



NEW WALTHAM PARISH
COUNCIL
HELPING OUR COMMUNITY GROW

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 1ST NOVEMBER 2023](#) TIME: [7.00 PM](#)

Signed...A. Ottewell-Barrett, Parish Clerk: 26 October 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. ****

23/133	Apologies To receive apologies for non-attendance.
23/134	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.
23/135	Minutes of Previous Meeting: To approve the minutes of: <ul style="list-style-type: none">Parish Council meeting held on: 4th October 2023

PUBLIC SESSION

[15 minutes maximum](#) for members of the public to discuss items on the agenda only.

23/136	Police Report: <ul style="list-style-type: none"> To receive monthly police report.
23/137	Future Dates: Next Meeting: <u>Wednesday 6th December 2023</u>
23/138	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> <ul style="list-style-type: none"> DM/0652/23/FUL – Land adj to 401 Louth Rd, NW
23/139	Footpaths & Highways: <ol style="list-style-type: none"> To discuss any updates/concerns re cycle paths/footpaths.
23/140	Community Pavilion & Playground: <ol style="list-style-type: none"> To further discuss redecoration of hall and agree hall closure dates for works. To further discuss hall storeroom & hall organisation. To further discuss delivered sound boards. To discuss blackout blinds for the hall, agree type/colour and quotes. To discuss village Christmas party and wreath making (discuss/agree any purchases that may be needed for events).
23/141	Parish Council Matters: <ol style="list-style-type: none"> To discuss Council logo and possible re-brand To further discuss plans for Remembrance Sunday 2023 To further discuss the allotments To further discuss the Newsletter To further identify any areas within the village that requires updating/maintenance – agree action plan. To discuss the traffic pollution figures at Tollbar To update on Priors Green To discuss any plans for a Christmas get together for the Parish Council
23/142	Reports: <ol style="list-style-type: none"> Any relevant reports
23/143	Finance: <ol style="list-style-type: none"> To receive an update on finances and bank account/Cash Book. Approve Payments Schedule.

23/144	<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.
23/145	<u>Payroll Information (Confidential)</u> <ul style="list-style-type: none"><li data-bbox="384 488 1278 517">• To approve payment of salaries as per salary schedule (emailed to Cllrs)

Agenda - Final