

## -MINUTES OF A MEETING-

NEW WALTHAM PARISH COUNCIL – PAVILION HALL – NEW WALTHAM  
ON WEDNESDAY 12 June 2024.

Present:	Cllr. George Baker (Chaired the meeting) Anneka Ottewell-Barrett (Clerk & RFO)
	Cllrs, Poucher, Breed, Sandell, Hebbar, Raper, Baker
Apologies:	Cllrs, Keys, Shaw, Johnson, Hartley
In Attendance Cllrs/others:	PC Dave Cave
There were 0 members of the public present.	

24/021	<u>To receive apologies for non-attendance.</u>  Accepted.
24/022	<u>Declarations of Interest – Code of Conduct 2012</u>  None.
24/023	<u>Minutes of Previous Meeting</u>  Approved.
<p style="text-align: center;"><b>PUBLIC SESSION</b> for members of the public to discuss matters on the agenda (15 mins max is allowed)</p> <p>1 member of the public in attendance, resident wished to discuss a planning item. However, this item was not on the agenda and was not able to be discussed.</p>	
24/024	<u>Future Dates</u>  Parish Council Meeting: Wednesday 3 July 2024

24/025	<p><b><u>Police Report</u></b></p> <p>ASB behaviour has been a major focus for the local policing team, especially due to a recent incident with a member of staff from the Parish Council. PC Cave wanted to thank Tollbar school for their assistance with this matter, as students were identified from their school. Local policing team are also going into Tollbar this week and speaking with the individuals involved with this particular incident.</p> <p>RDC at the BMX track is currently still in place at present, but NELC might pull the RDC in the near future to relocate this.</p>
24/026	<p><b><u>Planning</u></b></p> <ol style="list-style-type: none"> <li>1. Planning was aborted this meeting due to lack of research on applications presented.</li> </ol>
24/027	<p><b><u>Footpaths &amp; Highways</u></b></p> <ol style="list-style-type: none"> <li>1. <b>Bin for Becklands</b> This situation is ongoing, Cllr Harness will investigate further and report back – <b>Agreed.</b></li> <li>2. <b>Cycle Path</b> No further updates re this at present. Cllr Baker to chase re this and try and provide an update to Council at the next meeting – <b>Agreed.</b></li> </ol>
24/028	<p><b><u>Community Pavilion &amp; Play Area</u></b></p> <ol style="list-style-type: none"> <li>1. <b>ASB incident</b> Email read aloud from Cllr Shaw re incident that involved Council employee. Incident has been passed onto local policing team.</li> <li>2. <b>ASB signs</b> New ASB signs have been installed around the pavilion.</li> <li>3. <b>Pavilion Inspections</b> Electrical inspections have taken place, just awaiting few minor adjustments needed ready for re-testing in order to get certificates.  Legionella inspection carried out – highlighted some areas. Clerk requested purchase of testing kit for caretakers to be trained to used – <b>Approved/Agreed.</b></li> <li>4. <b>CCTV installation at pavilion</b> New CCTV is now on the back corner of the building facing the small goals on the field.</li> <li>5. <b>Football pitch sub-letting</b> NELC are currently drawing up a new part of lease to allow Council to progress with the plans for sub-letting the pitches to the Grimsby Men's Football Association, who will fully maintain the pitches on our behalf (including junior pitches). Matter is ongoing – <b>Agreed.</b></li> </ol>

24/029	<p><b><u>Parish Council Matters</u></b></p> <ol style="list-style-type: none"> <li>1. <b>Newsletter</b> Summer edition nearly complete and should be ready to go to print week of the 8 July.</li> <li>2. <b>Summer Fayre</b> NWPC will be attending New Waltham Academy Summer Fayre on 5 July. Stall with games and prizes. Prizes to be purchased – <b>Agreed.</b></li> <li>3. <b>Events Committee</b> Update given re recent planning for the event – banner and posters have been printed and a rota is being drawn up. Ongoing, will report back at next meeting – <b>Agreed.</b></li> <li>4. <b>Asset Register</b> Clerk has requested that all items Cllrs want including on this to be emailed in preparation for the next meeting – <b>Agreed.</b></li> <li>5. <b>Shops CCTV</b> Tabled to next meeting – <b>Agreed.</b></li> </ol>
24/030	<p><b><u>Reports</u></b></p> <p>Cllr George Baker – Gave update on the bus service.</p>
24/031	<p><b><u>Finance</u></b></p> <ol style="list-style-type: none"> <li>a) <b>Financial documents:</b> <ol style="list-style-type: none"> <li>a) Bank Reconciliation distributed- <b>Approved.</b></li> </ol> </li> <li>b) <b>Payments for month: All Approved.</b> <ol style="list-style-type: none"> <li>1) <b>E-Print = £65.52</b> Music fest banners/posters</li> <li>2) <b>Acors Signs = £80</b> ASB Signs</li> <li>3) <b>Ernlca Membership = £1,218.67</b></li> <li>4) <b>Office Friends = £105.48</b> (Pavilion cleaning supplies)</li> <li>5) <b>Poster my Wall = £6.99</b> Banner design for music fest</li> <li>6) <b>LD Lawnmowers = £186.99</b> Service &amp; repair of mower</li> </ol> </li> </ol>

24/032	<u>Exclusion of Press and Public</u>  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.
24/033	<u>Payroll</u>  Salaries agreed as true reflection according to employment contracts – <b>Agreed.</b>
<p style="text-align: center;"><b>Meeting Ended at: 20:37</b></p> <p>Signed..... Date.....</p>	