

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 2nd August 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.

Mrs L Leach
Clerk to the Council

25th June 2011.

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 5th July 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 items below.**
8. **Clerk's Report – To receive a report on the Clerk's actions since the meeting of 5th July 2011.**
9. **Planning matters and to discuss the planning applications received from North East Lincolnshire Council.**
 - (a) See Below for applications received to date.
10. **To receive any reports from the following Sub Committees:**
 - (a) **Allotments.**
 - (i) To hear of further reports of theft of produce.
 - (b) **Parks and Open Spaces.**
 - (i) To receive further information from companies regarding the cleaning of the War Memorial.
 - (ii) To receive a report on the sub committee meeting held on Monday 25th July 2011 and suggested position of the Flag Pole.
 - (iii) To receive an update on Well Lane and further discuss encroachment onto Brigsley Road and Cheeseman's Lane.
 - (c) **Public Rights of Way.**
 - (d) **Bowling Green.**
 - (i) To receive an update on the pavilion building.
 - (e) **CCTV**
11. **Pavements/Street Lighting/Highways.**
 - (a) To receive an update on the LTP3 funding for a zebra crossing.
12. **Youth Report.**
 - (a) To receive costs of benches and installation for Neville Turner Way and Mount Pleasant play areas.
13. **To receive an update on land purchase at Station Road.**

14. **To received an update on the Extended Schools Building.**
15. **To discuss the Queens Jubilee Celebrations.**
16. **Waltham In Bloom/Best Kept Village.**
 - (a) To receive the date of Friday 12th August 7pm for Waltham In Bloom presentation evening at the Meeting Rooms in Waltham Library.
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 building.**
20. **Personnel Items.**
21. **Accounts Payable.**
 - (a) To receive a list of Accounts payable up to 2nd August 2011 and approve their payment.
 - (b) To receive the Audit Commission Report on the accounts submitted for the Year ending 31st March 2011.

Clerks Report:

- NELC have developed a strategic framework for the area on environment and climate change and are offering the public to submit their views. The consultation will take place for 12 weeks, beginning Friday 15th July until Friday 7th October and forms can be completed at greenspace@nelincs.gov.uk or you can write to Teresa James, Environmental Improvement Manager, Thrunscoe Centre, Highgate, Cleethorpes DN35 8NX.
- NALC has issued an update for members on the Future of Standards of Conduct of members of Local Authorities in England. A copy is attached for each Councillor.
- A calendar featuring paintings of Grimsby, Cleethorpes, Waltham and Louth by local artist, Carl Paul is now on sale. The calendar costs between £8 and £10 and is available for sale at The Fishing Heritage Centre, Grimsby; Cleethorpes Tourist Information Centre; and The Discovery Centre, Cleethorpes. For more information, visit www.carlpaulfinearts.co.uk
- Residents are being asked to check the contents of their brown bins carefully before putting them out for collection, as several loads have had to be disposed of recently due to contamination.
Brown bins are supplied by the council to collect garden waste, such as grass cuttings, hedge trimmings, leaves and bark, twigs and small branches, and flowers. Residents can also use their brown bins to dispose of clean and empty cardboard. The waste hotline number is (01472) 325841 and for more information about what can go in to your brown bin or your waste and recycling collection dates, visit www.nelincs.gov.uk/environment/recycling--rubbish-and-waste/recycling/garden-waste

Planning Application received to date:

- **DC/547/11/WAB 5 Coral Drive, Waltham**
Demolition of existing garage and proposed alterations & extensions to existing dwelling.
- **DC/562/11/WAB 35 Golf Course Lane, Waltham**
Erect sunroom extension to rear of existing dwelling.