

## -MINUTES OF A MEETING-

NEW WALTHAM PARISH COUNCIL – PAVILION HALL – NEW WALTHAM  
ON WEDNESDAY 1<sup>st</sup> NOVEMBER 2023

Present:	Cllr. Dinsdale Shaw
	Cllrs, Breed, Johnson, Baker, Briggs, Simpson, Hebbar, Poucher, Raper
Apologies:	Keys, Dawkins
In Attendance Cllrs/others:	Ward Cllr Shreeve & Harness.
There were 5 members of the public present.	

23/133	<u>To receive apologies for non-attendance.</u>  Apologies were accepted.
23/134	<u>Declarations of Interest – Code of Conduct 2012</u>  1. Item 141 – Allotment – Cllr Poucher/Cllr Breed & Cllr Hebbar 2. Planning: DM/0652/23/FUL & DM/0927/23/FUL – Cllr Baker
23/135	<u>Minutes of Previous Meeting</u>  Approved.

**PUBLIC SESSION**  
for members of the public to discuss matters on the agenda  
(15 mins max is allowed)

23/136	<u>Police Report</u>  In attendance PC Dave Cave and attendee from crime commissioner's office – volunteer, whoa advised Council that was attending liaison with Parish Councils to scrutinise any issues raised back to panel, her reporting is to the top of Humberside Police, liaison with Clerk for the Crime Commissioner to come to one of meetings.  PC Cave recently sent out NW info/figures – issues around Halloween, minor damage and usually is a one off for this one night. NW when looking at crime figures, is one of the lowest, which is fantastic, and residents should take comfort from these stats. Heading towards Christmas there is normally an increase of burglaries – there is more info in the newsletter
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	<p>re not having gifts on display and preventing crime as much as we can. ASB is still the main focus for our local policing team.</p> <p>Cllr Baker wished to thank the policing team re operation Shield.</p>
23/137	<p><b><u>Future Dates</u></b></p> <p><b>Parish Council Meeting:</b> Wednesday 6<sup>th</sup> December 2023.</p>
23/138	<p><b><u>Planning</u></b></p> <p>DM/0652/23/FUL – Land adj 104 Louth road = No objections.</p> <p>DM/0927/23/FUL – Rear of 205/7 Station Road = Adhere to what is being told to do. Comply to conditions. Buring of vegetation previously. Must finish access onto station road existing properties before building anything new. Accepted if proposals met. Request for no burning on site – due to previous complaints.</p>
23/139	<p><b><u>Footpaths &amp; Highways</u></b></p> <p>Any updates:</p> <ul style="list-style-type: none"> <li>• Station Ave and other roads have now been resurfaced. A very thick layer does seem to have been put in place, but better than was previously.</li> <li>• Old railway track – no update</li> </ul>
23/140	<p><b><u>Community Pavilion &amp; Play Area</u></b></p> <ol style="list-style-type: none"> <li><b>Hall redecoration</b> Quotes are now in – Council have chosen decorator and date chosen is 18<sup>th</sup> December for decoration/closure – <b>Agreed.</b></li> <li><b>Storeroom/organisation</b> Caretaker has cleared out the storeroom – done a brilliant job. There are items that need to be discussed what we do with – <b>Agreed.</b></li> <li><b>Sound boards</b> These have now been delivered. Awaiting Cllr Keys to install – <b>Agreed.</b></li> <li><b>Blackout blinds</b> Council decided that material blinds would be better. Awaiting further quotes.</li> <li><b>Village xmas party/wreath making</b> Booked Marks Magic Kingdom for children's 2 hour Christmas party. Wreath making rings to be purchased – <b>Agreed.</b></li> </ol>
23/141	<p><b><u>Parish Council Matters</u></b></p> <ol style="list-style-type: none"> <li><b>Council Logo</b></li> </ol>

	<p>Clerk to do a few amendments to adhere to Councils requirements and to re share via email – <b>Agreed.</b></p> <p><b>2. Remembrance Sunday</b> Chair not able to attend the service. Cllr needed to attend to read the piece given by the Church – Cllr George Baker/If no Cllr Keys – <b>Agreed.</b></p> <p><b>3. Allotments</b> Some positive progress. Issues still with glass and plastic on the site. Council proposed contacting skip company to give allotments chance to have a clear out – <b>Agreed.</b></p> <p><b>4. Newsletter</b> Cllr Baker – wanting councillor’s comments for future editions. Cllr Johnson wanted planning included in the newsletter in the future. Councillors need to commit more to the newsletter, this month’s edition has been very low on submissions. Perhaps moving forward local businesses, could ask if they want to produce an article...? Charity organisations could also be contacted. Councillors still happy with 3 editions per year – <b>Agreed.</b></p> <p><b>5. Village updating/maintenance</b> War memorial – wooden posts/metal posts need re painting. P/T caretaker willing to do this – permission to purchase materials – <b>Agreed</b></p> <p><b>6. Traffic Pollution Figures – Tollbar</b> Cllr Breed shared concerns re figures not being accurate. Residents have eagerly awaited the 2022/3 figures, as only have 2021 figure, which are Covid years. Figures given eventually were lower than the covid years figures, which is quite hard to believe. Readings don’t seem to be done per hour as traffic is passing. Wanting clarification of accurate readings from NELC. Ward Cllrs going to enquire re the peak average as well as just the average on the figures. Outcome wanted – peak time figures wanted and if they are not available as the question of, why are they not available. To update next meeting – <b>Agreed.</b></p> <p><b>7. Priors Green</b> This area has now been cleared, looking fantastic. New footpaths and existing have been cleared.</p> <p><b>8. Christmas Get together</b> Councillors to bring in food/nibbles to December’s meeting.</p>
23/142	<p><b><u>Reports</u></b></p> <p>Town &amp; Parish Council – Cllr Raper gave report.</p> <p>Transport – Cllr Baker gave update on bus services.</p>

	Water Report – Cllr Shaw discussed latest correspondence with ADSM Water, looking at cancelling any contract with them and go straight with Anglian water. To be further discussed at next meeting – <b>Agreed.</b>
23/143	<b><u>Finance</u></b>  Financial documents - <b>approved.</b>  Payments for month – <b>approved.</b>
23/144	<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.
23/145	<b><u>Payroll</u></b>  1. <b>Staff salaries/payments</b> <ul style="list-style-type: none"> <li>Salary sheet approved.</li> <li>It was noted that NALC's pay review for Clerks had now been published and resulted in a wage increase of £1 per hour for the Clerk from 1<sup>st</sup> April 2023 and this will be back dated to the Clerk - <b>Approved.</b></li> </ul>
<p style="text-align: center;"><b>Meeting Ended at: 21:00</b></p> <p>Signed..... Date.....</p>	