

WALTHAM PARISH COUNCIL

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Dear Sir/Madam.

I hereby give you notice that an extra ordinary meeting of Waltham Parish Council will be held in the Library Meeting Room, Waltham on Tuesday 27th June 2017 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.

20th June 2017.

Cllr M Archer
Chairman to the Council

Agenda now detailed as follow - item number: month/year.

17: 6/17 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.

18: 6/17 To receive any apologies from Members not able to attend the meeting.

19: 6/17 Open Forum Under Suspension of Standing Order No 21.

The meeting will have a period of public consultation which shall not exceed 15 minutes in total, no individual speaking for more than a maximum of 5 minutes. At the Chairman's discretion this time may be extended. If a member of the public wishes to speak on non-scheduled Agenda items, the Council may have to carry the item and/or any action forward to the next meeting.

20: 6/17 Planning.

a) Planning decisions, correspondence and planning matters:

- (i) The following planning decisions have been received from NELC:

Application DM/0364/17/FUL Plot 4 Brook Lane, Waltham has been approved under delegated powers by NELC.

Application DM/0374/17/FUL 14 Summerfield Avenue, Waltham has been approved under delegated powers by NELC.

b) Planning applications received and to be considered:

1. DM/0997/16/OUT Land at Bradley Road, Waltham

Outline application to erect 66 dwellings including drainage strategy with access and landscaping to be considered (Amended plans June 2017).

2. DM/0545/17/FUL 59 Cheapside, Waltham

Change of use from one dwelling to two dwellings, erect two storey extension to side and rear to include creation of access, parking spaces and installation of boundary treatments.

3. DM/0538/17/FUL 10 Golf Course Lane, Waltham

Erect single storey extension to rear.

4. DM/0496/17/FUL Waltham House Farm Cottage, 4 Louth Road , Waltham

Erect single storey extension to side and rear to include the installation of roof lantern.

5. DM/0541/17/FUL 3 Home Paddock, Waltham

Erect single storey extension to existing garden room, various external alterations to main dwelling to include installation of dormer and rooflights, creation of new driveway and access

- 21: 6/17** **Best Kept Village/Waltham in Bloom update.**
- 22: 6/17** **Allotments**
a) To consider expenditure for Station Road allotments
b) To receive and consider enforcement notice from rights of way
c) To consider expenditure for Gravel Pit allotments
- 23: 6/17** **Public Rights of Way**
a) To receive a letter from a resident Regarding FP72.
- 24: 6/17** **Fairway Land**
a) For Councillors to bring forward suggestions for use for Fairway Land.
- 25: 6/17** **Parish Office**
a) To receive notification of emergency work to men's public toilets
b) To consider IT updates and annual service of computer system.
c) To consider accounting packages that are acceptable to audit commission.