

## WALTHAM PARISH COUNCIL

*Mrs L Leach*  
(Clerk to the Council)  
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*Parish Office*  
*Kirkgate Car Park*  
*Kirkgate*  
*Waltham*  
*Grimsby*  
*DN37 OLS*

Dear Sir/Madam

I hereby give you notice that an Extra Meeting of Waltham Parish Council will be held at the Bowling Green, Neville Turner Way, Waltham on Tuesday 26<sup>th</sup> 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.

19<sup>th</sup> April 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 consider proposals from the Bowling Club regarding sighting of a timber pavilion prior to making a planning application.
5. To consider specifications required for the erection of a pavilion.
6. To consider the viability of Parish Council taking over the brick football pavilion.

Please be aware this is a special meeting to enable this project to proceed and to be in place during this current season.