

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 5th October 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.

Mrs L Leach
Clerk to the Council

28th September 2010.

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. Apologies.
4. To approve the Minutes of the Meeting on 7th September 2010.
5. To receive any update from Ken Stone Licensing Officer regarding the Tea Gardens.
6. To receive a report from Fire Brigade Liaison and to consider dates for a separate meeting with Paul Drury of Humberside Fire Brigade on Planning for the Future.
7. To receive a report from Police Liaison
8. Matters arising.
9. Clerk's Report – To receive a report on the Clerk's actions since the meeting of 7th September 2010.
10. Planning Matters and to discuss the planning applications received from North East Lincolnshire Council.
11. To discuss the agenda and length of the Parish Council meetings.
12. Youth Report, to hear the results of the Tender Opening for Mount Pleasant.
13. Waltham In Bloom
 - (i) To hear the results of the Best Kept Village Competition.
 - (ii) To open the Winter Tender Schedules received and approve and award contract.
 - (iii) To discuss Christmas Tree orders.
14. Remembrance Sunday Parade.
15. Pavements/Street Lighting/Highways.
16. To receive any reports from the following Sub Committees:
 - (a) Allotments.
 - (b) Parks and Open Spaces.
 - (c) Public Rights of Way.
 - (i) To discuss the revised order and consider diversion of new Route 72.
 - (d) Bowling Green.
 - (i) To discuss a proposal made by the Bowling Club.
 - (ii) Date of next meeting of Bowling Committee Friday 8th October 7pm in the Parish Office.
 - (e) CCTV
17. To receive a report from Councillors on meetings attended.

18. To discuss the Parish Office.
 - (i) To agree an electrical supplier for the Parish Office.
19. To hear from the Burial Board Committee
 - (i) Date of next meeting changed to Wednesday 13th October 2010.
20. Accounts for approval.