

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 3rd January 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

28th December 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. Denise Fowler of Humberside Fire Service is to give a short presentation within the Open Forum section.**
3. **To receive any apologies from Members not able to attend the meeting.**
4. **To approve the Minutes of the Meeting held on 6th December 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 6th December 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 informal information on a possible extension of the cycle path.
 - (b) To receive a letter from a concerned resident regarding parking on grass verges.
 - (c) To receive notification that a proposal for a 20mph zone around The Leas Primary School is to be presented to Cabinet in January 2012.
11. **To receive any reports from the following Sub Committees:**
 - (a) **Allotments.**
 - (i) To consider specification for hedge cutting at allotments.
 - (b) **Parks and Open Spaces.**
 - (i) To receive further information on cleaning the War Memorial and to make a decision on the way forward.
 - (ii) Approval received for works to proceed on damaged Horse Chestnut in Grove Park. To approve works to commence.
 - (c) **Public Rights of Way.**
 - (d) **Bowling Green.**
 - (e) **CCTV**
 - (i) To receive further information on the proposal from NELC to link the CCTV into their control room.
12. **Youth Report.**

13. To receive an update on land at Station Road.

(a) To receive tenders for the amended entrance to the 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.

16. To hear from the Burial Board Committee.

17. Personnel Items.

18. Accounts Payable.

(a) To receive a list of Accounts payable up 3rd January 2012 and approve their payment.

Clerks Report:

- NORTH East Lincolnshire Council is introducing a new Blue Badge scheme which comes into force on January 1 as part of the government's reform programme. The new badges have a more robust design, including a unique numbering system, to make it more difficult for them to be counterfeited. As a result of the new scheme, badges will now cost £10. You will be able to apply for or renew a badge online at www.direct.gov.uk/bluebadge.

Planning Application received to date:

DC/944/11/WAB 61 Mill View, Waltham

Application for new planning permission to replace extant planning permission DC/1241/08/WAB in order to extend time limit for implementation – Resubmission of application DC/959/08/WAB – Outline application for two bedroom bungalow in accordance with amended drainage plan received on 26th January 2009.

DC/920/11/WAB 11 Archer Road, Waltham

2 story rear extension and alterations.

DC/926/11/WAB 16 Neville Turner Way, Waltham

Variation of Condition 2 granted on planning application DC/592/11/WAB (Erection of first floor dormer extensions to create a larger bedroom and en-suite) for minor material amendment to proposed dwelling to alter one window to dormer bedroom.

DC/987/11/WAB Ings Lane (The Grove Residential Home), Waltham

Application to modify a planning obligation under Section 106a attached to planning permission 08/94/0195 – to remove the use restriction.