

Minutes of the Extraordinary Meeting of the Waltham Parish Council held in the Waltham Library on Tuesday 23rd January 2018 at 7.00 pm.

Present: Councillors M Archer, Barrett, Church, Conolly, Gilliatt, Gordon, Moss, Sadler, Shaw, Surtees, Teanby and Woodliff, Ward Councillors Philip Jackson and Iain Colquhoun, 4 members of the public, 1 member of the press and the Parish Clerk.

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

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.

Cllr Archer stated that he had checked with the Monitoring Officer at NELC before his attendance at the Working Group at NELC and had clarified that he had no interest to declare due in relation to land he had owned in the village being presented for development.

- 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.

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

Apologies were received from Councillors Reynard, Kiddle Bailey and Smith as they were unable to make this extraordinary meeting. Cllrs Kiddle Bailey and Smith had submitted emails in relation to the matter.

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

RESOLVED: The Parish Council agreed to suspend Standing Order number 21 to allow residents to speak.

Members of the public brought forward their concerns over changing the roundabout at Toll Bar to a signalised junction. There had been an online petition with over 200 signatures and many people attended the public sessions put on regarding the proposals. Members of the public were passionate about their concerns over pedestrian safety and vehicle movement at this busy junction as well as air pollution, speeding traffic through the lights and children crossing without waiting for the lights to change.

The Chairman thanked the residents for their attendance and input. He explained that the Parish Council will take this into consideration when forming its response to Cabinet and we will make our comments public as soon as possible.

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

RESOLVED: As the Working Group meeting at NELC had been in closed session due to the commercially sensitive nature of the information provided the Parish Council agreed to exclude the press and public from the next item on the agenda.

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 the A16 Toll Bar, with a view to submitting an alternative or amended scheme for consideration by Cabinet.

RESOLVED: After a lengthy discussion the Parish Council agreed to submit its concerns and suggestions to Cabinet over the proposed fully signalised junction at the A16 Toll Bar and suggest that the roundabout should be retained with part time signalisation for pedestrians crossing.

With there being no further business the Chairman closed the meeting at 8.55pm