

Minutes of the Meeting of the Waltham Parish Council held in the Waltham Library on Tuesday 26th January 2016 2015 at 7.30 pm.

Present: Councillors M Archer (Chairman), Evans, Mumby, Sadler, Shaw, Surtees, Teanby, Weston and Woodliff. Ward Councillors I Colquhoun and P Jackson, Police Inspector Christie, PC Stephenson, 4 members of the public, 1 member of the press, the Parish Clerk and Deputy Clerk.

21.01.2016 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 interest should identify the agenda item and type of interest being declared.

Cllr Teanby declared a personal interest in item 4(b)(1) planning application as he is friends with and neighbours to the applicant.

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

All Councillors present at the meeting requested and received a dispensation on item 4(b)(5) planning application as the applicant is a contractor of the Parish Council. All Councillors present also requested and received a dispensation on item 6, setting of the budget for the year **2016/2017**, as without there would be no members to make decisions on the aforementioned items.

The Chairman reminded members that should an interest become apparent further in the agenda this should be declared at the time. The Chairman read out the procedure on the recording of Waltham Parish Council meetings.

22.01.2016 To receive any apologies from Members not able to attend the meeting.

Apologies were received from Councillors Barrett, Conolly and Kiddle Bailey. The Deputy Clerk also offered her apologies for this extra meeting.

23.01.2016 Open Forum – To enable any resident to raise any items with the Parish Council:

RESOLVED: The Parish Council agreed to invoke Standing Order number 21 so that residents were able to speak. Items will be listened to and if appropriate will be taken into consideration under the relevant agenda heading.

A resident wished to explain the reasoning behind his planning application submitted which is before the Parish Council that evening. The proposed annex is a family requirement to enable them to have a member of the family close by to assist with their disabled son. The resident explained that they have worked hard with the architect to ensure that the proposed changes and extension fits in with existing building and surrounding area. The garage is currently not used and there is sufficient parking within the curtilage for five vehicles.

The Chairman reconvened the meeting.

24.01.2016 To discuss planning matters and to receive and consider applications received from North East Lincolnshire Council:

(a) Planning Matters:

1. Application DM/1133/15/FUL, 11 Laburnum Avenue, has been approved by NELC with conditions.
2. NELC Enforcement has notified the Parish Council that they are investigating an alleged breach, that a new public gym has been opened in a garage building in the centre of Waltham without planning permission.

(b) Applications to be considered by Waltham Parish Council:

1. DM/1202/15/FUL, 15 Church Lane, Waltham

Erect single storey side extension and change of use of domestic garage to self-contained annex.

Councillor Teanby having declared an interest on this application left the room.

The Parish Council had questions on this application and agreed to suspend standing order number 21 to ask the applicant questions appertaining to this application.

The Chairman then reconvened the meeting in order for the Parish Council to make its recommendations.

Waltham Parish Council recommended approval of this application providing that a condition is applied to ensure that this approval is personal to this applicant's needs, ancillary to the main dwelling and should not be sold, let or rented as a separate dwelling, Ref saved Policy GEN1 of the NEL Local Plan 2003. Should the applicants decide to sell the property, a new application should be required to retain its use or the annex would need to be returned to a garage.

Councillor Teanby was invited to return to the meeting.

2. DM/1238/15/FUL, 22 New Road, Waltham

Demolish existing conservatory and erect single storey extension to rear to include rooflight, dismantle existing garage and relocate within rear garden.

Waltham Parish Council recommended approval of this application.

3. DM/1056/15/FUL, 34 Marian Way, Waltham

Erect single storey extension and construction of a balcony at first floor.

Waltham Parish Council recommended refusal of this application for the following reasons:

The Parish Council note that the drawing number 34/MW/06 states that the large balcony is to be removed and a Juliet Balcony introduced. The drawing shown is not a Juliet balcony because with a Juliet Balcony the doors open into the room and there is no platform that a person can walk out onto. Therefore the drawings are incorrect and show a balcony and not a Juliet Balcony.

The Parish Council did not feel it was appropriate to have a balcony that you can step out on to in this location as it would give an extended, direct overview of 7 neighboring properties. For these reasons Waltham Parish Council recommend refusal of this application

4. DM/0001/16/FUL, 9 Golf Course Lane, Waltham

Partial conversion of garage to office to include the installation of a rooflight.

Waltham Parish Council recommended approval of this application with the condition that the office is for home use only and the use of this office would not have a detrimental effect to the neighboring properties by means of the undertaking of a business practice with busy transport needs and deliveries within this residential area.

5. DM/0028/16/FUL, Field House, Station Road, Waltham

Demolish existing detached garage and erect new extension including integral garage.

All the Parish Council members present have received a dispensation on this application, as the Parish Council has contracted work to this applicants business in the past. Without a dispensation there would be no members able to make recommendations on this application.

The Parish Council had questions on this application and agreed to suspend standing order number 21 to ask the applicant questions appertaining to this application.

The Chairman then reconvened the meeting in order for the Parish Council to make its recommendations.

The Parish Council are aware that this is a property with agricultural planning permission with this in mind Waltham Parish Council recommended approval of this application with the condition that the materials used are to match with the existing property, as the plans and application form did not make this clear from viewing them.

25.01.2016 To consider additional plants for tubs:

The Chairman said that he was disappointed that the flower tubs in the village have very shown little colour this winter and said that this may be due to the late planting. He had brought in some samples of primroses and asked the Parish Council to consider planting some in the tubs at the Church, Kings Head and Cenotaph areas to brighten the area.

RESOLVED: The Parish Council agreed to spend £50 on additional colourful plants for the tubs opposite the Church, Kings Head and Cenotaph. Parish Councillors volunteered their time to plant them up.

26.01.2016 To receive a proposed budget, discuss and approve final budget for the year 2016/2017.

The Parish Council were issued budgets which had been presented at the Finance meeting held earlier in January. NELC had provided information on the grant available to this Parish Council for year 2016/2017. The Parish Council considered the information provided and presented by the Clerk.

RESOLVED: The Parish council agreed to set a budget of £48,605 for the year 2016/2017. This included the NELC grant amount of £4,257.00. This calculation would be a 0% increase on the precept for the residents of Waltham.

The Parish Council were commended by the Ward Councillors for their efforts with the budget and felt that this 0% increase this should be publicised at every opportunity.

With there being no further business the Chairman thanked everyone for attending and he closed the meeting at 8.45pm.