

**Minutes of a Meeting of the Waltham Parish Council held in the
Waltham Library on Tuesday 5th October 2010 at 7.00 pm.**

Present: The Chairman Councillor M A Archer, Councillors Baker, Barrett, Bean, Dewires, Penney, Shaw, Teanby and Woodliff, Ward Councillor I Colquhoun, Fire Officer David Scott, 6 Residents, 2 members of the press and the Parish Clerk.

01.10.2010 Parish Councils (Model Code of Conduct Order (2007))

Declaration of Interest by Members of the Parish Council in relation to the agenda below:

Councillor M Dewires declared a Personal and Prejudicial Interest in item 13 a (i) Allotments as he has submitted a tender.

The Chairman Councillor M Archer declared a Personal and Prejudicial Interest in items 5 The Tea Gardens, 10 Planning Matters, and 16(c) Public Rights of Way.

02.10.2010 Open Forum – To enable any resident to raise any items with the Parish Council:

Mrs Ogley said that she moved into the Golf Course development about 1 month ago and wished to bring to the Parish Council's attention the speed of the vehicles leaving the village on Cheapside. She counted no less than 13 vehicles in 10 minutes exceeding the speed limit along this stretch of the road. Mrs Ogley confirmed that she has reported these to the police and has urged her neighbours to do the same. Mrs Ogley is very worried about walking her children to school and that the vehicles including vans and HGV's may lose control along this stretch of road and cause a fatal accident. Mrs Ogley has come to the Parish Council to ask for some help or guidance on what could be done to help alleviate this problem.

The Chairman said that the Parish Council have been aware of this issue for some time and have tried to help matters by putting the flashing speed signs as you enter the 30mph zone and ensuring that all the speed signs to the village are clear and visible. The Chairman went on to say that there are other measures, which could be considered and will speak to the Councillors about this matter further under item 15. Pavements/Street lighting/ Highways.

03.10.2010 Apologies:

Apologies were received from Ward Councillor P Jackson, Cllr A. Archer, Davies, Evans, Frisby, and Surtees.

04.10.2010 To approve the Minutes of the Meeting held 7th September 2010.

The Clerk wished to make an amendment on page 66 the final paragraph under Planning Matters says "the boundary wall of the School House in New Road had been taken down despite this not being in a Conservation Area", the word "not" should be removed as this is in a Conservation Area.

With the deletion of this word the minutes of the 7th September 2010 were formally approved as being a true record.

05.10.2010 To receive any update from Ken Stone Licensing Officer regarding the Tea Gardens.

The Chairman declared a Personal Interest and left the Chair. Vice Chairman Cllr P Woodliff in the Chair.

The Clerk has been unable to get hold of Ken Stone Police Licensing Officer due to holidays, but has received a written report from Mr J Hannington Manager and Licence holder of The Waltham Tea Gardens, which read:

List of items done to date:

1. Under 16's are to vacate the premises by 8pm. This includes all private functions.
2. Signs have been erected inside and out, saying no parking on grass verges and respect your neighbours.
3. Staff are monitoring outside noise levels between every 30 minutes to 1 hour depending upon how busy they are.
4. The rear smoking area is locked at 11.30pm at weekends.
5. No ball games are allowed on the premises unless an organised charity event.

List of items currently being revised:

1. Sound monitor is being fitted on Wednesday 6th October.
2. Premises Licence being reviewed this week by NELC to include a total variation of Licence being, 30 minutes drinking up time and modified opening hours.
3. Air conditioning for next year to further reduce noise levels.

The Councillors spoke about how the sound monitor would work. The Chairman asked the Council their permission to suspend the meeting to ask M Archer to speak as he has knowledge of this type of equipment. All Agreed. Mr Archer said that the machine will automatically shut the equipment down if it exceeds a certain level. Mr Hannington has said that he would liaise with the immediate residents about this level. Cllr Baker said that he was upset by the reports, which claims that the visitors to The Waltham Tea Gardens are thugs and as an ex member took exception to being called a thug. The Clerk reminded the Councillor that any interest in this matter must be declared. The Chairman reconvened the meeting.

RESOLVED: It was agreed that these premises should continue to be monitored and a further update to be brought to the Parish Council in 3 months time.

Councillor M Archer returned to take the Chair.

