



NEW WALTHAM PARISH COUNCIL

CLERK TO THE COUNCIL: ANNEKA OTTEWELL-BARRETT
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-MINUTES OF A MEETING-

NEW WALTHAM PARISH COUNCIL – COMMUNITY HALL & PAVILION – NEW WALTHAM
 ON MONDAY

Present:	Cllr. Dinsdale Shaw (Chair) Anneka Ottewell-Barrett (Clerk & RFO)
	Cllrs, Shaw, Simpson, Raper, Poucher, Baker
Apologies:	Cllr Keys, Johnson, Shreeve, Hebbar, PC Dave Cave
In Attendance Cllrs/others:	Cllr Harness, Dawkins
There were 0 members of the public present.	

19/349	<u>To receive apologies for non-attendance.</u> Accepted – as above.
19/350	<u>Declarations of Interest – Code of Conduct 2012</u> None
19/351	<u>Minutes of Previous Meeting</u> Accepted as a true record.
PUBLIC SESSION for members of the public to discuss matters on the agenda (15 mins max is allowed)	
19/352	<u>Police Report</u> Cllr Baker read aloud the police report to the Council. Incident at BMX track – police were called. Child was threatened and bullied, police responded and attended. Bigger children were picking on younger ones. CCTV cameras on the BMX track may be useful. Further incident along the farmhouse mews behind the Greenlands shops. Drug use and youths. We can get the CCTV turned around to face that way to try and catch any crime.

19/353	<p><u>Future Dates</u></p> <p>Parish Council – <u>Wednesday 7th September 2022</u></p>
19/354	<p><u>Planning</u></p> <p>No planning received this month.</p>
19/355	<p><u>Footpaths & Highways</u></p> <p>Residents have been in contact to ask what is happening at the back of the field. Cycle and footpath being installed linking up the Becklands to Greenlands. Work has begun and a path has been mapped out.</p>
19/356	<p><u>Community Pavilion & Play Area</u></p> <p>Funding has dried up and Council are wanting to get the play area finished for the village. Finance options have been discussed by Council. Finance options are very expensive, and Council felt that this was not the way forward. Another option is to scale down the project and just get the inclusive roundabout. Clerk to research further prices for inclusive roundabout and comparison prices for the zip line.</p>
19/356	<p><u>Parish Council Matters</u></p> <ol style="list-style-type: none"> 1. Speed watch Cllr Shaw and Mr Simpson can do tomorrow evening along with another volunteer. Using given equipment to check speed in the village. 2. Priors Green Cllr Breed and Poucher had a look round on the previous weekend. Had a look at the Humberston Eco centre. Opening was created to remove debris. Debate was had whether to block this off or the leave for a walkway for residents. Council agreed to monitor the situation and keep on the agenda to see how the walkway is used. 3. Newsletter Council reviewed advertising costs and will table to next meeting. 4. Village Hall Clerk and Chair to further discuss and put response/letter together. Letter needs to express that we are not going to offer any assistance until our chosen representative is reinstated onto your committee. 5. Phone contracts for Clerk/Caretaker New phones were purchased (second hand/refurbished) both with 2-year warranties for the Clerk (office phone) and Caretakers contact phone. 6. Village Day Council wants a 'Music Festival' from 11am going into the late afternoon. Mixture of music...from Choirs to theatrical to pop and rock, something for everyone. Agreed date for event is: Saturday 22nd July. January scheduled for first meeting for village day planning.

19/358	<p><u>Reports</u></p> <p>Ernllca – District zoom meeting. Loosing a lot of Parish Cllrs, not enough people volunteering. Worried that next elections will decimate Parish Councils even more. Wanting to advertise it more nationally, express to residents that they should join if they care about their community.</p>
19/359	<p><u>Finance</u></p> <p>All documents/payments were agreed and signed.</p>
19/360	<p><u>Any Other Business (for information only)</u></p> <p>1. Stagecoach – Cllr enquired that there is an issue that unless you have a smart phone and the app, you cannot see when then bus is due. A real issue to the older generation and something to keep in mind.</p>
19/361	<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>
19/362	<p><u>Payroll</u> Approved by all</p>
19/363	<p><u>Pending agenda items</u></p> <p>Pathway/old railway line</p> <p>Next village day</p> <p>Car Boots</p> <p>Food pop-ups</p>
<p>Meeting suspended at:</p> <p>Signed..... Date.....</p>	