

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 1st March 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.

21st February 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 Meeting held on 1st February 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 item below.**
8. **Clerk's Report – To receive a report on the Clerk's actions since the meeting of 1st February 2011.**
 - (a) See Below for detailed report.
9. **Planning Matters and to discuss the planning applications received from North East Lincolnshire Council.**
 - (a) To discuss a letter received from NELC regarding receiving electronic planning applications
 - (b) See Below for applications received to date any additional applications received before the meeting will also be considered.
10. **To receive any update on the Extended Schools Facility from NELC.**
11. **To consider a review of the Standing Orders, Financial Regulations, Waltham Parish Council Policy and Model Publication Scheme prior to the May Elections.**
12. **To receive requests from All Saints Church**
 - (a) Permission to use the village green for the Church Summer Fayre
 - (b) To discuss the possibility of a temporary answer phone being installed in the Parish Office for non-emergency church enquiries.
 - (c) To receive an offer of a donation towards the rose trees for the War Memorial area.
13. **Youth Report.**
 - (a) To receive an update on the play equipment at Mount Pleasant.
14. **Pavements/Street Lighting/Highways.**
 - (a) To consider NELC's proposal of a Borough wide designated public place order, to restrict consumption of alcohol in North East Lincolnshire.

- (b) To receive a complaint from a resident on parking in the village.
- 15. To receive any reports from the following Sub Committees:**
- (a) Allotments.**
 - (i) To receive an update from the Public Rights of Way Officers on the public footpath at the allotments and meeting the Equality Act.
 - (ii) To give consideration of land which is for sale Station Road, Waltham.
 - (b) Parks and Open Spaces.**
 - (i) To consider membership of the Humber & Wolds Rural Community Council, who produce the Humberella newsletter at a cost of £25.00 per annum.
 - (ii) To receive quotations for the Parks & Open Spaces Specification. To consider and award the contract.
 - (c) Public Rights of Way.**
 - (i) To receive an update from Public Rights of Way Officers on the gate installed on the bridleway at Cheapside.
 - (d) Bowling Green.**
 - (i) To receive an update following meetings held regarding the building at Neville Turner Way.
 - (ii) To receive a quotation for the replacement of a broken sprinkler on the bowling green.
 - (e) CCTV**
 - (i) To receive a quotation from McCann's to install a post in the litter pickers compound to be able to re site the CCTV camera.
 - (ii) To receive a report on the suggestion of linking the CCTV system to NELC control room.
- 16. To receive a report from Councillors on outside meetings attended.**
- (a) Cllr Frisby attended the ERNLLCA Meeting on 10th February 2011 report attached.
- 17. To hear from the Burial Board Committee.**
- (a) To consider a rates review for Cemetery
- 18. To discuss the Parish Office.**
- 19. Personnel Items.**
- 20. Accounts Payable.**
- (a) To receive a list of Accounts payable up to 1st March 2011 and approve their payment.

CLERKS REPORT FOR MARCH 2011:

- Town Mayor and Mayoress of Immingham are holding a Coffee Morning on Saturday 2nd April 2011. All proceeds go towards Pilgrim Swimming Club and Macmillan Nurses. Anyone wishing to attend should inform the Clerk before Thursday 24th March 2011.
- Waltham Bowls Club are holding a Frog Racing Night on Sunday 6th March at 7pm at Lucarly's. Tickets cost £5.50 and include a steak pie supper. Funds raised at the raffle will go towards the club. Please inform the Clerk as soon as possible if you wish to attend.
- Tactile Crossings being installed on the corner of Bradley Road and Woodhall Drive and outside the Chemist on the High Street at the end of February.
- Anglian Water will undertake works on Cheapside starting on 4th April 2011.
- The Clerk has received a copy of NELC's annual report for 2009/2010 and this can be viewed in the Parish Office.

PLANNING APPLICATIONS RECEIVED TO DATE:

DC/42/11/WAB Cheapside, (Waltham Golf Club) Waltham.

Erect first floor external terrace deck to committee room with external stair flight.

DC/49/11/WAB 3 Carnoustie, Waltham.

Demolition of existing garage and utility, erection of two storey extension to side, bay window to front and single storey extension to the rear.

DC/984/10/WAB 93 High Street, Waltham.

Erection of 1 dwelling, amendments to dwelling type 4 of previously approved DC/76/10/WAB.

DC/84/11/WAB Ings Lane (The Old Tanyard) Waltham.

Erection of a detached replacement dwelling