

WALTHAM PARISH COUNCIL

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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 5th February 2019 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.

5TH February 2019

Donna Holmes
Clerk to the Council

Agenda:

01: 02/19 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: 02/19 To receive any apologies from Members not able to attend the meeting.

03: 02/19 Open Forum Under Suspension of Standing Order No 21.

Having received clarification from ERNLLCA members of the public may be asked to identify themselves when addressing the Council. There is no requirement for residents to be named in the formal minutes.

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: 02/19 To consider and approve the minutes of the meeting on 15th January 2019, and the minutes of the finance meeting of the 20th November 2018 and the extra finance meeting called on the 22nd January 2019.

05: 02/19 To receive the Police Report for Waltham.

06: 02/19 Clerk's Report & Correspondence received since 4th December 2019.

- a) To consider action on emails and general correspondence received by the Clerk.

07: 02/19 To receive and confirm progress on the action sheet since publication.

08: 02/19 Planning.

a) Planning Notifications and Decisions:

1. **Planning Application Reference: 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. **Status: Refused**
2. **Planning Application Reference: DM/0931/18/FUL Proposal:** Demolish existing conservatory and erect single storey extension to rear Location: 145 Grimsby Road Waltham Grimsby North East Lincolnshire **Status: Approved**
3. **DM/1063/18/CND | Details in Discharge of Condition 3 (Drainage) pursuant to DM/0247/17/FUL (Erect single storey rear extension and first floor side extension over existing garage to include the installation of a dormer to the front and roof lights to the rear) | 12A Golf Course Lane Waltham Grimsby North East Lincolnshire DN37 0JN Status: Pending consideration.**

4. **DM/1053/18/OUT** | Outline application to erect one of a dwelling with all matters reserved | 79 Brigsley Road Waltham Grimsby North East Lincolnshire DN37 0LB **Status: Pending consideration.**
5. **Planning Application Reference: DM/0689/18/FUL Proposal:** Erection of workshop building to include access, hard standing, parking and boundary treatments Location: Land Adjacent Woodlands Cheapside Waltham North East Lincolnshire **Status: Approved.**
6. **Ref: DM/1167/16/FUL – Appeal-** Land at Brigsley Road Waltham. The appeal is to be decided on the basis of written representations. The Parish Council have the opportunity to amend their submissions to the inspector.

b) Planning Applications

1. **Planning Application Ref: DM/0825/18/FUL Proposal:** Erect first floor extension to side, infill of existing single storey side projection, installation of gates to drive and various alterations Location: Elm Cottage 91A Cheapside Waltham Grimsby.
2. **Planning Application Ref: DM/0062/19/FUL Proposal:** Variation application of condition 15 (Approved Plans) as granted on DM/1192/15/FUL (Erection of 10 detached dwellings with garages and associated works (Re-design of previously approved application DC/651/11/WAB)) to change house type of plot 8 Location: Land South Of Ings Lane Waltham North East Lincolnshire
3. **Planning Application Reference: DM/0041/19/FUL Proposal:** Erect two storey extension to front, erect first floor extension to front and side, creation of porch to front and various associated alterations Location: 31 Brigsley Road Waltham Grimsby North East Lincolnshire.

09: 01/19 Finance Items.

- a) To receive a list of Accounts payable up to 5th February 2019 and approve their payment.
- b) To consider budget requirement. Verbal update from Chairman.

10: 01/19 Highways and Pavements

- a) To discuss litter bins and outcome of survey carried out by Councillors.
- b) To discuss proposed extinguishment of part of public footpath 67, Waltham.

11: 01/19 To receive any reports from the following working groups:

- a) **Parks & Open Spaces**
 - (i) To consider any reports from this group.
- b) **Youth Working Group**
 - (i) Update on further progress on meeting with Waltham Juniors Football.

12:01/19 Parish Office

- a) To further discuss considerations on IT upgrade in Parish Office with regard to management and security of computer system.

13: 01/19 Burial Board.

- a) To consider correspondence received.

14: 01/19 Personnel Matters

- a) To consider taking this item in committee due to the sensitive nature of information provided.
- b) To discuss employment of a Burial Board Clerk/Deputy Parish Clerk and options to be considered.