

**Minutes of the Meeting of the Extra Waltham Parish Council held in the Waltham Library on Tuesday 18<sup>th</sup> October 2016 at 7.00 pm.**

**Present:** Councillors Archer (Chairman), Barratt, Gordon, Kiddle-Bailey, Sadler, Shaw, Surtees and Teanby. 3 members of the public and the Parish Clerk.

**17.10.2016 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.

Cllr Archer declared that should agenda item 4(a) (2) Waltham Community Led Plan or the discussion on the NELC Local Plan become site specific then he will declare an interest and leave the Chair.

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

None.

**18.10.2016 To receive any apologies from Members not able to attend the meeting:**

Apologies were received from Councillors Conolly, Guilliat and Woodliff. Ward Councillors I Colquhoun and P Jackson were at a council meeting this evening. The Clerk has received a letter from Councillor Weston giving his resignation due to moving house outside of the village. The Parish Council regretfully accepted Councillor Westons' resignation. The Chairman added that he had been a very active member of the Parish Council in the short time he had been a member.

**RESOLVED: The Parish Council agreed to write a letter to Mr Weston with thanks for his service. The Clerk is to notify the electoral office at NELC of the vacancy.**

**19.10.2016 Open Forum Under Suspension of Standing Order No 21:**

No residents asked to speak.

**20.10.2016 Planning:**

(a) *Planning decisions, correspondence and planning matters:*

1. To receive notification of revision to the pre-submission draft North East Lincolnshire Local Plan and consider submitting comments.

The Parish Council viewed the amended development boundary, which now included the land at the rear of Waltham Fire Station as this had recently been won on appeal. The Parish Council discussed other anomalies such as there was no provision for a cemetery extension included and the donated land off Fairway is not mentioned as public amenity land. Helsenor having planning permission is not included and there was no mention of a possible Western Relief Road. The Parish Council were disappointed that the Waltham Parish Community Led Plan is not mentioned in the report and the lack of car parking spaces to encourage local employment and new business development was also omitted from the report. The provision for further school places in Waltham caused much discussion and the Parish Council felt strongly that if any recreational ground is used for education purposes, this must be replaced.

**RESOLVED: The Parish Council agreed to submit a letter to the consultation of the New Local Plan with the aforementioned points being highlighted.**

2. To consider a review of the Waltham Parish Community Led Plan in light of changes proposed to the draft North East Lincolnshire Local Plan.

In light of the additional information above, it was felt that the Waltham Parish Community Led Plan should include a copy of the letter sent to the consultation for the draft North East Lincolnshire Local Plan in order to keep the plan updated.

**RESOLVED: The Parish Council agreed to update the Waltham Parish Community Led Plan with a copy of the consultation letter sent to the draft North East Lincolnshire Local Plan.**

*(b) Planning applications received and to be considered:*

**1. DM/0825/16/FUL Highgate, Waltham**

Erect 3 detached dwellings with shared driveway, associated landscaping and parking.

**RESOLVED: The Parish Council recommended approval of this application.**

**2. DM/00966/16/NTC North East Lincolnshire Area.**

Removal of telephone boxes at various sites across North East Lincolnshire.

**RESOLVED: Waltham Parish Council had no objections to the removal of the telephone boxes within Waltham as per the usage figures supplied. Waltham Parish Council recommended approval of this application.**

**5. DM/00597/16/FUL Land at Grimsby Road, Waltham**

Outline application for the erection of 47 dwellings with access and drainage to be considered – Amended Application.

The Clerk confirmed that the plans had not been received in time for this meeting and will now be heard at the November meeting.

The Clerk informed the Parish Council that she had received notice of a developer holding a public meeting.

Councillors Archer and Surtees declared a DPI on this matter as Cllr Archer previously owned this land and left the room. Councillor Teanby in the Chair.

The Clerk read out details of the meeting being held on Thursday 20<sup>th</sup> October between 4pm and 7pm at The Kings Head to show residents details of a proposed development on land west of Brigsley Road, Waltham. The Clerk reminded members that this application has not yet come before the Parish Council for consideration and members should not pre-judge any plan shown.

Cllrs Archer and Surtees returned to the meeting.

Cllr Archer was invited to take the Chair.

**21.10.2016 Pavements/Street Lighting/Highways.**

(a) To receive quotations and consider options for work to damaged tree in Grove Park.

The Councillors considered the options for the damaged tree in Grove Park. As this tree is not in any immediate danger of falling, it was felt that the decision on what work should take place should be deferred until the Well Lane scheme has been completed to ensure that funding is available.

**RESOLVED: The Parish Council agreed to wait before carrying out work to the damaged tree in Grove Park until the work to the trees in Well Lane is complete.**

A Councillor raised concerns over the slats on the wooden bridge at Elm Road. The Clerk was asked to meet with the joiner who carried out the handrail repairs to assess the wooden slats.

A Councillor suggested that extra seating in Grove Park near to the rear of the properties in Grove Lane would be welcomed. The Parish Council agreed to add this to a future agenda as some concerns were raised if groups of youths congregated around the seat at the rear of residential properties.

**22.10.2016 To receive notification from police over Remembrance Sunday Parade changes and consider possible costs involved:**

The Clerk has been notified by the Operations and Planning Unit of Humberside Police that officers will not be attending to assist with traffic movement for the Waltham Remembrance Sunday Parade.

The Parish Council were most disappointed that Humberside Police, having much warning did not notify us sooner about their decision to not attend and appealed to them to reconsider, as Waltham has such a complex route and is well attended by the public. Questions were also raised as to the legality of stewards undertaking road closures on our behalf.

The Clerk has received information from the traffic team at NELC with contact information for a company who undertakes stewarding and has all the relevant legislation required. The cost for this is £10.50 per steward per hour. It was also felt that temporary road closure signs would be needed.

**RESOLVED: The Parish Council agreed to hiring stewards for the Remembrance Sunday Event and ordering of road signs. The cost of these shall, if local funding is not found, be taken from the Chairman's allowance.**

The Clerk has received a letter from the Methodist Church asking if it would be possible for them to play a part in the Remembrance Sunday Parade. The Parish Council said this would be appropriate; however felt it would be better if they liaised with All Saints Church as they parade separately. The Clerk was to pass this information on to the Methodist Church.

With there being no further business the Chairman thanked everyone for attending and he closed the meeting at 8.58pm.