



NEW WALTHAM
PARISH COUNCIL

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

NEW WALTHAM PARISH COUNCIL – PAVILION HALL – NEW WALTHAM
ON WEDNESDAY 8 JANUARY 2024 .

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

25/001	<u>To receive apologies for non-attendance.</u> Accepted.
25/002	<u>Declarations of Interest – Code of Conduct 2012</u> None.
25/003	<u>Cllr Baker</u> Chair shared kinds words from Cllr Baker’s wife to the Council. Chair spoke very fondly of Cllr Baker and the support that he gave to residents and members of the Council and the Clerk. A minutes silence was held in his honour. Chair wanted to request a plaque in George’s memory to be located within the pavilion hall - Agreed, Clerk to action.
25/004	<u>Minutes of Previous Meeting</u> Approved.
25/004	<u>Police Report</u> Welcome to the meeting PC Dave Cave and colleague (PC Whittaker). Wanted to share his condolences on behalf of local policing team to George’s (Cllr Baker’s) family.

	<p>Ward priorities are road safety issues locally (Humb/NW). Previously Parish Council have had a community speed watch, is this something that Council would be interested in doing again? Crime prevention also, electronic device caution, especially for the younger generation. Sharing hidden dangers with these, county lines, grooming etc. Big focus to make younger people aware of the dangers.</p> <p>Want to reiterate that at this time of the year dark mornings/evenings, cyclists should be wearing reflective clothing , helmets and cycling safely.</p>
25/005	<p><u>Public Session</u></p> <p>None.</p>
25/006	<p><u>Future Dates:</u></p> <p>Next Parish Council Meeting: Wednesday 5th February</p>
25/007	<p><u>Planning</u></p> <p>1. Planning Application Reference: DM/1061/24/FUL Proposal: Erect single storey rear / side extension with roof lantern Location: 12 Thornton Court New Waltham North East Lincolnshire DN36 4LS - APPROVED</p>
25/008	<p><u>Footpaths & Highways</u></p> <p>1. Path/back of Greenlands field Chair has spoken to Cyden. Advised that previously NELC and Cyden previously shared the cost of the path and NELC passed the path as safe. Question is, is NELC going to take responsibility of the path moving forward?</p> <p>A gate is still needed to slow down mopeds/motorbikes, but still allow pedestrian access.</p> <p>2. Any other items (for info only/no decisions can be made) **Email received from resident re public parking – public highway, can request to NELC for needing 24hours access. Advice is to speak with the other home owner involved and the individuals. Alternatively, Place a sign on wall. Clerk to contact resident and advise.</p> <p>**Land Registry - Councillors wanting clarity can we have a copy of what NWPC own from Land Registry. Cllr Bridges to investigate and report back.</p>
25/009	<p><u>Community Pavilion & Play Area</u></p> <p>1. Pavilion Play Area Updated – one last part to arrive for the rotary bouncer and then park can re-open.</p>

	<p>2. Parking on Pavilion field Issues have been raised with parking locally and when football matches are on. Vehicles are parking unlawfully and it has been reported to enforcement and asked them to attend during the Sunday morning football. Fines were given out for unlawful parking. Look at allowing parking on field – next agenda.</p> <p>3. Pavilion Hall – outstanding items:</p> <ul style="list-style-type: none"> • Sound system Now installed surround sound system. Thanks go to Cllr Keys for his hard work and time putting all these together. Just awaiting all to be connected. • Weather proofing roof Since the roof leaks/burst pipes – need to get lagging in the roof/Insulation in the roof. Plumber for lagging/ builder or roofer for insulation? Clerk to get quote and action asap – Agreed. • Chair re-covering Chairs hard to clean – caretakers taking a while to clean them all. Need something wipeable. **Speak to college project for students.
25/010	<p><u>Events</u></p> <p>1. 2025 Events Events committee have met and agreed the following events for 2025:</p> <ul style="list-style-type: none"> • Easter Egg hunt for local children • Glow Party for the Halloween event • Summer Music Festival • Christmas Carols at the Pavilion event <p>2. Personal Licence More than one person to have personal licence this year due to Clerk not being available for full 2025 festival. Therefore, cannot be the sole on site licence holder. Cllrs Bridges/ Shaw/Sandell – all 3 volunteered to apply for licence – Clerk to send information to each Cllr to get ball rolling – Agreed.</p>
25/011	<p><u>Parish Council Matters</u></p> <p>1. Refund Refund for hall booking requested – Agreed.</p> <p>2. Tollbar car park Awaiting tollbar to sign off. All inspected ready to open.</p> <p>3. Newsletter Submissions for spring edition by 14th Feb. Need to consider date sensitive adverts for Spring edition. Agreed to have a heritage section. Clerk has requested heritage photos of the village.</p> <p>4. CCTV No update.</p>

	<p>5. Gardening contract Clerk to draw up contract and email over to MES Gardening– Agreed.</p> <p>6. Village planters – Next Agenda.</p> <p>7. Football Pitches No update re SLA, still with NELC, clerk to chase – Agreed.</p> <p>8. Website & email addresses New website is up and running www.newwalthamparishcouncil.gov.uk and email addresses have been updated also and councillors are going through the process to change over.</p>
25/012	<p><u>Allotments</u></p> <p>Fully occupied – 16 plots all allocated. 3 on waiting list.</p> <p>Thanks go to Cllrs Breed/Hebbar for the allotment looking tidy and well maintained.</p>
25/012	<p><u>Finance</u></p> <p>1. To receive Clerks Report/ update on finances (bank reconciliation) – Clerks report including full Bank Reconciliation received by Councillors and Approved/Signed by Cllr Sandell.</p> <p>2. To agree the 2025/6 Budget proposal – Budget Approved.</p> <p>3. To agree 2025/6 Precept - Precept figure agreed at £86,471.68. Clerk to submit to NELC – Agreed.</p> <p>4. Payments for month- the below were all approved:</p> <ul style="list-style-type: none"> • £33.55 – Office Friends Power: LGA 1972 s.111 • £168 – Ernllca Training Power: LGA 1972 s.111 • £720 – Grimsby Sunblinds (new hall blinds) Power: LGA 1972 s.133/LG(MP)A 1976 s.19
24/113	<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>
24/114	<p><u>Payroll</u></p> <p>Salaries agreed as true reflection according to employment contracts – Agreed.</p>
Meeting Ended at: 21:00	
<p>Signed.....</p> <p style="text-align: right;">Date.....</p>	

Minutes - Draft