

# 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 6<sup>th</sup> September 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*

30<sup>th</sup> August 2011.

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 2<sup>nd</sup> August 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 2<sup>nd</sup> August 2011.
9. Planning matters and to discuss the planning applications received from North East Lincolnshire Council.
  - (a) To discuss planning gains.
  - (b) 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 appoint a member to inspect the village pump.
    - (ii) To hear about the Lifestyle project in Grove Park.
  - (c) Public Rights of Way.
  - (d) Bowling Green.
    - (i) To receive an update on the pavilion building.
  - (e) CCTV
11. Pavements/Street Lighting/Highways.
12. To discuss the trees obscuring the church clock at All Saints Church.
13. Youth Report.
14. To receive an update on land purchase at Station Road.
15. To discuss the Queens Jubilee Celebrations.
16. Waltham In Bloom
  - (a) To hear the results of the Waltham In Bloom Competition
  - (b) To discuss the requirements for the winter plantings.
17. To receive a report from Councillors on outside meetings attended.

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

**19. To discuss the Parish Office building.**

(a) To discuss office opening hours following Deputy Clerks cover.

**20. Personnel Items.**

**21. Accounts Payable.**

(a) To receive a list of Accounts payable up to 6<sup>th</sup> September 2011 and approve their payment.

**Clerks Report:**

- NELC are inviting Parish Councillors to attend a free training course on Partnership Problem Solving being held at Grimsby Town Hall on Tuesday 18<sup>th</sup> October from 9.30am to 4.30pm. Anyone wishing to attend should contact the clerk.
- ERNLLCA are holding its AGM on Saturday 17<sup>th</sup> September 2011 at The Memorial Hall, Haxey starting at 2pm. Anyone wishing to attend should contact the clerk.

**Planning Application received to date:**

None.