



# NEW WALTHAM PARISH COUNCIL

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## -MINUTES OF A MEETING-

NEW WALTHAM PARISH COUNCIL – ST MATTHEWS CHURCH – NEW WALTHAM  
 ON WEDNESDAY 7<sup>th</sup> DECEMBER 2022.

<b>Present:</b>	<b>Cllr. Dinsdale Shaw (Chair)</b> <b>Anneka Ottewell-Barrett (Clerk &amp; RFO)</b>
	<b>Cllrs, Breed, Poucher, Raper, Baker, Johnson, Simpson, Hebbar.</b>
<b>Apologies:</b>	
<b>In Attendance Cllrs/others:</b>	Cllr Shreeve, Harness, Dawkins. PC Dave Cave.
<b>There were 4 members of the public present.</b>	

<b>19/409</b>	<b><u>To receive apologies for non-attendance.</u></b>  None.
<b>19/410</b>	<b><u>Declarations of Interest – Code of Conduct 2012</u></b> None.
<b>19/411</b>	<b><u>Minutes of Previous Meeting</u></b>  <b>Accepted</b> as a true record. * *(Cllr Baker recalled asking for a letter to be drafted to local MP re environmental sewerage issues and to invite Cllr Ron Shepherd to next meeting).

**PUBLIC SESSION**  
**for members of the public to discuss matters on the agenda (15 mins max is allowed)**

<b>19/412</b>	<b><u>Police Report</u></b>  PC Dave Cave was in attendance – wished everyone a Merry Christmas on behalf of Humberside Police. Was glad to see that members of the public are now reporting all crimes/concerns, community seems to realise that all need reporting. Report does show an increase of incidents, but this is down to the fact that more are reporting. More reports in, the more resources can be brought into the village. Be vigilant over the xmas period, lock doors and windows and keep gifts out of sight. PC Cave wanted to express his thanks to the Clerk and Council for the newsletter recently published and the important information within re keeping safe at Christmas.
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	<p>ASB is always a ward priority and continues to be. No further information to give re the burnt-out car on pavilion field, investigation is ongoing.</p> <p>Concerns re the play equipment at the back of the field – attracts unwanted attention on an evening, encourages drinking/drugs as a place to ‘hang out’. Suggest that Council look at this equipment and it was discussed possible relocating.</p>
<b>19/413</b>	<p><b><u>Future Dates</u></b></p> <p>Parish Council – <b><u>Wednesday 11<sup>th</sup> Jan 2023.</u></b></p>
<b>19/414</b>	<p><b><u>Planning</u></b></p> <p><b>DM/0553/22/FUL – Approve</b>  <b>DM/036/22/OUT – Approve</b>  <b>DM/1024/22/FUL – Approve</b>  <b>DM/1020/22/FUL – Approve</b>  <b>DM/0996/22/FUL – Approve</b>  <b>DM/0856/22/REM – Approve</b>  <b>DM/0953/22/FUL – Objections:</b> Concerns to be sent over to planning re why has a convenience store not been included within the main Wigmore Park Plans? Large vehicles accessing the site already an issue with local residents. Children crossing busy road from Wigmore park to store/shop a concern.  <b>DM/0973/22/FUL – Objections:</b> A protected tree has been removed to allow this planning application. Ward Cllrs to discuss with enforcement re disappearance of the tree?</p>
<b>19/415</b>	<p><b><u>Footpaths &amp; Highways</u></b></p> <p>Cllr Baker asked Ward Cllrs for any updates on the railway line footpath and tarmacking. Advised that ‘things are in motion’.</p>
<b>19/416</b>	<p><b><u>Community Pavilion &amp; Play Area</u></b></p> <ol style="list-style-type: none"> <li><b>1. Play Equipment Training</b> Chair, Clerk and Caretaker undertook training for maintaining a play park. Many handy tips were gained and understood that quarterly inspections were needed by an approved inspector of the new equipment. Folder/sign off sheets have been provided to the caretakers to ensure that a daily/weekly/monthly check of the area is complete.</li> <li><b>2. Pavilion car park gate</b> Cllr Baker ongoing with enquiries.</li> <li><b>3. Car incident on pavilion field</b> It was discussed if bollards around the perimeter of the field would be an answer to stop vehicles entering onto the field. However, as this seems to have been an isolated incident, Council felt this was a little extreme at present.</li> </ol>

	<p><b>4. Existing Play equipment on pavilion field</b> NELC have not been providing proper equipment inspections and the equipment is now not in the best condition. Concrete is appearing under one piece and bases are not adequate, with mud pits under each.</p> <p>It was agreed that due to the ASB in the village and the current condition and location of this equipment, that we will remove the current items from the back of the field and relocate (if inspected and safe) into the new pavilion play area. Clerk to contact Playdale to gain quote for relocation and inspection. – <b>Agreed.</b></p> <p><b>5. Pavilion Hall Valuation</b> Due to staff training, it has been agreed that a new/ up to date valuation of the hall is needed. Clerk to action and arrange – <b>Agreed.</b></p> <p><b>6. Hall Policies and Procedures</b> Chair and Clerk to arrange separate meeting to go through all hall policies and ensure updated. <b>Agreed.</b></p> <p><b>7. Gutters</b> Cllr Keys has purchased all needed to install new guttering to the hall.</p> <p><b>8. BMX Track</b> Council are taking on the BMX track and will install new liability signage at the site. Clerk to go ahead and gain quotes/purchase 2 new A4 metal signs for the area. – <b>Agreed.</b></p>
<b>19/417</b>	<p><b><u>Parish Council Matters</u></b></p> <p><b>1. Newsletter</b> Printed and ready to go. Cllr Baker to distribute booklets and areas to Cllrs for delivery.</p> <p><b>2. Junior Parish Council</b> Clerk and Chair wish to start a 'Junior Parish Council' – Clerk in talks with local school to gather together a plan. Further discuss at January's meeting.</p> <p><b>3. Councillors ID/Conduct</b> Chair wished to remind all Cllrs that ID badges must be worn when in public on council business.</p>
<b>19/418</b>	<p><b><u>Reports</u></b></p> <p>Cllr Breed attended the Ernllca committee meeting – planning depts were under scrutiny for many Councils.</p>
<b>19/419</b>	<p><b><u>Finance</u></b></p> <p>All documents/payments were <b>agreed and signed.</b></p>

19/420	<p><b><u>Any Other Business (for information only)</u></b></p> <ol style="list-style-type: none"> <li>1. Wreath making was a success – to do again in 2023.</li> <li>2. Car Boot/Table top sales wanted to start these in 2023.</li> <li>3. Kings Coronation – to be put onto next Agenda.</li> <li>4. Farmhouse has now had a huge renovation, looks amazing.</li> </ol>
19/421	<p><b><u>Exclusion of Press and Public</u></b></p> <p>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.</p>
19/422	<p><b><u>Payroll</u></b> Approved by all</p>
19/423	<p><b><u>Pending agenda items (updates if available)</u></b></p> <p><b>Pathway/old railway line</b></p> <p><b>Next village day</b></p> <p><b>Car Boots</b></p> <p><b>Food pop-ups</b></p>
<p><b>Meeting Ended at: 21:00</b></p> <p>Signed..... Date.....</p>	