

-MINUTES OF A MEETING-

**NEW WALTHAM PARISH COUNCIL – PAVILION HALL – NEW WALTHAM
ON WEDNESDAY 4 OCTOBER 2023**

Present:	Cllr. Dinsdale Shaw
	Cllrs, Hebbar, Breed, Baker, Poucher, Raper
Apologies:	Clerk – Anneka Ottewell-Barrett, Cllrs Simpson, Johnson, Briggs PC Dave Cave
In Attendance Cllrs/others:	Ward Cllr. Harness
There were 0 members of the public present.	

23/120	<u>To receive apologies for non-attendance.</u> Accepted.
23/121	<u>Declarations of Interest – Code of Conduct 2012</u> None.
23/122	<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)	
23/123	<u>Police Report</u> PC2184 attended the meeting. 48 local crimes reported. Chair wanted to advise that the 101 system was much quicker and more responsive now. Reiterated for all to use this system to report all crimes (non emergency).
23/124	<u>Future Dates</u> Parish Council Meeting: Wednesday 1 st November 2023

23/125	<p><u>Planning</u></p> <p>DM/0928/23/FUL – 39 Peaks Lane: Council objected to this planning application.</p>
23/126	<p><u>Footpaths & Highways</u></p> <ul style="list-style-type: none"> • Any updates Footpath at Peaks Lane shop has been improved.
23/127	<p><u>Community Pavilion & Play Area</u></p> <ol style="list-style-type: none"> 1. Welcome new p/t caretaker. Council welcomed our newly appointed part time caretaker to the team. 2. Pavilion hall redecoration Quotes coming into Clerk. To be updated at next meeting. Agreed. 3. Pavilion storeroom Caretakers to look at clearing out the storeroom. Agreed 4. Pavilion sound boards Agreed quote, clerk to order. Agreed. 5. Pavilion blackout blinds Quotes to be sought and further discuss at next meeting. Agreed.
23/128	<p><u>Parish Council Matters</u></p> <ol style="list-style-type: none"> 1. Remembrance Sunday 2023 Road closure request submitted by Clerk. Additional poppy purchase agreed. Agreed to ask local schools for input and Church re their plans for the service. Cllr Breed will sort village flag. Agreed. 2. Allotments Complaint was received re the state of the allotments at present. As skip is needed to fully clear the area. Ward Cllrs may be able to help with cost of removal of items. Quote from CR skips may also be an option. Agreed. 3. Newsletter More advertisements needed. 4. Village areas – maintenance It was identified that the fencing at the war memorial needs to be fixed and painted. Council agreed to purchase materials for the job – Agreed. 5. Party refund request Agreed on this occasion due to circumstances. Moving forward possible disclaimer and refund percentage. Agreed. 6. BMX Track £500 donation given towards repairs of track. Ward funding may also be available. Councillors were in favour of the regeneration of this area. Agreed.

23/129	<u>Reports</u> Councillors discussed local air pollution and any relevant reports that may be available from local council.
23/130	<u>Finance</u> Approved.
23/131	<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.
23/132	<u>Payroll</u> 1. Staff salaries/payments - Approved.
<p style="text-align: center;">Meeting Ended at: 21:00</p> <p>Signed..... Date.....</p>	