

WALTHAM PARISH COUNCIL

Mrs L Leach
(Clerk to the Council)
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Kirkgate
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Dear Sir/Madam

I hereby give you notice that a Meeting of the Waltham Parish Council will be held in the Library Meeting Room, Waltham on Tuesday 5th January 2010 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.

21st December 2009

Mrs L Leach
Clerk to the Council

Agenda:

1. Open Forum - To enable any resident to raise any items with the Parish Council.
2. The Parish Councils (Model Code of Conduct Order (2007) Declaration of Interest by Members of the Parish Council in relation to the agenda below.
3. Apologies.
4. To approve the Minutes of the Meetings of: 1st December 2009.
5. Fire Brigade Liaison.
6. Police Liaison.
7. Matters arising.
 - (a) To hear from Andrew Milner, Executive Director Community Services North East Lincolnshire Council.
8. Clerk's Report – To receive a report on the Clerk's actions since the meeting of 1st December 2009.
9. Planning Matters and to discuss the planning applications received from North East Lincolnshire Council.
 - (a) To receive a report from MF Strawson Ltd
10. Youth Report.
11. Pavements/Street Lighting/Highways.
 - (a) To receive an update on organisations contacted for Traffic Flow through Waltham.
12. To receive an update re Leas Infants and Junior Schools.
13. To discuss the Web Site.
14. To receive a report re CCTV

15. To receive a report from the following Committees:
 - (a) Allotments.
 - (b) Parks and Open Spaces.
 - (i) CPRE Membership 2010.
 - © Cemetery.
 - (c) Public Rights of Way.
 - (d) Bowling Green.
16. To receive a report from Councillors on meetings attended.
17. To receive a report on the Parish Office
18. Accounts for approval.
19. To discuss any Personnel Matters.