

# 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 a Meeting of Waltham Parish Council will be held in the Library Meeting Room, Waltham on Tuesday 7<sup>th</sup> June 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.

31<sup>st</sup> May 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 approve the Minutes of the Annual General Meeting held on 10<sup>th</sup> May 2011.**
5. **To hear any matters arising from the previous meeting which are not covered on the agenda item below.**
6. **To receive a report from Fire Brigade Liaison.**
7. **To receive a report from Police Liaison.**
8. **Planning matters and to discuss the planning applications received from North East Lincolnshire Council.**
  - (a) To hear a report from the Clerk on submitting a planning application via the planning portal website.
  - (b) See Below for applications received to date.
9. **To receive any reports from the following Sub Committees:**
  - (a) **Allotments.**
  - (b) **Parks and Open Spaces.**
    - (i) To discuss Parish land at New Road with regards to property for sale.
    - (ii) To discuss update on installing a Flag Pole at the War Memorial.
    - (iii) To receive a letter from Memorial Memories regarding the cleaning of the War Memorial.
  - (c) **Public Rights of Way.**
  - (d) **Bowling Green.**
    - (i) To receive and consider tenders received for the ground works for the bowling pavilion.
  - (e) **CCTV**
    - (i) To consider replacement of the DVR unit.
10. **Clerk's Report – To receive a report on the Clerk's actions since the meeting of 10<sup>th</sup> May 2011.**
  - (a) See Below for detailed report.
11. **Pavements/Street Lighting/Highways.**

- (a) To receive any update on funding for a zebra crossing.
- 12. Youth Report.**
- 13. To receive an update on land purchase at Station Road.**
- 14. Waltham In Bloom/Best Kept Village.**
  - (a) To receive and consider tenders for the Summer Planting Scheme.
- 15. To receive a report from Councillors on outside meetings attended.**
- 16. To hear from the Burial Board Committee.**
  - (a) To consider a second draft letter to be sent to plots which are breaching the burial board rules and regulations.
  - (b) To consider additional wording to item 2a of the Burial Board Rules and Regulations.
- 17. To consider an amendment to Standing Order number 21, Members of the public.**
- 18. To consider the adoption of a Habitual or Vexatious Complaints Policy.**
- 19. Personnel Items.**
- 20. Accounts Payable.**
  - (a) To receive a list of Accounts payable up to 7<sup>th</sup> June 2011 and approve their payment.

**Clerks Report:**

- NELC are carrying out a public consultation exercise on future plans for the area's 15 square miles of open spaces. Copies of the questionnaire will be distributed by the Clerk and need to be completed and returned by 5pm on 1<sup>st</sup> July.
- Vanel are holding a training workshop on Effective Grant Applications on Wednesday 22<sup>nd</sup> June 2011 at West Marsh Community Centre between 10am and 4pm. The cost is £20 per person. Anyone interested in attending should contact the Clerk.
- The Clerk has received a letter of receipt from NELC on the 7-Day Temporary Investment made with them for £40,000.00.
- RWE npower renewables have written to the Parish Council to inform them that they have decided to progress Triton Knoll Offshore Wind Farm as two separate packages. Package 1 is the wind farm itself and consultation will start on 1<sup>st</sup> June 2011. Package 2 is the electrical system and includes the cable route. No date has yet been set for this consultation as further investigation is being carried out on the electrical system. Documentation relating to Package 1 is now available to view at the parish office.

**Planning Application received to date:**

- **DC/303/11/WAB Brigsley Road/Cheapside, Waltham**  
Erect 4 new dwellings.
- **DC/371/11/WAB 84 Woodhall Drive, Waltham**  
Erect conservatory to rear.

- **DC/400/11/WAB 29 Kirkgate, Waltham**  
Variation of condition 2 attached to planning application DC/144/10/WAB to install window to kitchen and reduce length of boundary wall with close boarded fencing.

- **DC/383/11/WAB 19 The Drive, Waltham**  
Insert first floor window to northeast side elevation.

The following application is not within the Waltham boundary, but because of its close proximity we are being consulted.

- **DC/312/11/WAB 59 Bradley Road, Barnoldby Le Beck**  
Change of use from garage and storage building to create a new dwelling with access.