MINUTES OF A MEETING OF NEW WALTHAM PARISH COUNCIL HELD AT ST MATTHEWS CHURCH, NEW WALTHAM ON THURSDAY 27 JUNE MAY 2019 AT 7.00PM.

Present:  Cllr. Williams (Chairman)

Cllrs, Baker, Breed, Baxter, Simpson

Apologies: Humberside Police, Cllr Stan Shreeve, Cllr John Fenty

In Attendance Cllrs:  Cllr Steve Harness

There were 0 members of the public present.

19/024 To receive apologies for non-attendance.

Accepted.

19/025 Declarations of Interest – Code of Conduct 2012

None.

19/026 Minutes of Previous Meeting.

Agreed.

19/027 Police Report

- Cllr Williams read aloud the latest police report.
- 10 incidents in the village
- Keeley has now left us and our new PCSO is Tim Scott.
- Travelers have been noted in the surrounding area.
- Tollbar incident – Police were quick on the case and the incident was dealt with accordingly. Dave Cave & Tim Scott have been present at the School to attempt to talk with the pupils.

19/028 Highways/Footpaths

Cllr Williams advised the Council that he had a meeting with Debbie Swatton with regards to the TRO. It was discussed that it may be best to backtrack on the proposal to rid the village of the TRO as the Government are looking at making it a national requirement. The Council felt that particular streets/roads in the village needed to be exempt however, Thornton Court and Charles Avenue. Any further suggestions need to be put forward before the decision is made as it will prove more difficult to add these in after.

19/029 Planning Matters

Re: DM/0460/19/FUL – Tollbar request for new roof. The Council discussed that if this planning application was to be on an existing building, they have no objection. However, Clerk is to advise Planning that the Council would not be happy with new buildings being added to the site, unless more accessible parking was provided.
19/030  **New Waltham Community Hall & Pavilion**
Future events were shared with the Council. This included:
- Kids Market – 10 Aug 2019
- Picnic at the Pavilion – 18 Aug 2019
- Psychic evening – 11 Sept 2019
- Christmas Fair – 17 Nov 2019
- Songs for Christmas – 8 Dec 2019

The Council also discussed the possibility of erecting a What's On board in front of the Pavilion building – would need to be reinforced acrylic and as we cannot put further items on the building itself, possibly could go on bowling green railings.

It was agreed by the Council that this could be obtained if sponsorship money could be found.

19/031  **Future Dates**
- Next Meeting date: Wednesday 7 August
- Town & Parish Liaison: 1st August

19/032  **Reports**
None.

19/033  **Parish Council Matters**
1. Tollbar roundabout – Ongoing negotiations to abandon traffic light system and keep roundabout. Workshops have been organised, which Ward Cllr’s are attending.
2. War Memorial – The Council would like to formally thank Rosemary Thompson for her kind maintenance and cleaning of the memorial. The Council were unsure whether the memorial needed a health and safety check to ensure that this is still safe and secure for the public. Clerk to contact makers to enquire.
3. Consider Co-option of residents – Cllr Williams has been attempting to increase our numbers on the Council. As the Council is quorate at present Ward Cllrs cannot be parachuted in. However, Cllr Shreeve and Cllr Harness applied to be resident Cllr’s, not Ward Cllr’s. Leaflets are to be agreed and distributed around the village to try and entice locals into joining the Council
4. Internal Audit Update – Clerk has been unable to complete the end of year accounts due to discrepancies with the 2018/19 accounts. An extension had been granted via the external auditor. Cllr Stan Shreeve, is a trained accountant and Clerk is to ask Cllr Shreeve for advice and assistance with this matter.
5. Clerks Hours – Due to ongoing issues with the year end accounts and the management of the Pavilion, the Clerk requested extra working hours. The Council agreed to Clerks hours changing from 12 to 15 hours week from 1st July 2019 until 1st September. With this increase being reviewed after this date.

19/034  **Finance**
Payment schedule handed out was agreed.
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| • Clr Harness advised that there may be a review of the local Polling Stations as numbers in the village are increasing with the growing number of new housing. Can the village hall cope with this increase?  
• Clr Breed re allotments – x4 plots are looking untidy and worried that the current state of them may deter future plot renters. It was suggested that possibly tarpaulin could be put over the weeds to attempt to kill off the weeds. |

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<th>19/036</th>
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Signed…………………………………………                   Date…………………………………. 