



WALTHAM PARISH COUNCIL AGENDA

Dear Sir/Madam

I hereby give you notice that a Meeting of Waltham Parish Council will be held in the Waltham Library Meeting Room, High Street, Waltham, Grimsby, DN37 0LL on Tuesday 1st July 2025 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.

In accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public and press may attend the meeting. Members of the public wishing to speak during the Open Forum are asked to contact the Clerk in advance of the meeting if possible.

Tanya Kuzemczak
Clerk to the Parish Council

26th June 2025

Agenda

01:07/25 **Declarations of Interest**

- a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- b) To note dispensations given to any member of the council in respect of the agenda items listed below.

02:07/25 **Apologies for Absence**

To receive any apologies sent to the Clerk from Members not able to attend the meeting.

03:07/25 **Open Forum**

Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda. The

period of time designated for public participation at a meeting in accordance with standing order 3(e) shall not exceed (15) minutes unless directed by the chairman of the meeting.

04:07/25 Minutes of the Previous Meeting(s)

To approve the minutes of the previous meeting(s) – 17th June 2025.

05:07/25 Police Report

- a) To receive the monthly Police Report and resolve any actions.
- b) To receive a verbal report and consider Parish Council support for a planned youth engagement event on 24 August.

06:07/25 Action Plan

To receive and note the updated action plan.

07:07/25 Planning

- a) Planning Decisions:

To note planning decisions received from NELC.

- i) Planning Application Reference: DM/0221/25/FUL Proposal: Erect temporary self-contained, relocatable mobile units for use as single storey, educational accommodation, for the use of a maximum of 75 school children (early years, KS1 and KS2) with 5 school staff members Location: Waltham Gateway Academy Sunningdale Waltham North East Lincolnshire

APPROVED

- b) Planning Applications:

To consider any comment from the Parish Council to be submitted to NELC.

- i) [Planning Application Reference: DM/0468/25/OUT](#) Proposal: Outline application to erect 42 dwellings and associated infrastructure with all matters reserved Location: Land Parcel at Waltham Road Barnoldby Le Beck North East Lincolnshire

- ii) [Planning Application Reference: DM/0488/25/FUL](#) Proposal: Removal of store room, erect a single storey extension to the front, side and rear with external alterations and create a staff room in the existing roofspace Location: Salisbury Court Barnoldby Road Waltham North East Lincolnshire

08:07/25 Finance & Governance

- a) To approve payment of accounts.
- b) To receive a finance/budget report.
- c) To agree annual renewal of Canva Pro subscription at a cost of £100.00.
- d) To note the draft minutes of the Cemetery Committee Meeting held on 12 May 2025.
- e) To receive a report on currently available grants.

09:07/25 Highways & Public Rights of Way

- a) To receive any response from NELC regarding the request passed onto NELC customer services from a resident for a 7.5-ton carrying limit on all lorries entering the village.
- b) To resolve any comment on the annual review of the [Council's Highway Winter Service policy and operational plans](#).
- c) To consider any comment on the NELC Public Footpath 67, Waltham Extinguishment Order 2025.
- d) To consider any minor repairs/projects to be requested under the NELC Local Transport Plan Minor Highways Works Scheme.

10:07/25 Grimsby to Walpole Stage 2 consultation

To consider any response to the Grimsby to Walpole Stage 2 consultation.

11:07/25 Events

- a) To agree to submit ESAG and apply for a Temporary Traffic Restriction for the Remembrance Day Parade on Sunday 9th November 2025.
- b) To receive any recommendations relating to an events trolley.

12:07/25 Waltham in Bloom & Best Kept Village

- a) To agree purchase of three railings planters from Amberol for the bus stop railings on Barnoldby Road – cost £518.40 inclusive of VAT (6-week lead time)
- b) To agree a tidy up day (session) in July ahead of the Best Kept Village Competition Judging and to agree details to include times, location(s), equipment needed and list of councillors who will be involved.
- c) To agree judging process for the Community Adopt a Planter Scheme and agree £50 expenditure on 1st, 2nd, and 3rd prizes (garden centre vouchers).

13:07/25 Website

To agree action to populate councillor photographs.

14:07/25 Fairway Land

To receive a draft rough plan for tree planting and a verbal update from the Fairway Working Group.

15:07/25 Bluestone

To receive a verbal update on the moving of the bluestone onto the Village Green.

16:07/25 CCTV

To receive any response from NELC following the request for data on parking activities and parking enforcement visits within the village.

17:07/25 Allotments Working Group

- a) To note the report from a meeting with Lincolnshire Gateway Trust.
- b) To consider the recommendation to: -

- i) Provide two allotments free of charge to the schools.
- ii) Contract clearance of the two plots.
- c) To receive an update on the moving of items to Station Road Allotments.
- d) To note the process the Council follows for possessions left behind on vacated allotment plots.
- e) To agree proposed amendments to the Tenancy Agreement.
- f) To consider installing a storage container at Station Road allotments for general storage.
- g) To receive a report and consider the proposal to apply for grant funding to install a water-free public convenience at Station Road Allotments/New Cemetery site.
- h) To consider the proposal to offer the vacant plots between 1 and 42 to prospective new tenants with the row nearest new cemetery (43-63) to be let only after those plots are filled.

18:07/25 BMX

- a) To note that a design and costing has been received from a contractor and under review by the BMX Working Group.
- b) To receive any responses from NELC Planning and/or Assets regarding permission to install a pump track.

19:07/25 Neville Turner Way Play Area

To receive any response from NELC regarding installation of a seesaw in the Under 5's Play Area.

20:07/25 Public Toilets

To agree work required to the public toilets and agree quotation.

21:07/25 GCMES 90th Anniversary Event

The Grimsby and Cleethorpes Model Engineering Society are holding an event at the track at Waltham Windmill to celebrate the Society's 90th anniversary.

To consider taking the offer for the Parish Council to attend with the Parish Council gazebo on the centre field.

22:07/25 Motion

Motion by Cllr Woodliff that the Parish Council submits an objection to the [alcohol licencing application](#) for the Railway Carriage at Waltham Windmill.