

WALTHAM PARISH COUNCIL

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Dear Sir/Madam

I hereby give you notice that the Meeting of Waltham Parish Council will be held in the Library Meeting Room, Waltham on Tuesday 5th January 2016 commencing at 7.00pm. All Members are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting hereunder.

29th December 2015

Mrs L Leach
Clerk to the Council

Agenda:

1. Declarations of Interest.

(a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

(b) To note dispensations given to any member of the council in respect of the agenda items listed below.

2. Open Forum - To enable any resident to raise any items with the Parish Council.

3. To approve the Minutes of the Meeting held on Tuesday 1st December 2015.

4. To receive any apologies from Members not able to attend the meeting.

5. To receive a report from Police Liaison.

6. Electoral matters.

(a) To receive any applications for Co-option as a member of Waltham Parish Council.

7. To hear any matters arising from the previous meeting which are not covered on the agenda below or action sheet attached.

8. Clerk's Report & Correspondence received since meeting of 1st December 2015.

- The Carols on the Green held on 19th December raised £28.27 in donations. The suggestion is to donate this to the Choir at All Saints Church as they stepped in at short notice to provide music for the event.
- New Waltham Parish Council is holding a public meeting to hear proposals on possible changes to Toll Bar roundabout. This is on Wednesday 13th January at St Matthews Church starting at 7pm.

9. To discuss planning matters and to receive the planning applications from North East Lincolnshire Council.

(a) *Planning Matters:*

1. Application DM/0740/15/FUL, Bridge House, Ings Lane, has been approved by NELC.
2. Application DM/0881/15/FUL, 34 The Drive, has been approved by NELC with conditions.

(b) *Planning Applications received:*

1. DM/1019/15/FUL, 27 Elsham Drive, Waltham

Alterations to existing bungalow to include roof lift and installation of roof lights.

2. DM/1133/15/FUL, 11 Laburnum Avenue, Waltham

Demolish existing link rear extension and erect single storey extension to rear.

3. DM/1192/15/FUL, Land at Ings Lane, Waltham (r/o Bridge House)

Erection of 11 detached dwellings with garages and associated works (re-design of previously approved application DC/651/11/WAB).

4. DM/1207/15/PNC, 17 High Street, Waltham,

Prior notification for proposed change of use from butchers to coffee shop and café.

10. Pavements/Street Lighting/Highways.

- (a) To receive residents correspondence on highways issues. (3 letters).
- (b) To receive correspondence from developer on proposed new roundabout for Cheapside. (display on projector at meeting)
- (c) To receive information from NELC on suggested alterations to double roundabouts on the High Street (display on projector at meeting).

11. To receive any reports from the following Sub Committees:

(a) Gravel Pit Allotments.

- (i) To receive information on removal of old building at allotments (Chairman)

(b) Station Road Allotments. – Nothing to report.

(c) Parks and Open Spaces.

- (i) To agree to carry out an inspection of the village pump.
- (ii) Replacement bin location for Grove Park.
- (iii) To hear about Fields of Remembrance (Chairman).
- (iv) To review Parks & Open Spaces specification for maintenance and agree to go out to tender.
- (v) To agree a date re tidy for the Clean for the Queen campaign (4th -6th March).

(d) CCTV – Update as per Action Sheet.

(e) Public Rights of Way – To consider endorsing proposed land owners diversion to awarded route FP72-map to be displayed on projector.

(f) Bowling Green. – Update as per Action Sheet.

12. Burial Board Committee.

- (a) To receive quotation for upgrading of old kerbed plots in cemetery.

13. Update from solicitors on taking over of Fairway land.

14. Youth.

- (a) To revisit possibilities for old cricket and football pavilion following site visit.

15. To consider review of Parish Council assets.

16. Parish Office Items:

- (a) To consider Cllr Conolly request to join ERNLLCA representation following Cllr Beans resignation.
- (b) Marquee repairs.

17. Finance Items.

- (a) To receive a list of Accounts payable up to 5th January 2016 and approve their payment.
- (b) To receive a date of 19th February 2016 at 7pm in the Parish Office for finance committee to meet regarding budget for year 2016/2017 with a view to present to full council at the February meeting.

Please remember plans are available and can be viewed on NELC's website prior to the meeting. Anyone without the internet facility can view the plans at the Parish Office.