06.10.2010 Fire Brigade Liaison:

The Chairman welcomed Fire Officer David Scott to the meeting. He said that there were 5 calls for service during September 3 for Waltham, 1 for Swallow and 1 for Tetney. These were 1 car fire, 2 kitchen fires and 2 false alarms with good intent. Waltham Fire Service also carried out 5 home fire safety checks.

Fire Officer Scott said that the station held a Charity Car Wash on Saturday 2nd October and raised a total of £450 for the Fire Fighters Charity.

The Clerk thanked Fire Officer Scott for the email confirming that the pipeline work being carried out on Peppers Hill is not the result of a leak but is inspection and maintenance work.

The Chairman has spoken to Paul Drury of Humberside Fire & Rescue Service and he would like to come to an extra meeting to discuss Planning for the Future.

RESOLVED: It was agreed to invite him to a meeting to be held in the next two weeks.

The Chairman thanked Fire Officer Scott for attending and he left the meeting.

07.10.2010 Police Liaison:

No officer was available to attend this Parish Council meeting but the Clerk has issued the latest police report to all Parish Councillors. The Chairman said that residents should continue to be vigilant with their property with car crimes and theft occurring in the village.

The Clerk has issued all Councillors and members of the public present with a survey, which is currently being carried out by Humberside Police Authority for Policing in

the 21st Century. The Clerk asked everyone present to read and complete the survey and send it in the freepost envelope attached.

The Clerk has received a response to the letter, which was sent to Martin Vickers our local MP asking him to support our fight in retaining our local PCSO's. Councillor Vickers said that he regularly meets with the Chief Constable and has and will continue to make representations in support of maintaining current levels of policing. Councillor Vickers went on to say that he hoped to attend a meeting of each Parish Council in his constituency on an annual basis in order to keep in touch with members concerns.

Cllr Woodliff said that when he first came onto the Parish Council 8 years ago youth annoyance was a big issue, this now has drastically been reduced due to the PCSO's intervention. Cllr Penney agreed that seeing a uniform in the village makes a big difference.

RESOLVED: It was agreed to invite MP Councillor Martin Vickers to attend a Waltham Parish Council meeting to suit his diary.

08.10.2010 Matters arising:

The Clerk read a response from MP Martin Vickers following the Parish Council asking for an extended time period to the Governments consultation concerning local referenda and council tax increases, the department are anxious to move forward with this proposal and were not prepared to extend the consultation period, but hopefully with the representations they have received it will mean that they are more appreciative of the difficulties of carrying out consultations over such a short period of time, particularly in the holiday period.

The Clerk has spoken to Adrian Moody the Licensing Officer for NELC who said that vehicles which are advertised for sale outside someone's house if they are taxed, tested and hold an MOT certificate there is little that can be done about them. If they are in a private car park, then it is the responsibility of the car park owner to have them removed, or if an NELC car park then Mike Phoenix would take up the issue. If they are on the Highway then Dave Poucher would deal with it. He explained that there is no one rule to cover this issue and each case would be looked at individually.

Mr Gordon Edwards Managing Director the Halifax has written to the Parish Council in response to our objections to the local branch being closed. He said that he understands the Parish Council's objections and that the decision to withdraw all independent agencies nationally has not been taken lightly, but after a lengthy review it was decided that this service is no longer core to their business. There are no plans to operate a mobile branch service but customers can use their local post office under new arrangements, which have been secured.

09.10.2010 To receive a report on the Clerk's actions since the meeting of 7th September 2010:

The Clerk issued a briefing from NALC's Head of Legal Services, this confirmed that the Code of Conduct will remain in existence, however the introduction of the concept of a criminal offence arising out of councillors behaviour must give pause for thought. The Chairman asked that all Councillors read this document carefully and any questions should be given to the Clerk prior to the next Parish Council meeting.

The next meeting of the Town & Parish Council Liaison Committee will take place on 7th October 2010 at 7pm in Grimsby Town Hall. The Chairman said he will be attending as we have asked to speak about the possibility of losing or having a reduced service from our PCSO's and how this will effect the villages. The Chairman said that the Civil Parking Enforcement is also attending to issue an update on parking

on verges. The Chairman said he is aware that the Chair of the Town & Parish Liaison Committee is also not happy with the CPE and how it currently performs. The Chairman also said that NELC admitted at a recent presentation that they were unaware of the undertaking needed in taking on these powers. There has still been no definitive answer, there is a bylaw to stop parking on grass verges and the Parish Councils need to know who can enforce it. Cllr Teanby asked when was the bylaw withdrawn, and if a law exists why cannot this be enforced. The Chairman explained that the bylaw rules are different, but agreed that this needs resolving urgently.

