

# WALTHAM PARISH COUNCIL

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*Kirkgate Car Park*  
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Dear Sir/Madam

I hereby give you notice that an **Extraordinary Meeting** of Waltham Parish Council will be held in the Library Meeting Room, Waltham on Tuesday 23<sup>rd</sup> January 2018 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.

16<sup>th</sup> January 2018.

*Councillor M Archer*  
Chairman of the Council

## *Agenda:*

### **12: 01/18      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.

### **13: 01/18      To receive any apologies from Members not able to attend the meeting.**

### **14: 01/18      Open Forum Under Suspension of Standing Order No 21.**

*The meeting will have a period of public consultation which shall not exceed 20 minutes in total, no individual speaking for more than a maximum of 5 minutes. Discussions or written submissions in this open forum will relate solely to the agenda item below.*

### **15: 01/18      To consider exclusion of press and public due to the sensitive nature of matters to be discussed.**

### **16: 01/18      To consider entering a submission to North East Lincolnshire Cabinet with regards to the current proposal of a fully signalised junction at A16 Toll Bar, with a view to submitting an alternative or amended scheme for consideration by Cabinet.**