NEW WALTHAM PARISH COUNCIL

CLERK TO THE COUNCIL: ANNEKA OTTEWELL-BARRETT
NEW WALTHAM COMMUNITY HALL, ST CLEMENTS WAY, NEW WALTHAM, GRIMSBY DN36 4GU
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COUNCILLORS
YOU ARE SUMMONED TO A MEETING OF NEW WALTHAM PARISH COUNCIL
AT: COMMUNITY HALL & PAVILION, ST CLEMENTS WAY, NEW WALTHAM
ON: WEDNESDAY 4 DECEMBER AT 7.00 PM
A.Ottewell-Barrett: Parish Clerk, 28 NOVEMBER 2019

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 CHAIRMAN AND/OR CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING AND ANY RECORDING MUST ADHERE TO THE OFFICIAL POLICY ADOPTED BY THE COUNCIL.

| 19/052 | To receive apologies for non-attendance. |
| 19/053 | **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. |
| 19/054 | **Minutes of Meetings** |
|        | To approve the minutes of: |
|        | • Parish Council meeting held on: 6 NOV 2019 |
| 19/055 | **Police Report** |
|        | • To receive a report from Humberside Police |
| 19/056 | **Highways/Footpaths** |
|        | • To receive updates/further information on any highways/traffic issues and agree any necessary actions |
| 19/057 | **Planning Matters**  
To consider the following planning applications:  
- Planning Decisions Notifications from NELC – If any:  
- To receive any other planning correspondence for information |
| 19/058 | **New Waltham Community Hall and Pavilion**  
1. To receive monthly financial information on Pavilion account  
2. Review hall bookings |
| 19/059 | **Future Dates**  
- Parish Council – **Wednesday 8 January 2019**  
- Town & Parish Liaison – TBC |
| 19/060 | **Reports (subject to availability)**  
- Village Hall Committee Meeting  
- Town and Parish Liaison  
- To receive any other reports |
| 19/061 | **Parish Council Matters**  
1. Draft budget 2020/2021  
2. Parking at Priors Green  
3. Mince pies for Carol Service  
4. Pavilion closure  
5. Update on clerks appraisal and recent training  
6. Lack of consultation from NELC  
7. To discuss and make decision re refund of hall hire (24/11)  
8. Redundant Telephone box  
9. Accountancy Package |
| 19/062 | **Finance**  
1. To approve accounts for payment as per payment schedule circulated.  
2. To review latest bank statements & accounts for the main account and pavilion account.  
3. To review and approve Annual Governance Statement  
4. To review and approve Annual Accounting Statement |
| 19/063 | **Any Other Business**  
- To receive items for information only |
| 19/064 | **Exclusion of Press and Public**  
- 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 |
| 19/065 | **Payroll Information** |
• To approve payment of salaries as per salary schedule circulated