

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 7th 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.

31st January 2012.

Mrs M A Stennett
Deputy Clerk to the Council

Due to family commitments of the Clerk the agenda for this meeting has been shortened to only include the following items listed below. A second meeting is called on Tuesday 14th February 2012 at 7pm and a full agenda for that meeting will be published following 7th February 2012.

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 3rd January 2012.**
5. **To receive a report from Fire Brigade Liaison.**
6. **To receive a report from Police Liaison.**
7. **Planning matters and to discuss the planning applications received from North East Lincolnshire Council.**
 - (a) See Below for applications received to date.
8. **To receive a report from the Allotments Sub Committee:**
 - (a) **Gravel Pit Allotments.**
 - (i) To receive tenders for hedge cutting at the gravel pit allotments.
 - (ii) To consider the allotment rent for the forthcoming year.
 - (b) **Station Road Allotments.**
 - (i) To discuss response received from NELC on suggested entrance to Allotments on Station Road and to agree a way forward.
 - (ii) To consider the purchase of further items required for new allotment land, including entrance fencing, posts and gates with chain and combination lock. Matting for cars, post markers for plots and water connection with baths and fittings.
 - (iii) To review the rules and regulations as suggested by the Sub Committee.
9. **Accounts Payable.**
 - (a) To receive a list of Accounts payable up 7th February 2012 and approve their payment.

See over for Planning Application received to date:

DC/990/11/WAB 10 Coral Drive, Waltham

Retrospective application for a gazebo.

DC/1004/11/WAB 14 Cheesemans Lane, Waltham

Demolish existing conservatory and erect single storey extension to side.

DC/31/12/WAB 64 Bradley Road, Waltham

Alterations to change integral garage to room.

DC/988/11/WAB High Street (Kings Head), Waltham

Erect 2 new signs

~~**DC/9/12/WAB High Street (Kings Head), Waltham**~~ **** WITHDRAWN****

~~Application for consent to display two advertisements.~~

DC/30/12/WAB 93 High Street, Waltham

Variation of Condition of 6,8,9&12 of DC/394/09/WAB for ongoing maintenance of protected trees & increase light into proposed gardens.