



NEW WALTHAM
PARISH COUNCIL

Clerk to the Council: Aneka 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 7 AUGUST 2024 TIME: 7PM

Signed...A. Ottewell-Barrett, Parish Clerk: 1 August 2024

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. ****

24/047	Apologies To receive any apologies for non-attendance.
24/048	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.
24/049	Minutes of Previous Meeting: To approve the minutes of: <ul style="list-style-type: none">Parish Council meeting held on: Wednesday 3 July 2024

PUBLIC SESSION

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

24/050	<p>Future Dates:</p> <p>Next Meeting: <u>Wednesday 4th September 2024</u></p>
24/051	<p>Police Report</p> <p>To receive update from local policing team.</p>
24/052	<p>Planning:</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> <p>a) Planning Application Reference: DM/0583/24/OUT Proposal: Outline application for the erection of a detached dwelling and detached garage with access, layout and scale to be considered Location: Rear Of 208 Station Road New Waltham North East Lincolnshire DN36 4PH</p>
24/053	<p>Footpaths & Highways:</p> <p>1. To discuss any updates/concerns re cycle paths/footpaths.</p>
24/054	<p>Community Pavilion & Playground:</p> <p>1. Any updates on sub-letting of pavilion football pitches 2. To discuss any other matters arising re pavilion</p>
24/055	<p>Parish Council Matters:</p> <p>1. To review this years Music Fest and discuss any changes needed/ highlighted from the event. 2. To further discuss newsletter 3. To discuss and agree plan for damage to war memorial 4. To discuss damaged gate at priors green</p>
24/056	<p>Reports:</p> <p>1. Any relevant reports</p>
24/057	<p>Finance:</p> <p>1. To receive an update on finances and bank account/Cash Book.</p> <p>2. Approve the following payments: a) Bella Blaze Productions (Stilt Walker for fest) = £200 Power: LGA 1972 s.145 b) Reimburse Clerk – Batteries for Pigs for event = £33.50 Power: LGA 1972 s.145 c) Office Friends – Pavilion Supplies = £197.96</p>

	<p>Power: LGA 1894 s.8(1)(i)</p> <p>d) Amazon – x3 Bodycams = £139.96 Power: LG&RA 1997</p> <p>e) Amazon – x4 tall Festival flags for music fest = £77.60 Power: LGA 1972 s.145</p> <p>f) SSE Energy Solutions (Pavilion) Dec23-May24 = £877.64 Power : LGA 1972 s.133</p> <p>g) TEC Partnership (E-print) – event banners & posters = £71.28 Power: LGA 1972 s.145</p> <p>h) ADSM Water (Pavilion April24 to April25) = £1,101.59 Power: LGA 1972 s.133</p> <p>i) Andy Carr Invoice (Music Fest) - £500 Power: LGA 1972 s.145</p> <p>j) Gradley Sports Awards (NW Pride awards) = £46.95 Power: LGA 1972 s.137</p> <p>k) ASDA Receipt (card purchase) TV prize for raffle = £299 Power: LGA 1972 s.137</p> <p>l) Big Red (Plastic bins and bags for music fest – card purchase) = 59.02 Power: LGA 1972 s.137</p> <p>m) ASDA (card purchase) x2 photo frames for NW Pride certificates = £5.00 Power: LGA 1972 s.137</p> <p>n) Vikings for music festival Invoice = £200 Power: LGA 1972 s.145</p>
24/058	<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>
24/059	<p><u>Payroll Information (Confidential)</u></p> <ul style="list-style-type: none"> To note staff wages as per employee contracts.