NEW WALTHAM PARISH COUNCIL

CLERK TO THE COUNCIL: ANNEKA OTTEWELL-BARRETT
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COUNCILLORS – YOU ARE SUMMONED TO A MEETING OF NEW WALTHAM PARISH COUNCIL AT NEW WALTHAM COMMUNITY HALL AND PAVILION, ST CLEMENTS WAY, NEW WALTHAM ON WEDNESDAY 3rd APRIL AT 7.00 PM
A.Ottewell-Barrett: Parish Clerk – 28th MARCH 2019

AGENDA

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.

18/179 To receive of apologies for non-attendance.

18/180 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.

18/181 Minutes of Meetings
To approve the minutes of
- Parish Council meeting held on 6th March 2019

Public Session

18/182 Police Report
- To receive a report from Humberside Police

18/183 Highways/Footpaths
- To receive updates/further information on any highways/traffic issues and agree any necessary actions

18/184 Planning Matters
To consider the following planning applications:
- DM/0151/19/FUL
  Harvest Moon - Change of Use from Public House to Convenience Retail
- Planning Decisions Notifications from NELC for information only – if any
- To receive any other planning correspondence for information
### New Waltham Community Hall and Pavilion

1. To receive monthly financial information on Pavilion Management account
2. To receive monthly report from Pavilion Management Group
3. To receive details of forthcoming events

### Future Dates

- Annual Parish Meeting – Wednesday 8 May 2019
- Parish Council – Wednesday 8 May 2019
- Pavilion Management Group – To be confirmed
- Town & Parish Liaison – 11 April 2019

### Reports (subject to availability)

- Village Hall Committee Meeting
- Town and Parish Liaison – Cllr. Raper
- To receive any other reports

### Parish Council Matters

1. To receive and update with regards to Tollbar Roundabout works
2. To receive update on dog fouling signage
3. To receive an update regarding HMRC
4. To review the Caretakers hours/Overtime
5. To review Town & Parish Council Elections
6. Priors Green
7. Enfield flower beds
8. Clerks hours of work
9. Date change – May Meeting
10. Elections & Purdah
11. Agree revised asset register

### Finance

- To approve accounts for payment as per payment schedule circulated.
- 2018/19 Year End Balance
- 2019/20 Precept Receipt
- To approve transfer of funds into Business Reserve Account

### Any Other Business

- To receive items for information only

### 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

### Payroll Information

- To approve payment of salaries as per salary schedule circulated
- To amend standing order payments