

WALTHAM PARISH COUNCIL

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Dear Sir/Madam

I hereby give you notice that a Meeting of Waltham Parish Council will be held in the Library Meeting Room, Waltham on Tuesday 5th April 2011 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 March 2011.

Mrs L Leach
Clerk to the Council

Agenda:

1. The Parish Councils (Model Code of Conduct Order (2007) Declaration of Interest by Members of the Parish Council in relation to the agenda below.
2. Open Forum - To enable any resident to raise any items with the Parish Council.
3. To receive any apologies from Members not able to attend the meeting.
4. To approve the Minutes of the Meeting held on 1st March 2011 and the extra meeting held on 7th March 2011.
5. To receive a report from Fire Brigade Liaison.
6. To receive a report from Police Liaison
7. To hear any matters arising from the previous meeting which are not covered on the agenda item below.
8. Clerk's Report – To receive a report on the Clerk's actions since the meeting of 1st March 2011.
 - (a) See Below for detailed report.
9. Planning Matters and to discuss the planning applications received from North East Lincolnshire Council.
 - (a) See Below for applications received to date any additional applications received before the meeting will also be considered.
10. To review and approve any alterations to the Standing Orders, Financial Regulations, Waltham Parish Council Policy and Model Publication Scheme prior to the May Elections.
11. To consider renewal of the ERNLLCA membership for 2011/2012.
12. To consider an application to become an approved supplier for tender processes.
13. To receive a response from All Saints Church on questions raised at the last meeting.
 - (a) To consider if the parish office is to hold an answer phone for the church.
 - (b) To receive a request from All Saints Church to erect a cross on the village green.
 - (c) To consider purchasing a leaving memento for the Rector from the village.
14. Youth Report.
15. Pavements/Street Lighting/Highways.
16. To receive any reports from the following Sub Committees:

(a) Allotments.

- (i) To hear a report on the trees overhanging the public footpath at the allotments and emergency stop cock repairs.
- (ii) To receive an update on the land at Station Road.

(b) Parks and Open Spaces.

- (i) To open tenders received and award a contract for works to be carried out to trees damaged by snow in Grove Park and those that are overhanging a garden in Ings Lane.
- (ii) To receive any update on the War Memorial area.

(c) Public Rights of Way.

(d) Bowling Green.

- (i) To receive an update regarding the running costs of the building at Neville Turner Way.
- (ii) To receive a report from the Bowling Club sub committee following their meeting on 25th March 2011.

(e) CCTV

- (i) To receive a report following a meeting on 9th March 2011 to discuss the possibility of linking the CCTV system with the NELC control room.

17. To receive a report from Councillors on outside meetings attended.

18. To hear from the Burial Board Committee.

19. To discuss the Parish Office.

20. Personnel Items.

21. Accounts Payable.

- (a) To receive a list of Accounts payable up to 5th April 2011 and approve their payment.

CLERKS REPORT FOR APRIL 2011:

- The Mayor of Grimsby is holding a Charity Ball on Friday 15th April 2011 at Grimsby Town Hall as part of the Mayors fundraising year for 'Soundscape' and 'The Big Red Heart Appeal'. Anyone wishing to attend must inform the Clerk as soon as possible. Tickets cost £35.00 per person.
- NELC have announced that they have waived the fee for street parties for the forthcoming Royal Wedding. Anyone wishing to hold a street party must make their application before April 17th to allow the legal process to be completed in time.
- NELC are making changes to its concessionary travel pass scheme. From 1st April pass holders starting their journey before 9am Monday to Friday will be charged a flat fee of 20p. After 9am and before midnight free travel will continue.
- NELC have produced a 15 page questionnaire on Parking in the Borough. Paper or electronic copies are available from the Clerk and must be submitted by 5pm on Friday 29th April 2011 to NELC Parking Services.
- NELC are holding a drop in event to give people help and advice about the UK TV digital switchover. The event will run at Grimsby Town Hall on April 11th from 10am until 3pm.

- NELC have announced its streamlined management team. From September 2011 Liz Jones is appointed Strategic Director Recourses (Deputy Chief Executive) for a 3-year period. Rob Walsh is appointed Strategic Director Governance and Transformation merging into and becoming the strategic director resources with effect from September 1, 2014 and Marc Cole appointed strategic director environment, economy and housing.
- NELC are launching a new dance programme for the older age group. This is being held on 19th April 1.30pm to 3.30pm at Grimsby Town Hall or Telephone 01472 325454 for further information.

PLANNING APPLICATIONS RECEIVED TO DATE:

**DC/135/11/WAB Station Road, (Farm Shop) Waltham.
Erect new replacement entrance porch to front and extension to rear.**

**DC/181/11/WAB 87 Grimsby Road, Waltham.
Erect extension above existing garage.**

**DC/226/11/WAB Grove Lane, (Wood Grove), Waltham.
Erect two single storey side extensions to existing bungalow & external alterations to main entrance.**