



NEW WALTHAM PARISH COUNCIL

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

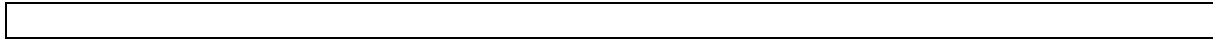
NEW WALTHAM PARISH COUNCIL – COMMUNITY HALL & PAVILION – NEW WALTHAM
 ON MONDAY 13TH JUNE AT 7.15PM.

Present:	Cllr. Dinsdale Shaw (Chair) Anneka Ottewell-Barrett (Clerk & RFO)
	Cllrs, Shaw, Simpson, Raper, keys, Poucher
Apologies:	Cllr Keys, Breed, Baker – Ward Cllr Dawkins
In Attendance Cllrs/others:	
There were 1 members of the public present.	

19/3	<u>To receive apologies for non-attendance.</u> As above – accepted. PC Dave Cave Ward Cllrs Harness, Shreeve & Dawkins
19/	<u>Declarations of Interest – Code of Conduct 2012</u> None.
19/3	<u>Minutes of Previous Meeting</u> Accepted as a true record – Agreed.
PUBLIC SESSION	
19/3	<u>Police Report</u> Still thefts happening at the local Coop. Chair witnessed theft of a whole basket of goods stolen. Approached staff and they weren't very interested. Chair to contact local Coop member, Louis to discuss further.
19/3	<u>Future Dates</u> Parish Council – Wednesday 13 th July 2022
19/	<u>Planning</u> DM/0419/22/FULA - 5 Janton Court – Approved

19/3	<p><u>Footpaths & Highways</u></p> <p>No update yet – Chair has chased Anthony Snell (NELC) to try and gain an update re the cycle paths.</p> <p>Deb Swatman previously advised that Humb Ave cycle path wasn't wide enough to be divided up.</p>
19/3	<p><u>Community Hall & Pavilion:</u></p> <p>1. Finance for Play area Earling doing site visit to check area for safety sign off and signage.</p> <p>Possibly finance the remainder of the play area to get it completed. Clerk to gain detailed plan from Playdale re their finance options.</p> <p>2. Strimmer and mower</p> <p>Currently, we have petrol strimmer. Caretaker doesn't seem able to operate easily. In need of new mower also. Caretaker has been using his own equipment as advises its more efficient.</p> <p>Member of the public present – offered a double battery strimmer donation to the Council. Council thanked the gentleman for his kind donation.</p>
19/3	<p><u>Parish Council Matters:</u></p> <p>1. Scribe booking system Clerk requested authorisation for a new online booking system for the pavilion hall. Councillors agreed this was a good idea. – Agreed.</p> <p>2. Bleed kit Chair advised that bleed kit is now in with the defibrillator and its ready for use if needed. Also, we have another ready for attaching to the Coop building.</p> <p>3. Village fest Chair thanked all that attended. Event went really well. Ukulele band refused to play due to a drum kit on the stage. Some comments were made re the fast pace the food vans sold out.</p> <p>Village fest was a success – huge thank you to all Cllrs. Cllr Steve Keys was amazing, helping out, sorting out electrics and staging.</p> <p>Next year – New Waltham Music Festival with lots of pop-up foods. More inflatables.</p> <p>Thanks to all local businesses for all their donations.</p>

	<p>4. Newsletter Cllr Baker on holiday. However, Chair mentioned that newsletter has not as of yet generated any income. Missing a trick with paid advertisements. Cllr Baker has done a fantastic job with the newsletter and the latest edition looks great. But we do need to start generating income from it – Chair is happy to lead with generating.</p> <p>Council wanting to get a copy to every household within the village for the next edition.</p> <p>5. Village hall committee Council received another letter from the VHC. Mentioning removal of one side of the small notice board without their permission. Stating that we have one month to complete a full removal of the board. Chair of VHC makes accusations that Council have not contacted the Charity Commission, which they have. Cllr Harness has also tried with the Charity Commission, and we don't seem to be getting anywhere. It was discussed another possible meeting between Chair of VHC and Chair of NWPC. Clerk to reply to note from VHC. We will remove the noticeboard asap; Council have voted that Cllr Baker will still be our representative as voted by the Council and we suggest that we have a further meeting between us.</p> <p>6. Asset register Agreed.</p>
19/3	<p><u>Reports</u></p> <p>None.</p>
19/3	<p><u>Finance</u></p> <ol style="list-style-type: none"> 1. Section 1 – AGAR – Signed off 2. Section 2 – AGAR – signed off 3. Finance Report – distributed & agreed 4. Payments – distributed & agreed 5. Salaries – Scale 24 agreed for Clerk/review in 6 months (End of November). Back dated from 1 April 22.
19/3	<p><u>Any Other Business (for information only)</u></p> <p>None.</p>
19/3	<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>
19/3	<p><u>Payroll</u></p>
<p>Meeting suspended at: 21:00</p>	
<p>Signed..... Date.....</p>	



Minutes - Draft