



NEW WALTHAM
PARISH COUNCIL

Clerk to the Council: Aneka Ottewell-Barrett
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COUNCILLORS

YOU ARE SUMMONED TO A MEETING OF NEW WALTHAM PARISH COUNCIL

LOCATION: PAVILION HALL, ST CLEMENTS WAY, NW

ON: WEDNESDAY 3rd JANUARY 2023 TIME: 7.00 PM

Signed...A. Ottewell-Barrett, Parish Clerk: 28th December 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. ****

23/160	Apologies To receive/accept any apologies for non-attendance.
23/161	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.
23/162	Minutes of Previous Meeting: To approve the minutes of: <ul style="list-style-type: none">Parish Council meeting held on: Wednesday 6th December 2023

PUBLIC SESSION

15 minutes maximum for members of the public to discuss items on the agenda only.

23/163	Police Report: <ul style="list-style-type: none"> To receive monthly police report.
23/164	Future Dates: Next Meeting: <u>Wednesday 7th February 2024</u>
23/165	Planning: 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> <i>*No planning at time agenda was published.</i>
23/166	Footpaths & Highways: 1. To discuss any updates/concerns re cycle paths/footpaths.
23/167	Community Pavilion & Playground: 1. To discuss progress of pavilion re-decoration 2. To further discuss installation of sound boards 3. To further discuss new equipment ideas for the play area
23/168	Parish Council Matters: 1. To discuss & agree the 2024/25 draft budget & precept 2. To discuss any available new Councillor training 3. To further discuss 'New Waltham News' latest edition/next edition & highlight any delivery improvements needed 4. To discuss/update on tollbar pollution issue 5. To discuss wooden posts/railings at war memorial 6. To further discuss the ongoing issues with field goal posts
23/169	Reports: 1. Any relevant reports
23/170	Finance: 1. To receive an update on finances and bank account/Cash Book. 2. Approve Payments Schedule for the month, including staff wages (separate document).
23/171	<u>Exclusion of Press and Public</u> 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.

23/172	<u>Payroll Information (Confidential)</u> <ul style="list-style-type: none">• To approve payment of salaries as per salary schedule (emailed to Cllrs)

Agenda - Final