



NEW WALTHAM
PARISH COUNCIL

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-MINUTES OF A MEETING-

NEW WALTHAM PARISH COUNCIL – PAVILION HALL – NEW WALTHAM
ON WEDNESDAY 3 January 2024

Present:	Cllr. Dinsdale Shaw
	Cllrs, Baker, Briggs, Simpson, Johnson, Breed, Bridges, Sandell, Hartley, Keys, Hebbar, Poucher, Raper
Apologies:	None
In Attendance Cllrs/others:	Ward Cllrs, Dawkins, Harness & Shreeve
There were members of the public present.	

23/160	<u>To receive apologies for non-attendance.</u> None.
23/161	<u>Declarations of Interest – Code of Conduct 2012</u> None.
23/162	<u>Minutes of Previous Meeting</u> Approved.
PUBLIC SESSION for members of the public to discuss matters on the agenda (15 mins max is allowed)	
23/163	<u>Police Report</u> PC Dave Cave in attendance – next 2 months ward priorities are burglaries, a few have been reported lately. Residential burglaries – officers have been out and about in plain clothes with torches, and no one contacted 101 to say that they had been about/suspicious looking, checking properties. Flagged up to local team that even more that people need to be more aware and report anything suspicious to 101.
23/164	<u>Future Dates</u> Parish Council Meeting: Wednesday 7 th Feb 2024

23/166	<p><u>Planning</u></p> <p>DM/0003/24/FULA – 17, Priors Close, NW - approved.</p>
23/167	<p><u>Footpaths & Highways</u></p> <p>No Updates.</p>
23/168	<p><u>Community Pavilion & Play Area</u></p> <ol style="list-style-type: none"> 1. Pavilion Hall Hall has now been re-painted. Looks fantastic and fresh. 2. Sound Boards To be installed 12 Jan 2024. 3. Play Area Cllr Shaw proposed that Council perhaps invests in a new piece of equipment for the play area. It was felt that perhaps other priorities could be put before this in the village before Council decides to spend monies on new equipment – agreed.
23/169	<p><u>Parish Council Matters</u></p> <ol style="list-style-type: none"> 1. Councillor Training Full Council training is wanted again to assist new Councillors. Possibly speak with Waltham and see if can combine training and cost – Clerk to liaise with Waltham Parish Council – agreed. 2. New Waltham News Latest edition has gone out. Well received this edition. Some houses were missed. Cllr Shaw proposed that future booklets are delivered to the hall and Cllrs collect required amount from there. However, it was agreed to stay with same system – booklets to be sorted by Cllr Baker. Cllrs to get new articles to Clerk by first week of February – agreed. 3. Pollution Current pollution results published have not been accurate due to Covid previously. 2022 result was lower than the covid years, which was confusing as during covid traffic was rapidly reduced. Therefore, Cllrs did not feel confident with the current pollution figures. Ward Cllrs have asked environmental officers to attend and there are portable monitors that have been requested to be put in place – issue ongoing. 4. Wooden Posts/War Memorial/Village Green Posts need re-painting, some are rotten. Caretaker Trevor is happy to re-paint. If he also assesses if any are dangerous/loose. It was discussed to perhaps regenerate the village green and make it more appealing – To further discuss at next meeting – agreed. 5. Goal Posts Clerk to contact Lincolnshire football association (LFA) re grant for pitch regeneration (they assess and advise best way of repair) – Clerk to liaise – agreed.

	<p>6. Budget & Precept</p> <p>Council agreed budget for next financial year and approved precept increase of 2.5% - Agreed.</p>
23/170	<p><u>Reports</u></p> <p>No reports.</p>
23/171	<p><u>Finance</u></p> <p>Financial documents - approved.</p> <p>Payments for month – approved.</p>
23/172	<p><u>Exclusion of Press and Public</u></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>
23/173	<p><u>Payroll</u></p>
<p>Meeting Ended at: 21:00</p>	
<p>Signed.....</p> <p style="text-align: right;">Date.....</p>	