RESOLVED: It was agreed that if the Chairman does not get a definitive answer from Town & Parish that this matter be referred to Scrutiny.

Cllr Barrett asked why we are not aware of when the CPE will be in the area. The Clerk said that she had asked this question and was told that no one is made aware of visits in advance so the public are not given advance warning but the Clerk does report hot spot area's in the village for parking offenders directly through to CPE.

Waltham library are holding their pink day on Friday 29th October from 10.30am, all money raised will go towards breast cancer research.

A film presentation of The Grimsby Chums will take place on Friday 12th November at Waltham Library, admission is free but booking is essential.

A free Mobile Advice Surgery is visiting the Kingshead pub in Waltham on Friday 8th October from 3pm to 4.30pm.

Aardvark Female Plumber has sent in to the Parish Council a questionnaire on water usage, this is to help her obtain funding to carry out simple plumbing jobs in peoples homes that meet a certain criteria for free. Anyone wishing to complete one please contact the Clerk.

ERNLLCA are holding two training seminars the first one is "Being a good employer" this is being held on Thursday 2nd December 2010 at 7pm in Grimsby Town Hall and costs £30 per delegate. The second being "The role of the Councillor and meeting procedure" this is on Thursday 11th November 2010 at 7pm in Grimsby Town Hall again at a cost of £30 per delegate.

RESOLVED: It was agreed for the Clerk to attend the role of the Councillor training seminar.

ERNLLCA is holding its AGM on Saturday 16th October at 2pm at Elloughton cum Brough Community Centre; anyone wishing to attend should notify the Clerk by 14th October 2010.

Vanel are holding a funding fair on Thursday 7th October from 2pm to 6pm at Immingham Resource Centre.

NALC have issued two dates for seminars being held, 22nd October in Thatcham for Delivering Quality Services, and 1st December in London for the Larger Councils Conference.

The Clerk confirmed that the website has received 202 visitors in September, 132 new and 70 returning. She has been asked by Mh-p if we wished the 2009 meeting and planning pages to be archived. The contents will still be accessible through the website but it would condense the information for the ease of reading. This cost would be £35 for each extra page. Cllr Bean asked if the information on the Leas School could also be updated as it mentions the amalgamation, which has now been completed.

RESOLVED: It was agreed to archive the 2009 information and the Clerk is to re-word the school information page.

10.10.2010 Planning Matters and to discuss the planning applications received from North East Lincolnshire Council:

The Clerk has received a response from Mr Paul Chaplin tree officer of NELC to confirm that the planning application number DC/696/10/WAB to remove a tree from 29 Bradley Road, Barnoldby Le Beck has been refused.

The following NELC decisions were heard:

DC/716/10/WAB 24 Barnoldby Road, Waltham.

Formation of Vehicular access.

Application Approved.

DC/444/10/WAB 41 High Street, Waltham.

New powder coated aluminium framed shop front with ramped entrance to replace step up into shop.

Application Approved.

DC/445/10/WAB 41 High Street, Waltham.

Display 1 externally illuminated fascia sign.

Application Approved.

DC/549/10/WAB 3 Golf Course lane (Plot 16), Waltham.

Application for an amended house type to previously approved DC/172/04/WAB to provide a sunroom.

Application Approved.

DC/454/10/WAB Cheapside (Grimsby Town FC Training Ground) Waltham.

Retrospective siting of portacabin & erect 4no single storey storage containers.

Application Approved.

DC/428/10/WAB Brigsley Road (Waltham Windmill Centre) Waltham.

Display non-illuminating single sided 'V' shaped sign to be installed at the site entrance to replace existing.

Application Approved.

DC/648/10/WAB 7 Barkworth Court, Waltham.

Erect extension to rear of property.

Application Approved.

The Parish Council considered the following planning applications:

DC/665/10/WAB **9 Laburnum Avenue, Waltham**

Erect single storey extension to the rear, including new roof to kitchen and link existing kitchen to gym.

The Parish Council has no objections to this application.

Recommend Approval.

