

**Minutes of the Meeting of the Waltham Parish Council held in the Waltham Library on Tuesday 5<sup>th</sup> December 2017 at 7.00 pm.**

**Present:** Councillors M Archer, Barrett, Church, Conolly, Gilliatt, Gordon, Kiddle-Bailey, Moss, Sadler, Shaw, Smith, Surtees, Teanby and Woodliff, 1 member of the public, Ward Councillor I Colquhoun and the Parish Clerk. PC Matt Stephenson was also in attendance.

The Chairman welcomed everyone to the meeting and read out the procedure on the recording of Waltham Parish Council meetings.

**01: 12/17      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.

Cllr Archer and Surtees declared a DPI on item 11: 12/17 (b) Public Rights of Way as they own land that is incorporated in Footpath 72. Cllr Conolly also declared a Personal Interest on this item as she had worked on this project in her previous employment.

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

None.

The Chairman reminded members that should an interest become apparent further in the agenda this should be declared at the time.

**02: 12/17      To receive any apologies from Members not able to attend the meeting.**

Apologies were received from Ward Councillor P Jackson.

**03: 12/17      Open Forum Under Suspension of Standing Order No 21.**

No residents wished to speak.

**04: 12/17      To consider and approve the Minutes of the meeting of 7<sup>th</sup> November 2017.**

**RESOLVED:** The minutes of the Meeting of 7<sup>th</sup> November were considered and approved. The Chairman then signed these as a true record.

**05: 12/17      To consider co-option of member, item deferred from October meeting.**

The Parish Council have received one application for co-option. The Clerk read out the application and the applicant who was present was asked questions from the Council.

**RESOLVED:** After clarification of questions raised Mr Iain Reynard was voted onto Waltham Parish Council. Mr Reynard signed his declaration and was welcomed to join the members at the table.

**06: 12/17      To receive a Police Report for November.**

The Chairman welcomed PC Matt Stephenson to the meeting who then read out from the police report attached.

PC Stephenson expressed a concern over the number of items being taken from insecure vehicles around the area including Scartho and urged people to secure their property and not leave items on display.

Councillors questioned the frequent thefts reported at the Co-op and not other similar establishments in the village. PC Stephenson said it was his view that all shops are suffering thefts but not all are reporting them.

The Chairman explained that the Parish Office is undergoing an upgrade in its security which will allow the PCSO to sign on from the office rather than going into Grimsby Station, this will give her extra time in this area.

PC Stephenson was thanked for his attendance and he left the meeting.

**07: 12/17 Clerk's Report & Correspondence received since meeting of 7<sup>th</sup> Nov 2017.**

- The donation made to the Poppy Appeal from the charity box in the Parish Office totalled £31.77.
- A paper copy of the slides from the Funding Fair and ERNLLCA conference that the Clerk attended are available from the Office, both events were felt to be beneficial.
- To consider request from NELC (Wolds) Cllr Hasthorpe on proposed Boundary Commission changes.

Councillors discussed the proposed changes and it was felt that a response to the Boundary Commission was required.

**RESOLVED: The Parish Council agreed to write to the Boundary Commission and support the suggestion by Councillor David Hasthorpe that the constituency under consideration be renamed as Cleethorpes and Grimsby South.**

The Clerk has received notice that a significant cherry tree on Grimsby Road appears to be suffering with the same fungus as the tree that was on Scartho Fork. NELC tree officers will be undertaking a tree review next year and may choose to remove this tree if it is not able to be saved. NELC will then consider a replacement tree.

**08: 12/17 To receive and confirm progress on the action sheet since publication.**

The Clerk confirmed that the office security equipment is on order and should be available to collect from tomorrow.

**09: 12/17 Planning.***a) Planning matters:*

Applications DM/0894/17/FULA, Littlebeck 61 Ings Lane and DM/0545/17/FUL 59 Cheapside have both been approved under delegated powers by NELC.

*b) Planning applications received and to be considered:***1. DM/1034/17/OUT Rear of 2 Elm Road, Waltham**

Outline application for a single dwelling with associated access.

**RESOLVED: Waltham Parish Council recommended approval of this application with a request that a fully detailed application of matters reserved is to be submitted for consideration.**

Having realised family members live close to this application it was noted that Councillor Reynard declared an interest in this matter and took no part in the vote.

**2. DM/0541/17/FUL 3 Home Paddock, Waltham**

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

**RESOLVED: Waltham Parish Council recommended approval of this amended application with the condition that the garage and studio are for domestic use ancillary to the main dwelling and are not to be let or sold as a separate unit.**

The Clerk explained that an amended application has been received for 194 dwellings on Land at Brigsley Road, Waltham. Councillors Archer and Surtees declared an interest in this matter. Cllr Woodliff took over the Chair. As per Vice-Chairman's instructions this application will be considered at a separate meeting due to possible high public attendance. The date of meeting is Wednesday 13<sup>th</sup> December, 7pm at All Saints Church Hall.

