



NEW WALTHAM
PARISH COUNCIL

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-MINUTES OF A MEETING-

NEW WALTHAM PARISH COUNCIL – PAVILION HALL – NEW WALTHAM
ON WEDNESDAY 7 AUGUST 2024 .

Present:	Cllr. Dinsdale Shaw Anneka Ottewell-Barrett (Clerk & RFO)
	Cllrs, Raper, Johnson, Sandell, Bridges, Baker, Poucher, Simpson, Breed.
Apologies:	Cllrs, Hebbar, Hartley, Keys.
In Attendance Cllrs/others:	Ward Cllr Harness, Dawkins, Shreeve. PC Dave Cave
There were 2 members of the public present.	

24/047	<u>To receive apologies for non-attendance.</u> Accepted.
24/048	<u>Declarations of Interest – Code of Conduct 2012</u> None.
24/049	<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)	
24/050	<u>Future Dates</u> Parish Council Meeting: Wednesday 4 th September 2024
24/051	<u>Police Report</u> PC Dave Cave in attendance. Wanted to thank Council for the music festival , it was a huge success and very well organised.

	<p>Further discussions were had regarding the riots in some areas of the country, as close as Hull. This is not of a huge concern for the local area and no riots have been witnessed within our area.</p> <p>Ward priorities – ASB still focus for the local team.</p> <p>Wanted to congratulate the recipients of the ‘Pride of NW Awards’- very well deserved within the community.</p>
24/052	<p><u>Planning</u></p> <p>DM/0583/24/OUT – 208 Station Road, NW: Approved</p> <p>DM/0685/24/FUL – 20 Station Ave, NW: Approved.</p> <p>DM/0688/24/FUL – 238A Station Ave, NW: Approved.</p>
24/053	<p><u>Footpaths & Highways</u></p> <p>Any updates on/concerns re pathways within the village:</p> <ol style="list-style-type: none"> 1. Bus Service Cllr Baker updated Council: 11 & 12 bus service started – no timetables issued. Well occupied in the AM, but not rest of the day. Believes is on trial for 1 year. 2. Green area at Shops The land adjacent to the shops on Peaks Ave is over grown and trees are over hanging. Discussions have been had regarding ownership of land and the bus stop on the site outside the shops. Ongoing to locate if a lease exists regarding ownership of the stop. Report back once info comes to light – Agreed. 3. Greenery on path (Station Road) at site of bus stop opposite Spar Overgrown vegetation at this bus stop. Ward Cllrs advise that a request has been submitted to cut this back as it is encroaching onto the path and covering the bus stop.
24/054	<p><u>Community Pavilion & Play Area</u></p> <ol style="list-style-type: none"> 1. Football Pitches NELC have agreed – awaiting call re change of Sub-lease. 2. Pavilion updates Cllr Keys has repaired guttering and the socket cover at front of the building. Council agreed a while ago to purchase fridge and freezer for pavilion. Although these have not yet been purchased, Cllr Shaw is on with this and will report back with some costings at next meeting. Ward Cllrs offered possibility of ward funding for this, along with a microwave – Chair to gather quotes – Agreed. Blinds – need replacing (also has been previously approved) – Chair will keep updated/obtain quotes – Agreed.

24/055	<p><u>Parish Council Matters</u></p> <p>1. Music Festival 2024 Very successful day, huge thanks to all volunteers, fantastic team work. Some areas have been highlighted that need further attention next year.</p> <ul style="list-style-type: none"> - Rubbish left over from the event/Bins - Toilets - Timings of event - Gazebos (ban for further events) - Pitch fees - Parish Council Stall - Site inspection/RA day before event (due to large tuft of grass that had to be mowed morning of the event). <p>Further events committee meetings to take place and all of the above will be discussed.</p> <p>2. Newsletter This edition has been very well received. The residents have voiced that they wished to still have it delivered. Further mention of delivery methods. Councillors reminded to deliver identifiable with hi-vis and lanyards and to respect residents property. Friday 4th October is deadline for next edition.</p> <p>3. War memorial Damage to front railing/wooden post gone rotten. Local joiner needed to be contacted for a quote for repair. Quote to be obtained – Agreed.</p> <p>4. Priors Green Gate New gate post is needed – quote to be obtained and tabled to next meeting – Agreed.</p>
24/056	<p><u>Reports</u></p> <ul style="list-style-type: none"> • Cllr Raper gave update on Parish & Council Liaison Committee. • Rose bushes at tollbar roundabout – decision needs to be made on action for these.
24/057	<p><u>Finance</u></p> <p>a) Financial documents:</p> <ul style="list-style-type: none"> a) Bank Reconciliation and budget monitoring document distributed to Cllrs – Approved and signed. <p>b) Payments for month: All Approved (list from agenda).</p>

24/058	<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>
24/059	<p><u>Payroll</u></p> <p>Salaries agreed as true reflection according to employment contracts – Agreed.</p>
<p style="text-align: center;">Meeting Ended at: 20:50</p> <p>Signed..... Date.....</p>	

Minutes - Draft