

WALTHAM PARISH COUNCIL

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Dear Sir/Madam

I hereby give you notice that an Extraordinary Meeting of Waltham Parish Council will be held in **All Saints Church Hall, Waltham** on Tuesday 24th October 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.

Councillor M Archer
Chairman to the Council

18th October 2017.

Agenda:

16: 10/17 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.

17: 10/17 To receive any apologies from Members not able to attend the meeting.

18: 10/17 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.

19: 10/17 Planning.

a) Planning decisions, correspondence and planning matters:

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

Application DM/0753/17/FUL, Land next to sports pavilion, Cheapside, Waltham has been considered and approved by the Planning Committee at NELC.

b) Planning applications received and to be considered:

1. DM/0551/17/OUT Land West of Torbay Drive, Grimsby

Outline application to erect 59 dwellings and garaging with access, scale, appearance and layout to be considered (Amended layout, relocation of open space and plot 7 and amended road widths – Amended Plans of October 2017).

2. DM/0894/17/FULA Littlebeck, 61 Ings lane, Waltham

Retrospective application for single storey rear extension and form pitched roof over existing flat roof dormer projections, render cladding to external elevations and re-lay drive.

20: 10/17 Parish Office Matters.

- a) To discuss the format of the agenda and consider ways to reduce meeting times.

PLEASE NOTE THE AMENDED VENUE.

THIS AMENDED VENUE IS DUE TO THE FOREWARNED INDICATED NUMBER OF ATTENDEES THAT ARE DUE TO BE PRESENT AT THIS EXTRAORDINARY PARISH COUNCIL MEETING.