Cllr Archer returned to the Chair.

Parish Councillors discussed a recent article in the Grimsby Evening Telegraph which appeared to mislead the public in their reasons for accepting amendments to an already approved development on Station Road/Grimsby Road junction. As this was an approved major development for the village the Chairman and Cllr Surtees took no part in the discussion or vote on this matter.

The Parish Council were most perturbed that the article appeared to imply that the Parish Council threw its support at the development. In reality the Parish Council were pleased that the developer's application would prevent traffic passing over the busy footpath and cycle route for nearly 2000 school children. The Parish Council were still adamant that this development should make a contribution by way of a Section 106 agreement towards improving the infrastructure of the village, which at present this amended application currently does not provide.

**RESOLVED: The Parish Council agreed to write to the Telegraph to inform them of their inaccurate reporting of the Parish Council's decision.**

**10: 12/17 Pavements/Street Lighting/Highways.**

- a) To receive notes from meeting held with NELC waste officers and consider location of Nexus bin offered by NELC and consider the purchase of a second Nexus bin for Lindrick Walk.

The Parish Council discussed where to site the new Nexus bin offered by NELC to replace an existing bin in the shopping area of the village. The bins at Co-op and Spar were excluded by NELC as they are on private land.

**RESOLVED: The Parish Council agreed to replace the bin currently located at the recycling area in Kirkgate.**

Members were then informed of a bin that may become available elsewhere in the borough that could be used at Lindrick Walk.

**RESOLVED: The Clerk was asked to make enquiries if with a neighbouring parish council regarding a spare ground bin for Lindrick Walk.**

- b) To receive notes from meeting held with Debbie Swatman on outstanding highways matters and consider further actions.

The Parish Council were brought up to date with the outstanding highways matters and felt it was important to progress the clearway extension of Station Road outside of the Tollbar scheme that is currently under review by the local authority.

**RESOLVED: The Parish Council agreed to ask that the clearway for Station Road is progressed outside of any scheme for Tollbar roundabout improvements.**

The Parish Council discussed the Tollbar roundabout and was informed of the make-up of the group who would be reviewing the scheme. The Parish Council were disappointed that neither members of New Waltham nor Waltham Parish Council were invited to join the group, despite lengthy discussions with the local authority since the conception of the scheme.

**RESOLVED: The Parish Council agreed to write to the Local Authority, copying in the Grimsby Evening Telegraph and New Waltham Parish Council expressing their disappointment that neither Parish Council were invited to represent their residents over reviewing the Tollbar roundabout scheme.**

Following a report that the reinstatement work on the corner of Ings Lane and High Street on Parish land was left in a poor state the Clerk was asked to report this matter through to Telec who carried out the work.

**11: 12/17 To receive any reports from the following working groups/committees:**

**(a) Fairway land.**

- (i) To receive verbal update from meeting held with solicitor on 30<sup>th</sup> November 2017 and consider further action.

The Chairman updated the Parish Council on the meeting held with its solicitor on ways to resolve the dispute over access to our land at Fairway. The solicitor is to send a letter to the neighbour's solicitor to see if this matter can be resolved without court action.

Members approved of the actions taken to date.

**(b) Public Rights of Way**

- (i) To receive proposed variation order to correct a typographical error in the NELC PROW Footpath 72 Diversion Order 2016.

Councillors Archer, Conolly and Surtees having declared an interest left the room. Vice-Chairman Councillor Woodliff in the Chair.

The Clerk outlined the variation order and having looked at the Planning Inspectors report members questioned the validity of the wording “typographical error” used on the consultation documentation as the Planning Inspectors report appeared to marry the order; however not wanting to delay the opening of this long running footpath the Parish Council agreed to the proposed diversion.

**RESOLVED: The Parish Council agreed to the diversion order of Footpath 72.**

(ii) To receive any letters of concern from resident over variation order for FP72. Members heard the letters of concern, however did not wish to delay the opening of FP72 any further. Members agreed to forward this resident’s contact details as he had requested to a previous complainant over FP72.

**RESOLVED: The Parish Council agreed to forward residents’ details as requested.**

Councillors Archer, Conolly and Surtees returned to the meeting. Cllr Archer was invited to re-take the Chair.

**(c) Devolvement of Services.**

(i) To receive a report from working group with recommendations for consideration.

The Councillors felt that as this report contains commercially sensitive information that we have not had permission to publish that this item should be taken in committee at the end of the meeting.

**RESOLVED: The Parish Council agreed to take this matter in committee at the end of the meeting.**

**12: 12/17 Finance Items.**

a) To receive a list of Accounts payable up to 5<sup>th</sup> December 2017 and approve their payment.

