



NEW WALTHAM PARISH COUNCIL

Clerk to the Council: Anneka Ottewell-Barrett
New Waltham Community Hall & Pavilion, St Clements Way
New Waltham, Grimsby, DN36 4GU

Contact: 01472-822821 E-mail: clerk@newwalthamparishcouncil.com

COUNCILLORS

YOU ARE SUMMONED TO A MEETING OF NEW WALTHAM PARISH COUNCIL
LOCATION: PAVILION HALL, ST CLEMENTS WAY, NW
ON: WEDNESDAY 11TH JANUARY 2023 TIME: 7.00 PM

Signed...A. Ottewell-Barrett, Parish Clerk: 5 January 2023

A G E N D A

Members of the public and press are welcome to attend. The meeting will have a period of public consultation which shall not exceed 15 minutes in total. The public can speak on items contained in the agenda below with no individual speaking for more than a maximum of 5 minutes. If a member of the public wishes to speak on other issues, if these are not scheduled Agenda items, the Council may have to carry the item and/or any action forward to the next meeting.

****PLEASE NOTE THAT THE PARISH COUNCIL HAS A FORMAL POLICY WHICH GOVERNS THE RECORDING OF ITS MEETINGS. PRIOR NOTICE MUST BE GIVEN TO THE CHAIR AND/OR CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING AND ANY RECORDING MUST ADHERE TO THE OFFICIAL POLICY ADOPTED BY THE COUNCIL. ****

23/001	To receive apologies for non-attendance.
23/002	Declarations of Interest – Code of Conduct 2012 1) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared. 2) To note dispensations given to any member of the council in respect of the agenda items listed below.
23/003	<u>Minutes of Meetings</u> To approve the minutes of: <ul style="list-style-type: none">Parish Council meeting held on: 7th December 2022.
PUBLIC SESSION <u>15 minutes maximum</u> for members of the public to discuss items on the agenda.	
23/004	<u>Police Report</u> <ul style="list-style-type: none">To receive monthly police report.

23/005	<p><u>Future Dates</u></p> <ul style="list-style-type: none"> Parish Council – <u>Wednesday 1st February 2023</u>
23/006	<p><u>Planning</u></p> <p>To discuss and agree on any incoming planning applications, including: <i>(Any other applications submitted which need to be discussed at this meeting can be forwarded/discussed at Councillors' discretion after publication of agenda).</i></p> <ol style="list-style-type: none"> 1. Wayside Drive – Tree removal
23/007	<p><u>Footpaths & Highways</u></p> <ol style="list-style-type: none"> 1. To discuss any updates/concerns re cycle paths/footpaths.
23/008	<p><u>Community Pavilion & Playground</u></p> <ol style="list-style-type: none"> 1. To discuss the recent water damage to the hall/changing rooms/Insurance Claim. 2. Further discuss the car park gate/any updates 3. Further discuss/update on existing play equipment on the field/possible relocation. 4. Further discuss gutters on hall building 5. Further discuss BMX signage/Inspections needed for H&S/Insurance 6. Further discuss Pop Up Food trucks 7. To discuss future village/hall events and gather dates.
23/009	<p><u>Parish Council Matters</u></p> <ol style="list-style-type: none"> 1. To further discuss the village newsletter. 2. To further discuss and explore the idea of a 'Junior Parish Council' 3. To discuss updating all Cllrs re new ID Badges 4. To discuss future 'carols on the green' event 5. To discuss any plans for 'King Charles' Coronation'.
23/010	<p><u>Reports</u></p> <ol style="list-style-type: none"> 1. Any relevant reports
23/011	<p><u>Finance</u></p> <ol style="list-style-type: none"> 1. To agree/sign off Budget for 2023/24 2. To agree/sign off Precept for 2023/24 3. To receive an update on finances and bank account/Cash Book reconciliations. 4. Approve Payments Schedule. 5. To discuss/review Clerks Salary/Hourly rate in accordance with published Ernllca pay scales. <i>(Clerk to exit the meeting during this discussion).</i>
23/012	<p><u>Any Other Business</u></p> <ul style="list-style-type: none"> ➤ To receive items for information only

<p>23/013</p>	<p><u>Exclusion of Press and Public</u></p> <p>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</p>
<p>23/014</p>	<p><u>Payroll Information (Confidential)</u></p> <ul style="list-style-type: none"> ➤ To approve payment of salaries as per salary schedule (emailed to Cllrs)
<p>23/015</p>	<p><u>Pending Agenda Items (To be rolled over each month)</u></p> <ol style="list-style-type: none"> 1. Pathway/Old Railway Line 2. Village Day 3. Village Cemetery 4. Car Boots 5. Pop-Up Food Trucks

Agenda - Final