



NEW WALTHAM PARISH COUNCIL

CLERK TO THE COUNCIL: ANNEKA OTTEWELL-BARRETT
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-MINUTES OF A MEETING-

NEW WALTHAM PARISH COUNCIL – COMMUNITY HALL & PAVILION – NEW WALTHAM
 ON WEDNESDAY 2ND FEBRUARY 2022 AT 7.00PM.

Present:	Cllr. Dinsdale Shaw (Chair) Anneka Ottewell-Barrett (Clerk & RFO)
	Cllrs, Shaw, Breed, Simpson, Baker, Raper, Johnson
Apologies:	PC Dave Cave. Cllr. Steve Harness
In Attendance Cllrs/others:	Cllr. Stan Shreeve.
There were 0 members of the public present.	

19/274	<u>To receive apologies for non-attendance.</u> As above – accepted.
19/275	<u>Declarations of Interest – Code of Conduct 2012</u> Cllr Poucher declared interest with planning applications due to nature of his job.
19/276	<u>Minutes of Previous Meeting</u> Accepted as a true record.
PUBLIC SESSION	
19/277	<u>Police Report</u> Read out by DS. Parish noted our crime figures are much reduced. No ASB. Mentioned Co-Op losing their security, CCTV used and 101 of shop thefts.
19/278	<u>Future Dates</u> Parish Council – Wednesday 2 March 2022
19/279	<u>Planning</u> <ul style="list-style-type: none"> 234, objection - development on Louth Road. Over intensification, safety, infrastructure unable to cope – schools, doctors, and dentists already under strain/full. 212A objection – too large – encroaching on the neighbours.

19/280	<p><u>Footpaths & Highways</u></p> <p>Tollbar drop off zone/car park – discussed. Next meeting with Deb Swatman & Cllr. Baker to find out more. (1pm 3rd March Ma Kelly's.)</p>
19/281	<p><u>Community Hall & Pavilion:</u></p> <p>1. New Village Playground Explained 2nd attempt from Lotto funding failed. Therefore, looking over the next few months for suggestions and ideas on how to fund phase 2 of the playground. Phase 1 works hope to start March 2022.</p>
19/282	<p><u>Parish Council Matters:</u></p> <p>1. BMX Track Paul attended – to discuss BMX Sunday coaching. Superb passion and dedication demonstrated. DBS and insurance in place. Cllrs agreed we had to have clarity over current owners/management. Otherwise, all in favour of this. Paul to contact C Staniforth GPYO.</p> <p>2. Village Hall Committee Cllr. Baker, Cllr. Breed and Cllr. Harness to attend AGM. NWPC waiting for replies to both letters submitted to them. Investigation into Cllr. Keys allegation over re-sighting the board. Since interview – found to be incorrect. Comments allegedly made by Cllr. Baker – verified by the Clerk and authenticated by the minutes – there were no comments.</p> <p>3. Bleed Kits - to be purchased for use in the village. All agreed by Cllrs.</p> <p>4. Enfield Tidy Up - Skip booked for Enfield clean up on Sat 26th. Thanks to CR skips for their generous discount. Agreed we would thank them with a free ad in our next village newsletter.</p> <p>5. Village Festival – Monies for booked entertainment and £400 agreed for booked band on Queens day. Further date to be arranged for meeting to discuss event in more detail.</p>
19/283	<p><u>Reports</u></p> <p>Cllr. Baker – gave a full report on town and parish. Cllr. Shreeve also gave a report on it. Combined below. Many thanks to both Cllrs. for their diligence.</p> <p>Child services have 600 looked after children. Ofsted rated NELC inadequate. Pressures on budget. CTax increase (unavoidable) 1.98% + 1% adult social care. Total budget £155million. 2/3 adult care 1/3 everything else. Manifesto still being honoured – drains, grass cutting etc. North Prom is going to be a focus of improvement in Clee. Masterplan had 3500 completing the survey. South beach becoming a health focused area.</p>

	<p>11 PCSOs 5 for us. 2222 Police officers for Humberside. Super drug dog smashed drugs in East Marsh! 101 answered in 4 mins. 999 in 10 secs. ASB was bad at Christmas. Van thefts increasing. Yellow fin crushed 260 mopheds. Good arrest rates but poor detection and convictions. £22million from Lotto for Queens celebration. NELC event pay to see funding.</p>
19/284	<p><u>Finance</u></p> <p>1. Financial documents were distributed to the Council, including details of accounts.</p> <p>All agreed by all Cllrs.</p> <p>Budget shared and agreed.</p>
19/285	<p><u>Any Other Business (for information only)</u></p> <p>Cllr. Simpson expressed that we need to bolt the bench down/slabs outside the primary academy.</p> <p>Cllr Johnson raised discussion about a memory walk – planting trees etc. Discussion was perhaps Priors could be turned into this? Needs revisiting in future meetings.</p>
19/286	<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>
19/287	<p><u>Payroll</u></p> <p>Schedule shown virtually and to be signed by Chair after meeting.</p>
<p>Meeting suspended at: 21.00</p> <p>Signed..... Date.....</p>	