<b>Cheques for payment:</b>			<b>inc VAT £ . p</b>
4213	R Johnson	Grave digging services	360.00
4214	Petty Cash	Petty Cash	100.00
4215	Mrs P Allenby	Nov salary + Oct O/T	XXXX
4216	Mrs L Leach	Nov salary	XXXX
4217	HMRC	Tax & NI	XXXX
4218	Tulip Healthcare	Hygiene unit 1/6/17-31/5/18	124.80
4219	Peter Hogarth	Toilet items/cleaning	106.90
4220	M Dewires	Cemetery maintenance	5250.00
4221	Signs Express	Cemetery plates & Grove Park sign	37.20
4222	Nitro Fire	Extinguisher service	41.54
4223	Glendale	Maintenance & winter planting	1229.40
4224	R Johnson	Grave digging service	420.00
4225	Petty Cash	Petty cash	100.00
4226	Ellis Direct	Security items re police	243.60

**RESOLVED: The accounts were approved for payment as per the list above. Salary figures are obscured as they are covered by Data Protection.**

**13: 12/17 Personnel Items.**

a) To consider exclusion of press & public due to the sensitive nature of items to be discussed

**RESOLVED: The Parish Council agreed to take this matter in committee and excluded the press and public from the meeting.**

b) To receive notes from the Personnel meeting and consider proposals.

The Parish Council discussed the proposals put forward by the Personnel Committee.

**RESOLVED: The Parish Council agreed to the proposals put forward by the Personnel Committee.**

**11: 12/17 (c) Devolvement of Services.**

(i) To receive a report from working group with recommendations for consideration. Members discussed the report provided by the working group and members felt that further clarification and a total breakdown of the costs was required in order to justify the costings provided by NELC.

**RESOLVED: The Parish Council agreed to continue to investigate the devolvement of services further and request further information from NELC.**

The Parish Council came out of committee and ratified the decisions taken.

The Chairman wished everyone a Very Merry Christmas and Happy New Year and with there being no further business the Chairman closed the meeting at 9.05pm.



Protecting Communities, Targeting Criminals, Making a Difference

# Local Community News

## Waltham, Brigsley & Ashby-cum-Fenby Update December 2017

### Crime

There have been 12 crimes reported in the Waltham Ward during November.

A male has been charged with burglary after he was found in the laundry room of Waltham House Residential Home about 7am on 12<sup>th</sup> November.

About 0045 am on 14<sup>th</sup> November, a window was broken on a garage at a property on Sunningdale. The offender was disturbed and made off from the area.

Around midnight of 18<sup>th</sup> November a male was disturbed after he cut a hole in a garage roof on Elsham Drive.

Overnight of 29<sup>th</sup> & 30<sup>th</sup> November, a premises at Waltham Windmill was broken into after shutters were forced open and a glass door panel was broken to gain entry. Property was stolen.

About 7.45am on 3<sup>rd</sup> November a wallet and Satnav were stolen from an insecure car parked on Church Avenue.

Overnight 24<sup>th</sup> & 25<sup>th</sup> November a car parked on New Road had a window smashed to gain entry. Two handbags were stolen.

Overnight 31<sup>st</sup> October & 1<sup>st</sup> November a car parked at Ronald Farmer Court was 'keyed' down one of the doors.

Overnight 18<sup>th</sup> & 19<sup>th</sup> November a flower bed on Grimsby Road had the flowers pulled out and thrown about on a nearby bus shelter.

Other crime includes a shop theft from the Co-Op, theft of CCTV camera from a domestic garage, an assault, and a public order offence.

There have been four reports of ASB. Fireworks being set off at Salisbury Avenue. Noisy party on Fairway. YCA on a building site on Ings Lane. YCA at the library.

Last week your local officers, working in partnership with officers from Lincolnshire and gamekeepers from across the region, carried out evening and night time patrols over several nights in relation to rural crime, tackling issues such as poaching, burglary and theft. Similar operations will be planned for the future.

### How you can help

Your local Neighbourhood Policing Team appreciates the importance of being in the right place, at the right time, for the right reasons to reassure the public, improve public confidence and reduce crime and anti-social behaviour in the area which we all live and work.

We encourage all residents to call and report any issues where they live so that we can deal with any issues and also step up our patrols in the area. The number to call for non-emergency issues is 101.

If you feel there are issues in your community that your local Police should be prioritising please inform your local officers or the local Parish Council.

The named officers for Waltham Ward are:

PC 373 Matt Stephenson [matthew.stephenson@humberside.pnn.police.uk](mailto:matthew.stephenson@humberside.pnn.police.uk)

PCSO 7602 Lesley Parry [lesley.parry@humberside.pnn.police.uk](mailto:lesley.parry@humberside.pnn.police.uk)