DC/357/10/WAB **26 Barnoldby Road, Waltham.**

Construction of a drop kerb & driveway to front of the dwelling.

The Parish Council recommends that this application be approved with the same condition that was applied to the adjacent planning application number DC/716/10/WAB condition number 2 i.e. for one vehicle. The Parish Council would also like to see that this work is carried out in conjunction with the application recently approved for 24 Barnoldby Road, (DC/716/10/WAB) which will then cause minimum disruption to the public footpath and highway.

Recommend Approval with conditions.**DC/82610/WAB****14 Chiltern Drive, Waltham**

Erect side extension, roof conversion in the rear elevation to create a dormer window and conservatory to the rear.

The Parish Council has no objections to this application.

Recommend Approval.

The Chairman having declared a Personal and Prejudicial Interest in this item left the room. Vice Chairman Cllr P Woodliff in the Chair.

DC/599/10/WAB**Brigsley Road, (Wayside), Waltham**

Amended application in connection with re-siting of proposed double garage (approved application DC/120/08/WAB).

The Parish Council raised no objections to this planning application.

They would however like to note that this application is currently on the Public Footpath number 72, and this is omitted from the drawings.

Recommend Approval.

The Chairman returned to the meeting, Councillor M Archer in the Chair.

DC/813/10/WAB**29 New Road, (The School House), Waltham**

Conservation Area Consent to demolish & rebuild collapsed brick boundary wall to side of property

Mr Wedd indicated to the Chairman that he would like to speak on this matter. The Council agreed to suspend the meeting.

Mr Wedd explained that the wall was removed as it was deemed to be unsafe by his structural engineer. He has saved as many bricks as possible to rebuild the wall. Reclaimed bricks will also be used to make up the shortfall. The large gates to this property were extremely corroded and extremely heavy and being placed at the end of the drive the angle up hill to the drive was causing problems. Mr Wedd said that he intends to have the gates replicated and placed further up the driveway so the angle drive would not cause problems. Mr Wedd explained that he is trying to improve his home whilst keeping its character.

The Chairman reconvened the meeting.

Cllr Woodliff said that the old gates had a special hinge, which allowed them to open up hill and felt this could be done with the new gates.

Cllr Shaw felt that it would look odd having the iron fencing leading to an open area instead of the gates. Cllr Shaw felt that the gates should remain at the bottom end of the drive. Cllr Teanby asked if this was a listed building. The Chairman said that it is not a listed building but in a conservation area and a building of merit, according to the Conservation Area Report which, was drawn up by Cleethorpes Borough Council. The Councillors spoke about other buildings in this street which were made to replicate the iron railings as part of their application and felt that it set a precedent for this area to ensure that others applications were also made to replicate this to ensure the street scene remains.

After further discussion the Parish Council recommend refusal on this application.

This application is not replacing the gates and wall to the original specification or position. The Parish Council would like to draw to the attention of the Conservation

Officer that other applications in this road have had to replicate railings and gates as close to the original as a condition of their application.

The Parish Council felt that to grant this permission would be detrimental to the character and appearance of the street scene in this Conservation Area and would be a deviation from the Local Plan, which has previously been adopted.

The historical Cleethorpes Borough Council Conservation Area document, which the Parish Council holds shows this property as being a building of merit, and therefore the Parish Council would like the wall and gates replacing to as near as the original as possible as this application is not in keeping with the local street scene.

Recommend Refusal.

11.10.2010 To discuss the agenda and length of the Parish Council meetings:

The Clerk spoke about the recent training session she attended on “Working With Your Council” at Selby. In this taster session she learnt some of the protocol when preparing a meeting and felt she would benefit from further learning during the coming months if the Parish Council would like her to continue to achieve this qualification.

The Clerk explained that she has looked at other Parish Council’s meeting times and agenda’s and felt that sometimes the debate does stray from the item to be discussed. Other Parish Councils also have more than one meeting in a month, others do not have as many items to discuss. The Clerk said that the length of the meeting is in the hands of the Councillors as they should bring forward before the meeting items which they wish adding to the agenda. Cllr Baker suggested that the chairman of each sub committee contact the clerk if they have an item for the agenda and they speak about that item or send in a written report to be distributed before the meeting. Cllr Teanby suggested expanding the agenda to include as much information as possible and the Clerks Report could be bullet pointed on the agenda so that each items does not have to be talked about.

