

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 14th February 2012 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

7th February 2012.

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 hear any matters arising from the meetings held on 3rd January 2012 and 7th February 2012, which are not covered on the agenda items below.**
5. **Clerk's Report – To receive a report on the Clerk's actions since the meetings of 3rd January 2012 and 7th February 2012.**
 - (a) See below for details.
6. **Planning matters and to discuss any planning applications received from North East Lincolnshire Council.**
 - (a) See Below for applications received to date.
7. **Pavements/Street Lighting/Highways.**
 - (a) To receive emails from concerned residents regarding parking and driving around the school area.
8. **To receive any reports from the following Sub Committees:**
 - (a) **Gravel Pit Allotments.**
 - (b) **Station Road Allotments.**
 - (i) To receive updated information on the allotment entrance on Station Road.
 - (c) **Parks and Open Spaces.**
 - (i) To receive & consider tenders for the Grounds Maintenance Contract for 2012/2013.
 - (ii) To receive an update on the War Memorial cleaning.
 - (i) To consider renewal of CPRE Membership at £29.00
 - (c) **Public Rights of Way.**
 - (d) **Bowling Green.**
 - (e) **CCTV**
 - (i) To receive report from Councillors who attended the CCTV Control Room at NELC visit.
9. **Youth Report.**
 - (a) To hear from the Chairman on the meeting with NELC to discuss the Old Cricket Pavilion at Mount Pleasant.
10. **To receive any information on the Queens Jubilee Celebrations.**
 - (a) To receive a report from the Sub Committee meetings held on 16th January 2012 & 6th February 2012.

11. To receive a request from All Saints PCC asking for permission for them to place a cross on the village green for Holy Week.

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

- (a) To receive a report from Councillor Bean on the Planning Seminar attended on 21st January 2012
- (b) To receive a report from Councillors who attended the Town & Parish Council meeting on 19th January 2012.
- (c) To receive a report from Councillor Bean on the ERNLLCA Meeting held on 26th January 2012.

13. To hear from the Burial Board Committee.

14. Personnel Items.

Clerks Report:

- Carols on the Green raised £33.57 through donations. The Council are to consider which charity they wish to the donation to go to.
- The Big History Project being run by the Library Service is running a series of reminiscence sessions for people with visual impairments. Waltham Library will be having a session on Entertainment on Tuesday 27th March from 10.30am to 12 noon.
- A Mr David Ramsbottom has emailed the Parish Council to pass on some information regarding a petition against wind turbines. To view the information and to register your objection to the government google “petition 22958” and follow the link.
- Shoreline Housing are looking to recruit more members on to their Regulatory Panel. If you know of anyone who would like to the opportunity to make a real difference in the area and who has some spare time on there hands please contact a member of the Customer Engagement Team on 0845 849 2000 or email info@shorelinehp.com
- From April this year the National Grid are to be renewing more than 9kilometers of gas main in the Waltham area. Before the work commences they would like to invite local residents, businesses and interested parties to visit National Grids information bus and are looking at 8th March, on board the bus they will find full details of the works. Brian Clayton is the Construction Engineer overseeing the project and he is more than happy to arrange a meeting with the Parish Council to discuss the work in more detail.

Planning Application received to date:

DC/1005/11/WAB 15 Fairway (The Cottage)

Remove hedge & raise part of fence from 1m to 1.9m to match existing.