

WALTHAM PARISH COUNCIL

Locum Clerk Mrs C Jackson
(Locum Clerk to the Council)
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Parish Office
Kirkgate Car Park
Kirkgate
Waltham
Grimsby
DN37 OLS

Dear Sir/Madam

I hereby give you notice that the Meeting of Waltham Parish Council will be held in the Library Meeting Room, Waltham on Tuesday 4th December 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.

28th November 2018.

Mrs C Jackson
Locum Clerk to the Council

Agenda:

01: 12/18 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.

02: 12/18 To receive any apologies from Members not able to attend the meeting.

03: 12/18 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.

04: 12/18 To consider and approve the minutes of the meeting on 6th November 2018

05: 12/18 To receive the Police Report for Waltham.

To receive verbal report from Chairman reference Humber Rural Crime Panel

06: 12/18 Clerk's Report & Correspondence received since 4th December 2018.

- To consider action on emails received by the Clerk.

07: 12/18 To receive and confirm progress on the action sheet since publication.

08: 12/18 Planning.

a) Planning matters:

i) Application Reserved matters application following DM/0579/16/OUT (Outline application for the erection of 14 dwellings with access and drainage to be considered) Full layout of site, house types, boundary treatments and landscaping, discharge of conditions 3 and 4 of DM/0579/16/OUT (AMENDED DRAINAGE DETAILS OCTOBER 2018) - Land At Grimsby Road Waltham North East Lincolnshire.

Ref. No: DM/0285/18/REM | Received date: Wed 11 Apr 2018 | Status: Approval with Conditions | Case Type: Planning Application

ii) Blue Atlas Cedar (T1) - lift crown from 2m to 6m including removal of major limb extending towards house, to increase daylight access. - 25 New Road Waltham Grimsby North East Lincolnshire DN37 0EN

Ref. No: DM/0864/18/TCA | Received date: Mon 15 Oct 2018 | Status: Approved | Case Type: Planning Application

iii) Ref: DM/0707/18/FUL Firlands, 51 Ings Lane Waltham

Erect detached single garage. Received date: Mon 20 Aug 2018 | Status: Approval with Conditions | Case Type: Planning Application

Not in accordance with Parish Council condition request.

iii) Ref: DM/0707/18/FUL Firlands, 51 Ings Lane Waltham

Erect detached single garage. Received date: Mon 20 Aug 2018 | Status: Approval with Conditions | Case Type: Planning Application

Not in accordance with Parish Council condition request.

iv) T10 Cedar: Reduce canopy spread to between 3.5m - 4m radius from base of tree. Reduce height to 9m. - 5 Cheapside Waltham Grimsby North East Lincolnshire DN37 0LN
Ref. No: DM/0888/18/TCA | Received date: Fri 05 Oct 2018 | Status: Approved | Case Type: Planning Application

v) Prior notification to install electronic communications equipment - Roof Of Bt Telephone Exchange Grimsby Road Waltham Grimsby North East Lincolnshire DN37 0PR
Ref. No: DM/0953/18/NTC | Received date: Mon 05 Nov 2018 | Status: No observations (NTC) | Case Type: Planning Application

b) Planning applications:

(i) Ref. No: DM/0983/18/FUL | Received date: Tue 13 Nov 2018 | Status: Pending Consideration | Case Type: Planning Application Erect dwelling with integral garage with associated landscaping - Land At Ings Lane Waltham North East Lincolnshire

(ii) Ref. No: DM/0997/18/FUL | Received date: Mon 12 Nov 2018 | Status: Pending Consideration | Retrospective application for the conversion of roof space to provide second floor, installation of dormer to the rear and installation of roof lights to the front - 15 Coltsfoot Drive Waltham Grimsby North East Lincolnshire DN37 0XL Case Type: Planning Application.

(iii) Ref: DM/1029/18/FULA
Proposal: Remove existing hedge and replace with 1.8m high boundary wall to include railings
Location: 89 Brigsley Road Waltham Grimsby North East Lincolnshire

(iv) Ref: DM/0931/18/FUL
Proposal: Demolish existing conservatory and erect single storey extension to rear
Location: 145 Grimsby Road Waltham Grimsby North East Lincolnshire

09: 12/18 Highways and Pavements

- a) Update on meeting with Highways Officers.
- b) Update on installation of new traffic sign.
- c) Public Footpath 67 to consider irregularities on the current Definitive Map of Public Footpaths in Waltham

10: 12/18 To receive any reports from the following working groups:

(a) Parks & Open Spaces

- (i) To consider quotations for Grove Park's works.
- (ii) To consider any additional expenditure ref. War Memorial upgrade

(b) CCTV

- (i) verbal update from Chairman

(c) Youth Working Group

- (i) update on meeting with Waltham Juniors Football.

13: 12/18 Parish Office

- (a) To consider purchase of new computer and advice by our IT consultant.
- (b) Clerks concerns regarding compromised email addresses.

14: 12/18 Finance Items.

- a) To receive a list of Accounts payable up to 6th November 2018 and approve their payment.
- b) Temporary loan interest rates with NELC Parish Clerk to report.

15: 12/18 Burial Board.

- a) To consider taking this matter in Committee due to the commercially and sensitive nature of matters raised by the Chair of the Burial Board Committee.
- b) To consider QR coding gravestones
- c) Chairpersons report.

16: 12/18 Personnel Matters

- a) To consider taking this item in committee due to the sensitive nature of information provided.
- b) To update on management of Website/Facebook
- c) Outcome of interviews for post of Parish Clerk/RFO.
- d) To consider new Clerk's training on IT systems.



Local Community News

Protecting Communities, Targeting Criminals, Making a Difference

Waltham, Brigsley & Ashby-cum-Fenby Update December 2018

Crime

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

Overnight 25th & 26th November a garage at a property on High Street had its door forced to gain entry. Tools and were amongst the property stolen.

On 12th November attempts were made to enter a shed at a commercial premises on Barnoldby Road.

Over 14th & 15th November a tractor stored in a container at premises on Cheapside was stolen after the container was broken into.

During the early hours of 18th November a landrover was stolen from a premises off Louth Road, after perimeter gates had their lock forced.

Sometime during the evening of 24th November a caravan was stolen from Prospect Farm on Brigsley Road.

There were two shop thefts from the Co-Op over the month. A male who is a prolific shoplifter has been charged with these offences.

Other crime include:

Theft of a bike from Mount Pleasant.

Theft of a chainsaw from a garden on Grove Lane.

Theft of monies from a company account

Two public order offences.

One assault.

There have been two reports of ASB. One report of youths causing annoyance at a property on Waithe Lane, and a youth on Home Paddock shining a laser pen.

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

PCSO 7602 Lesley Parry lesley.parry@humberside.pnn.police.uk

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Supplementary Agenda Item 10: 12/18 (b) CCTV

- (i) verbal update from Chairman**
- (ii) to consider quotation from our CCTV provider ref: Take-over of service and maintenance quotation received after despatch of Agenda but within the legally required time-scale for consideration at this meeting.**