Cllr Woodliff said that guest speakers add to the time and felt they should attend a special meeting. The Chairman said that if the speaker requests longer than 15 minutes then as with Paul Drury a special meeting is called but often it’s the debate afterwards, which takes the time.

Cllr Colquhoun said that other Parish Councils do not have Pavements/Street Lighting/Highways on the agenda and that items are reported directly to NELC by the person who notices them. If reported by a resident to a Councillor then the Councillor can telephone directly on 313131. If this matter is then not resolved in a reasonable amount of time it is then reported at a Parish Council meeting.

RESOLVED: It was agreed that the Clerk could undertake the WWYC qualification.

RESOLVED: Future Parish Council meeting agenda’s should contain as much information as possible. A register to report items to NELC on Pavements/Street Lighting/Highway is to be placed in the Parish Office so that Councillors and members of the public can report items quicker than waiting for a Council meeting.

12.10.2010 Youth Report:

The Clerk said that the Parish Council has been successful in its bid for funding and that the Leader Programme has awarded the Parish Council with a further £40 towards its play equipment. A group of Councillors met in the Parish Office on 23rd September along with Ward Councillor Philip Jackson and Andrew Hartley of NELC

to open the tenders for the play equipment at Mount Pleasant. Following a rigorous scoring system the winner of the tender is HAGS Play Ltd. The Clerk showed the Council the winning design.

RESOLVED: The Parish Council accepted the Sub Committee's decision in the winning tenderer.

The Chairman said that the next stage is to meet with HAGS and ratify any changes that may need making to the design in order to meet the Health and Safety requirements of NELC. The Chairman suggested inviting Andrew Hartley and a Health and Safety representative of NELC to attend this meeting.

RESOLVED: It was agreed to inform HAGS that they have won the contract and arrange a meeting as soon as possible.

13.10.2010 Waltham In Bloom:

- (i) To hear the results of the Best Kept Village Competition.

CPRE has awarded Waltham with 3rd place in the Best Kept Village Competition 2010 and the presentation will be held at Worlaby Village Hall on Monday 1st November 2010 at 7.30pm. The Clerk said that the cemetery was pointed out as well kept and respected but lacked a directional sign from the High Street. The play area at Neville Turner Way won the Best Playground. The village although very neat and tidy lacked the 'wow' factor according to the judges. It was said that the area around the war memorial looked a bit tired.

Cllr Teanby asked if a copy of the scoring sheet could be distributed to all members of the Waltham In Bloom committee.

- (ii) To open the Winter Tender Schedules received and approve and award the contract.

Councillor Dewires having declared a Personal and Prejudicial Interest left the room.

The Chairman opened the three tenders received.

NELC's quotation for the Winter Planting in the village is £664.00

M Dewires quotation is £260.00

Green Grass Contracting quotation is £255 plus vat.

The Clerk felt the Council should be aware that she has not heard from Green Grass Contracting despite sending notification of winning the contract at the allotment on 10th September and also leaving a message on his answer phone regarding a date to start the work.

RESOLVED: The Councillors agreed to accept Mr Dewires quotation. The quotation is £5 dearer but felt justified in knowing that from previous experience the work will be done when specified and to the satisfaction of the Council. The Councillors requested that a time deadline be placed on this and future awarded contracts.

- (iii) To discuss the Christmas Tree orders.

The Clerk has spoken to the Barnoldby Clerk who would once again like to place a joint order for the Christmas Tree to reduce the delivery cost. The prices are not yet available on the cost of the trees.

RESOLVED: It was agreed to place a joint order for a Christmas Tree with Barnoldby as before. The Clerk is to contact the local businesses to enquire if they would like a small 3ft tree ordering at the same time. These would be paid for by the local businesses.

14.10.2010 Remembrance Sunday Parade:

The Clerk has contacted all the relevant organisations regarding the Remembrance Sunday Parade. This will take place on Sunday 14th November 2010 starting outside the British Legion on Barnoldby Road at 10.30am. In attendance will be the Boys Brigade Band and we have been told that they have a bugler.

After a meeting with Sergeant Nick Mortimer the Police are providing 4 officers to conduct traffic duty at the Remembrance Sunday Parade.

