



# NEW WALTHAM PARISH COUNCIL

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## -MINUTES OF A MEETING-

NEW WALTHAM PARISH COUNCIL – PAVILION HALL – NEW WALTHAM  
 ON WEDNESDAY 12<sup>th</sup> JULY 2023

<b>Present:</b>	<b>Cllr. Dinsdale Shaw</b> <b>Anneka Ottewell-Barrett (Clerk &amp; RFO)</b>
	<b>Cllrs, Breed, Poucher, Hebbar, Raper, Baker, Briggs, Simpson</b>
<b>Apologies:</b>	Cllr Keys, Johnson, PC Dave Cave
<b>In Attendance</b>	Ward Cllrs Shreeve & Dawkins
<b>Cllrs/others:</b>	
<b>There were members of the public present.</b>	

<b>23/079</b>	<b><u>To receive apologies for non-attendance.</u></b>  Accepted.
<b>23/080</b>	<b><u>Declarations of Interest – Code of Conduct 2012</u></b>  Cllr Shaw – Planning, close proximity to own property.
<b>23/081</b>	<b><u>Minutes of Previous Meeting</u></b>  Agreed.
<b>PUBLIC SESSION</b> <b>for members of the public to discuss matters on the agenda</b> <b>(15 mins max is allowed)</b>	
<b>23/082</b>	<b><u>Police Report</u></b>  Chair read aloud police report. Crimes seem to be increasing again – could be due to local policing team has once again decreased and this could be reflecting in the crime figures.
<b>23/083</b>	<b><u>Future Dates</u></b>  <b>Parish Council Meeting: <u>Wed 2<sup>nd</sup> August 2023</u></b>
<b>23/084</b>	<b><u>Planning</u></b>  <b>DM/0569/23/FUL- The Orchards, 13 Peaks Lane, NW</b> Care Home Redevelopment – Council has no objections.

<b>23/085</b>	<p><b><u>Footpaths &amp; Highways</u></b></p> <p><b>1. Minor Highways</b> Various items have been agreed to be looked at via Highways, NELC. Including replacements of 20mph signs on Peaks Lane.</p> <p><b>2. Any updates</b> <b>Public footpath/old railway line to Holton le clay</b> No update.</p>
<b>23/086</b>	<p><b><u>Community Pavilion &amp; Play Area</u></b></p> <p><b>1. Removal of play equipment</b> Some of the equipment at the back of the field have now been removed. Items deemed safe will be relocated into the new play area.</p>
<b>23/087</b>	<p><b><u>Parish Council Matters</u></b></p> <p><b>1. Music Festival</b> Big thanks go out to Cllr Keys for all the hard work with the wiring and set up for the event. Thanks go out to the Clerk for all her hard work with the organisation of the event.</p> <p><b>1) Security</b> Security has been sought for the event. Using local company Talavera Risk Management. Council agreed that security is needed due to expected numbers and no police presence – <b>Agreed.</b></p> <p><b>2) Rota</b> Rota was agreed for council presence on the day</p> <p><b>3) Raffle/Prizes</b> Cllr Keys and Shaw came up with the idea of purchasing a TV as a main raffle prize – <b>Agreed.</b></p> <p><b>2. BMX track</b> Proposers did not turn up to meeting to discuss plans. Table to next meeting.</p> <p><b>3. Cllrs Training reminder</b> All council training via Ernllca Tuesday 18<sup>th</sup> July at the pavilion hall.</p>
<b>23/088</b>	<p><b><u>Reports</u></b></p> <p><b>Transport</b> – Cllr Baker gave a report of the local bus and train services.</p>
<b>23/089</b>	<p><b><u>Finance</u></b></p> <p>Approved.</p>
<b>23/090</b>	<p><b><u>Any Other Business (for information only)</u></b></p> <p>None.</p>

<b>23/091</b>	<b><u>Exclusion of Press and Public</u></b>  To consider exemption of press and public under Public Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential information.
<b>23/092</b>	<b><u>Payroll</u></b>  1. Staff salaries/payments - <b>Approved.</b>
<b>23/093</b>	<b><u>Pending agenda items (updates if available)</u></b>  Pathway/old railway line Next village day Car Boots Food pop-ups
<p style="text-align: right;"><b>Meeting Ended at</b></p> <p>Signed..... Date.....</p>	