

# 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 4<sup>th</sup> October 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.

*Mrs L Leach*  
Clerk to the Council

27<sup>th</sup> September 2011.

*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 6<sup>th</sup> September 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 6<sup>th</sup> September 2011.**
9. **Planning matters and to discuss the planning applications received from North East Lincolnshire Council.**
  - (a) See Below for applications received to date.
10. **To receive any reports from the following Sub Committees:**
  - (a) **Allotments.**
  - (b) **Parks and Open Spaces.**
    - (i) To receive tenders for winter planting scheme.
    - (ii) To agree a date for Carols on the Green.
  - (c) **Public Rights of Way.**
  - (d) **Bowling Green.**
    - (i) To receive an update on the pavilion building.
  - (e) **CCTV**
11. **Pavements/Street Lighting/Highways.**
  - (a) To discuss the PedalPark Community Cycle Parking Scheme.
  - (b) Civil Parking Officers visits
12. **To receive details from All Saints Church on flying of flags.**
13. **Remembrance Sunday Parade.**
14. **Youth Report.**
  - (a) To receive a letter from Waltham Football Club for Section 137 funding.
15. **To receive an update on land purchase at Station Road.**
16. **To receive an update on offer of land to be gifted at Fairway.**
17. **To discuss the Queens Jubilee Celebrations.**

**18. Waltham In Bloom**

- (a) To receive the results of the Best Kept Village competition.
- (b) To discuss the Christmas tree order.

**19. To receive a report from Councillors on outside meetings attended.**

**20. To hear from the Burial Board Committee.**

**21. Personnel Items.**

**22. Accounts Payable.**

- (a) To receive a list of Accounts payable up to 4<sup>th</sup> October 2011 and approve their payment.

**Clerks Report:**

- The Boundary Commission for England published on 13<sup>th</sup> September its initial proposals for new parliamentary constituencies in England. They are consulting on the proposal until 5<sup>th</sup> December 2011. Please visit their website to view the full proposals and to make comments.  
[www.independent.gov.uk/boundarycommissionforengland](http://www.independent.gov.uk/boundarycommissionforengland)
- Confirmation has been received that the Clerk is booked onto the ERNLLCA Finance course on 24<sup>th</sup> October 2011.
- Waltham Library is holding a fund raising day on Friday 28<sup>th</sup> October from 10am. The library staff is appealing for any unwanted gifts that can be used as prizes. Come along and help raise funds for the treatment and research of breast cancer.

**Planning Application received to date:**

**DC/670/11/WAB**

**85 Manor Drive, Waltham**

Alterations and erect a two storey side and single storey rear extension to existing dwelling.

**DC/691/11/WAB**

**14 Cheesemans Lane, Waltham**

Demolish existing conservatory & erect single storey extension to side.

**DC/731/11/WAB**

**123 High Street, Waltham**

Erect a single storey extension to rear.