

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 6th December 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

29th November 2011.

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 November 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 1st November 2011.**
 - (a) See below for details.
9. **Planning matters and to discuss the planning applications received from North East Lincolnshire Council.**
 - (a) See Below for applications received to date.
10. **Pavements/Street Lighting/Highways.**
 - (a) To receive information from a resident regarding speeding along Cheapside.
11. **To receive any reports from the following Sub Committees:**
 - (a) **Allotments.**
 - (b) **Parks and Open Spaces.**
 - (i) To receive further information on cleaning the War Memorial.
 - (c) **Public Rights of Way.**
 - (d) **Bowling Green.**
 - (i) To receive an update on the Pavilion
 - (e) **CCTV**
 - (i) To receive information further to a visit from Kevin Hynes of NELC.
12. **Youth Report.**
 - (a) To receive a report on the visit by Councillors to the Youth Bus.
13. **To receive an update on land at Station Road.**
14. **To receive any information on the Queens Jubilee Celebrations.**
15. **To receive a report from Councillors on outside meetings attended.**
 - (a) Cllr Bean attended the ERNLLCA meeting 10th November 11 see notes enclosed.
16. **To hear from the Burial Board Committee.**

- (a) To receive tenders for the cemetery maintenance contract and a recommendation by the Burial Board on awarding the contract.

17. Personnel Items.

18. Accounts Payable.

- (a) To receive the budget proposals for the 2012/2013 Precept from the Finance Committee.
- (b) To receive a list of Accounts payable up 6th December 2011 and approve their payment.

Clerks Report:

- LCR is the official magazine of the National Association of Local Councils. It is published 4 times per year and brings news of all the major issues affecting local communities and delivers essential advice on good practice and information to assist with the real issues affecting your council. The cost is £15.50 per year should the Parish Council wish to receive this publication.
- The Christmas tree was delivered on 1st December and in total 8 x 3ft trees were ordered by local businesses and all have the solar lights fitted to them.

Planning Application received to date:

DC/890/11/WAB 10 Ascot Road (Land at), Waltham

Erect one detached dwelling including new vehicular access with drop kerb & landscaping.

DC/883/11/WOL Waltham Road, Willow House (r/o), Barnoldby Le Beck.

Erect dormer bungalow with integral garage, new access & landscaping.