15.10.2010 Pavements/Street Lighting/Highways.

The Chairman spoke about Mrs Ogley's problems with speeding vehicles along Cheapside. The Councillors spoke about extending the 40mph limit to the garden centre as this area is now becoming more residential. Cllr Woodliff suggested asking for a Golden River Survey to be done in this area for collating evidence.

RESOLVED: It was agreed to write to NELC and the Police with the residents concerns and ask for some assistance in collating the evidence of speeding vehicles in this area.

The Clerk read a response from NELC regarding limiting the parking outside Swags n Tails on the High Street. NELC said that they had investigated this possibility last year and only received 2 responses, one for and one against and so wrote to all parties saying they would not proceed with it any further. The Clerk was told given the lack of local support at the time there would need to be a significant change in circumstances in order to revisit this request.

Miguel Cooksey of NELC met with representatives of Waltham Parish Council at the parish Office on Tuesday 14th September to discuss the re-siting of the flashing signs in Waltham. Miguel Cooksey was issued with a list of requirements from the Parish Council and is looking into the cost of implementing these requirements but as yet has not replied. The Chairman said he would press Mr Cooksey for an answer.

The Clerk said that the potholes on Elm Road and the roundabout at Bradley Road have been chased and NELC said that they were currently below intervention levels.

The Chairman asked if the Councillors wished to request a sign for the cemetery to be placed on the High Street as per the CPRE's suggestion.

RESOLVED: It was agreed to ask NELC for a sign showing the way to the cemetery to be placed on the existing street light opposite Ings Lane.

Cllr Teanby wished to point out the amount of mud on the path and road leading from the development at 93 High Street, Waltham. There has also been lorries entering and exiting the site at peak school times and felt this was dangerous.

RESOLVED: It was agreed to seek the advice of the planning officer dealing with this development as to the conditions and (1) if a wheel wash station is being used (2) the operating times of the site. The response is to be an item on the next agenda.

16.10.2010 To receive a report from the following Committees.**(a) Allotments**

Cllr Dewires said that he has spoken to Mr Green with the ferrets and he has also confirmed that there are no rabbits living on the allotment, therefore will not be able to use his ferrets to catch them, he does not use a trap and unfortunately cannot assist the Parish Council any further.

RESOLVED: It was agreed for the Parish Council to purchase a live trap to catch the rabbits entering the allotments.

The Clerk has typed a suggested letter to Mr Saunderson of allotment 33a informing him that his allotment is now being re-let.

RESOLVED: It was agreed to hand deliver this letter to Mr Saunderson and re let allotment number 33a from Monday 18th October.

The Chairman asked Cllr Dewires if he would leave the room in order for the Council to reconsider the allotments contract.

The Chairman said that he is concerned that Green Grass Contracting has not been in contact regarding the allotments contract. The Councillors agreed this was of concern and would like this work completed by the end of October.

RESOLVED: It was agreed to attempt to make further contact with Green Grass Contracting by recorded delivery and should there still be no response the Parish Council agreed to contact the supplier of the next nearest quotation and ask if they would consider completing the works. This would be M Dewires.

Cllr Dewires returned to the meeting.

(b) Parks and Open Spaces.

The Clerk has been in contact with The Tree Company and they hope to start work in Grove Park next week weather permitting.

The Chairman suggested planting more bulbs in the area of the allotments following the comments made by CPRE.

RESOLVED: It was agreed to plant more bulbs in this area.

Cllr Teanby expressed concern over the placing of the gates at the windmill as he feels that the public have to go over the mud to get to the play area.

RESOLVED: It was agreed to pass this concern onto the windmill secretary.

(c) Public Rights of Way.

(i) To discuss the revised order and consider diversion of new Route 72.

The Chairman Cllr M Archer having declared a Personal and Prejudicial Interest in this item left the room. Vice Chairman Cllr P Woodliff in the Chair. Before leaving the Chairman Cllr P Woodliff invited Mr M Archer to issue a statement giving his reasons for his objection to the amended route. The Council agreed to hear this statement.

Mr M Archer said that he has issued the Parish Clerk with a copy of his written objection which said that the amended route crossed closer to his own track access onto Brigsley Road leaving him to fear that the users would also use his track as a convenient and safer way onto the main road. This would compromise the security of his crops and machinery, which he leaves in this part of the field and these are the reason behind his objections to this amended route.

