### -MINUTES OF A MEETING-

NEW WALTHAM PARISH COUNCIL HELD AT COMMUNITY HALL & PAVILION, NEW WALTHAM
ON WEDNESDAY 8 JANUARY 2020 AT 7.00PM.

<table>
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<th>Present:</th>
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<tr>
<td>Cllr. George Baker (Acting Chair)</td>
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<td>Anneka Ottewell-Barrett (Clerk &amp; RFO)</td>
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<td>Cllrs, Shaw, Breed, Simpson, Keys, Raper</td>
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<th>Apologies:</th>
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<td>Cllr, Grahame Williams (Chair), Cllr Shreeve, Cllr Harness, Cllr Fenty</td>
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<td>PC Dave Cave,</td>
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<th>In Attendance</th>
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<td>Cllrs/others:</td>
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There were members of the public present.

19/066 **To receive apologies for non-attendance.**

Cllrs: Grahame Williams, Stan Shreeve, Steve Harness, John Fenty. PC Dave Cave.

19/067 **Declarations of Interest – Code of Conduct 2012**

None.

19/068 **Minutes of Previous Meeting.**

Minutes were accepted as true record.

19/069 **Police Report**

No report was received for the meeting.

19/070 **PUBLIC SESSION**

19/071 **Highways/Footpaths**

It was noted that hedges and paths has been cleared by NELC between Tollbar and Scartho. This area is now looking noticeably better and the Council wished to thank the Ward Councillors for their input.

19/071 **Planning Matters**

Members of the public were present and presented with concerns regarding the works at Tollbar. Concerns ranged from bus stop locations and speed cameras, to parking during school peak times. It was thought by the Council that there are too many questions and concerns being raised with regards to this. Therefore, it was proposed that the Clerk is to invite NELC/Engine and associated parties to a future meeting and to ask for representatives to attend that can answer questions and provide information on these works to the Council and members of the public.
The Clerk offered insight into the bookings at the Pavilion. Bookings have increased since re-opening after the Christmas period. Parties are booked in well into the summer months and regular bookings are still in place.

Overall pavilion performing well.

**Future Dates**
- Next Meeting date: Wednesday 5 February 2020
- Town & Parish Liaison: 23 Jan 2020 & 2nd April 2020

**Reports**
A brief report from the village hall was given. It was advised that no quote has been sourced for car park works as of yet.

**Parish Council Matters**
1. The council agreed the budget for 2020/21 and this was signed off.
2. The Council agreed on the Precept for 2020/21 (included in the budget) and this was also signed off – Clerk to submit new precept figure.

**Items 3 and 4 were not discussed from this agenda, due to lack of information on these items with the Chair not present.**

**Finance**
Payment schedule handed out was agreed.

**Any Other Business**
It was suggested that the Council could benefit from purchasing a projector for future Parish Council meetings. Which would allow all to see paperwork associated with the meeting. Cllr Dins Shaw is to bring in his projector to trial at the Pavilion and then the Council will later on vote for purchase.

**Exclusion of Press & Public**
None.

**Payroll Information**
Accepted.

Meeting was closed at: 8.12pm.