



NEW WALTHAM
PARISH COUNCIL

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-MINUTES OF A MEETING-

NEW WALTHAM PARISH COUNCIL – PAVILION HALL – NEW WALTHAM
ON WEDNESDAY 6TH MARCH 2024.

Present:	Clr. Dinsdale Shaw – Chair
	Clrs, Raper, Baker, Hebbar, Simpson, Johnson, Briggs, Bridges, Poucher
Apologies:	Clrs, Keys, Sandell, Hartley
In Attendance	Ward Cllrs Hawkins, Harness PC Dave Cave
Cllrs/others:	Anneka Ottewell-Barrett (Clerk & RFO)
There were 3 members of the public present.	

23/190	<u>To receive apologies for non-attendance.</u> None.
23/191	<u>Declarations of Interest – Code of Conduct 2012</u> None.
23/192	<u>Minutes of Previous Meeting</u> Approved. .
23/193	<u>Police Report</u> PC Dave Cave in attendance. Burglaries have decreased. Crime preventions items have been delivered to many members of the public. However, budgets are close to maximum. Shop theft a focus for the area.

PUBLIC SESSION for members of the public to discuss matters on the agenda (15 mins max is allowed)	
Member of the public in attendance – concerns re ASB youths on bikes damaging cars on St Clements. Groups on bikes being disrespectful to residents and property. Issues also with football spectators parking on St Clements on a weekend. PC Dave Cave gave advice to resident.	

23/194	<p><u>Future Dates</u></p> <p>Parish Council Meeting: Wednesday 3 April 2024</p>
23/195	<p><u>Planning</u></p> <ol style="list-style-type: none"> 1. DM/0158/24/FUL – Hewitts Ave, NW – Approved. 2. DM/0005/24/FUL – Land off Station Road, NW – Approved with comment: Enforcement, clearway on verges. Deter parking’s down road as previous issues. 3. Tree Replacement <p>Update re this - Chair/ Cllrs Hebbar/ Breed visited with the resident re this tree. Site visit to Priors, as it was agreed that village green not a suitable site. Priors would be ideal for planting of tree. Resident meeting with Planning re this this coming week. Council happy for the Cedar tree to be planted within New Waltham resident is funding the move and re-planting.</p> <p>Chair to report back to Council and update. – Agreed.</p>
23/196	<p><u>Footpaths & Highways</u></p> <p>No updates.</p>
23/197	<p><u>Community Pavilion & Play Area</u></p> <ol style="list-style-type: none"> 1. Sound System Current one has broken, amp gone. Regular groups use weekly and posed a risk to losing business. Chair purchased after discussing with Clerk under financial regulations had to purchase in a rush another sound system. However, it now looks like the speakers have blown. Costs of speakers have been explored to replaced. Cllr Bridges to look at current set up and see what the issue is. However, if new speakers needed, Council approve purchase of new equipment – Approved. 2. Heating System Heating system has been an issue with hall hirers and caretakers. Chair proposed system that is Wi-Fi/mobile phone connected so caretakers can control the heating in the hall from home – Approved. 3. Projector/Screen Council wanting to go paper free at meetings, use a projector screen to show residents agendas/planning etc. Slide shows can be used during parties, cinema nights... Chair proposes purchase of equipment. Screen to be fixed wall that can pull down and be put away when not in use – Approved. 4. Building exterior Table to next meeting.
23/198	<p><u>Parish Council Matters</u></p> <ol style="list-style-type: none"> 1. Newsletter Latest edition to drop this week.

	<p>Delivered to Cllr Baker and he will drop round to Cllrs.</p> <p>2. Music Festival/Licence Application in process. Clerk undertook ‘Personal Licence’ qualification and has taken on role of DPS within the licence. Licence application must now be advertised in local paper and blue signs around the Pavilion building, to allow for any comments to be submitted to NELC re our licence application. Clerk to keep Council updated – Agreed.</p> <p>3. Bin To locate at the path where Greenlands meet Becklands at the back of the field. Bin to be placed on this path to stop the large amount of bagged bin liners within the trees – Agreed.</p> <p>4. Defib donation Chair to chase – Approved.</p> <p>5. Full Council Training Date changed - Wednesday 27th March 2024.</p>
23/199	<p><u>Reports</u></p> <p>No reports.</p>
23/200	<p><u>Finance</u></p> <p>1. Financial Regulations – Adopted 6/3/2024.</p> <p>2. Financial documents - approved.</p> <p>3. Payments for month – approved.</p>
23/201	<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>
23/202	<p><u>Payroll</u></p> <p>Salaries agreed as true reflection according to employment contracts.</p>
<p>Meeting Ended at: 21:00</p>	
<p>Signed.....</p> <p style="text-align: right;">Date.....</p>	