The Clerk explained that she had to ask NELC if there was a new order to change the route of Footpath 72 as the Parish Council had not been notified or consulted. The diversion order was issued to Waltham Parish Council and Barnoldby Parish Council immediately. The return date is 11th October 2010.

The Councillors discussed this proposed route and have concerns that from O to L will cause disruption and excessive costs to the land owner and suggested an alternative route to be O to the current crossing point between L and K, as marked by a blue cross on the map. The Councillors also object to the route exit from F to C as this passes a business, which needs to ensure that its produce is not contaminated in order to survive and the amended route clearly takes members of the public next to his land and premises. The Councillors suggests that from F it continues to the existing route and exits to A therefore avoiding contaminating this land.

RESOLVED: It was agreed that the Parish Council's objections be put in writing to NELC immediately.

Cllr M Archer rejoined the meeting and returned to the Chair.

(d) Bowling Green

- (i) To discuss the proposal made by the Bowling Club

The Bowling Club would like to suggest that the Parish Council look at taking over the existing football building and the funds which the Bowling Club have raised go towards remodelling the building and adding a conservatory to the end which overlooks the Bowling Green. The Chairman said that NELC do not have excess funds in which they can repair this building and the children have started to cause damage to the roof and guttering. Cllr Bean thought this was a good idea and there may be some funding available from different organisations in order to bring this building up to a good state of repair. The Chairman said that there would be funding opportunities, as this would still remain a building, which the footballers could use, therefore making it a multi use building.

RESOLVED: It was agreed to approach Estate Managements at NELC to discuss the possibility of the Parish Council taking over the building at Neville Turner Way.

- (ii) Date of next Bowling Club Meeting Friday 8th October 7pm in the Parish Office.

- (e) CCTV

The Chairman asked the Clerk if she has progressed any further the planning application for the new CCTV post, which would overlook the shops on Kirkgate. The Clerk said that this has not yet been completed and would make this a priority.

The Clerk has received a quotation from Brent Electronics regarding the upgrading of the CCTV hard drive in order to extend the recording period. The recording equipment which the Parish Council currently use is not able to be upgraded due to the age and would have to be replaced with a new DVR this cost would be £823.50 plus vat. The Chairman said that the Councillors should be mindful that there may be some resale value to the old equipment if it is in working order.

RESOLVED: It was agreed to re look at this in the new year and would allow the clerk time to pursue the re-siting of the post first.

17.10.2010 To receive a report from Councillors on meetings attended:

The Chairman attended a presentation by the Civil Parking Enforcement officer Mike Phoenix on 1st October 2010. The presentation did not answer all the questions that the Parish Council had on parking enforcement and the officer said that they were not fully aware of the undertaking that was required in taking on such powers. It was stated that the set up and powers of CPE were being reviewed by cabinet with a report to follow. This matter is also to be discussed at the next Town & Parish Council meeting on 7th October.

The Clerk, Cllr Woodliff and Cllr Bean attended the launch of the NELC and Town/Parish & Village Charter 2010-2012. This was held at the Town Hall on Thursday 9th September. A copy of the Charter is available in the Parish Council as well as on the NELC website.

The Chairman and Cllr Bean were to attend a meeting of the Area Action Group of Neighbourhood Management today but this was cancelled at short notice.

Ward Councillor Colquhoun expressed his concerns over the workings of this group and said that he will not be attending future meetings. Cllr Bean asked if the Parish Council does not attend would it be fulfilling its role in the community. Cllr Colquhoun suggested that the Town & Parish groups should be strengthened and have the groups which make up Neighbourhood Management attend the Town & Parish meetings therefore not duplicating or adding another layer.

18.10.2010 To discuss the Parish Office building:

The Clerk has not been able to secure any better electricity prices that offered by Southern Electric.

RESOLVED: It was agreed to accept the renewal offer from Southern Electric.

19.10.2010 To hear from the Burial Board Committee:

The Clerk confirmed that a letter has been sent to Mr Martin and Joint Executors of Mrs Martins will. No joint application has been received to date.

The next meeting of the Burial Board will take place on Wednesday 13th October 2010 at 7pm in the Parish Office.

The time being 10pm the Council agreed to Suspend Standing Orders and went into committee to discuss the remainder of the items.

The Committee meeting closed and the Council re-convened to ratify the decisions taken in Committee.

The meeting closed at 10.09pm.