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.

| 19/024 | To receive apologies for non-attendance. |
| 19/025 | **Declarations of Interest** – Code of Conduct 2012 |
| 19/026 | **Minutes of Meetings** |
| 19/027 | **Public Session** |
| 19/028 | **Highways/Footpaths** |
| 19/029 | **Planning Matters** |

**19/025 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.

**19/026 Minutes of Meetings**

To approve the minutes of:
- Annual Parish Council meeting held on 14 May 2019

**19/027 Public Session**

**Police Report**
- To receive a report from Humberside Police

**19/028 Highways/Footpaths**
- To receive updates/further information on any highways/traffic issues and agree any necessary actions

**19/029 Planning Matters**
To consider the following planning applications:
- Planning Decisions Notifications from NELC for information only – if any
- To receive any other planning correspondence for information
19/030 **New Waltham Community Hall and Pavilion**

1. To receive monthly financial information on Pavilion account
2. To receive details of forthcoming and potential events:
   - Psychic Evening
   - Picnic at Pavilion
   - Songs for Christmas
   - Christmas Fair
   - Kids Market Event
3. To consider a ‘what’s on’ board for the front of the pavilion building

19/031 **Future Dates**

- Parish Council – Wednesday 10 July 2019
- Town & Parish Liaison – TBC

19/032 **Reports (subject to availability)**

- Village Hall Committee Meeting
- Town and Parish Liaison
- To receive any other reports

19/033 **Parish Council Matters**

1. To receive and update with regards to Tollbar Roundabout works
2. War memorial maintenance
3. To consider the co-option of qualifying residents to New Waltham Parish Council.
4. Internal audit update.
5. Clerks Hours

19/034 **Finance**

- To approve accounts for payment as per payment schedule circulated.

19/035 **Any Other Business**

- To receive items for information only

19/036 **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

19/037 **Payroll Information**

- To approve payment of salaries as per salary schedule circulated