



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 All Saints Church Hall, High Street, Waltham, Grimsby, DN37 0PL on Tuesday 1st September 2026 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 August 2026

Agenda

01:09/26 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.

02:09/26 Apologies for Absence

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

03:09/26 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.

04:09/26 Minutes of the Previous Meeting(s)

To approve the minutes of the meeting of 4th August 2026 and the Extraordinary Meeting of 11th August 2026.

05:09/26 Action Plan

To receive an updated action plan and resolve any actions.

06:09/26 Planning

a) Planning Decisions:

To note planning decisions received from NELC.

- i) Planning Application Reference: DM/1006/25/OUT
Proposal: Outline application to erect one detached dwelling with associated access and parking with all matters reserved.
Location: Pine Lodge Waltham House Farm Louth Road Waltham North East Lincolnshire
I am writing to tell you the above application has been decided under Delegated Powers. After taking all matters into consideration, it has been decided to **refuse** the application.
- ii) Planning Application Reference: DM/0416/26/FUL
Proposal: Demolish existing side extension, erect two storey side extension, alterations to windows and associated works
Location: 5 Ludgate Close Waltham Grimsby North East Lincolnshire
I am writing to tell you the above application has been decided under Delegated Powers. After taking all matters into consideration, it has been decided to **approve** the application.
- iii) Planning Application Reference: DM/0368/26/FULA
Proposal: Alterations to form loft conversion, installation of dormer to side with front window and associated works.
Location: 16 Chiltern Drive Waltham North East Lincolnshire DN37 0DY
I am writing to tell you the above application has been decided under Delegated Powers. After taking all matters into consideration, it has been decided to **approve** the application.
- iv) Planning Application Reference: DM/0183/26/FULA
Proposal: Remove existing porch to side and dormers to front, various internal/external works to include extension to rear, raise roof height, installation of new dormers to front and rear and erection of porch to front (Amended Plans July 2026)
Location: 150 Fairway Waltham North East Lincolnshire DN37 0PX
I am writing to tell you the above application has been decided under Delegated Powers. After taking all matters into consideration, it has been decided to **approve** the

application.

b) Planning Applications:

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

- i) To receive a request from New Waltham Parish Council for a joint meeting with the two parish councils (Waltham and New Waltham) and the developer regarding the following application.

- ii) [Planning Application Reference: DM/0526/26/FUL](#)

Proposal: Demolition of existing barns and stables and erection of 40 dwellings with garages, erect new stables with ancillary parking and other associated works including access, landscaping and attenuation pond.

Location: Grove Farm Station Road Waltham North East Lincolnshire

- iii) [Planning Application Reference: DM/0494/26/OUT](#)

Proposal: Outline application for the erection of 150 dwellings with means of access to be considered

Location: Land East of Bradley Road Bradley Road (Adj Buck Beck) Waltham North East Lincolnshire

- iv) [Planning Application Reference: DM/0760/25/FUL](#)

Proposal: Erection of 41 dwellings and garages utilising the existing access to Station Road including the installation of an attenuation basin, landscaping and associated works - AMENDED PLANS and SUPPORTING INFO 23-07-2026

Location: Land Off Station Road New Waltham North East Lincolnshire

c) Planning Appeals:

- i) Site: Land West Side, Louth Road, New Waltham, North East Lincolnshire,
Proposal: -Outline application for a Residential Development (Use Class C3) for up to 300 Dwellings and associated Access, Public Open Space, Landscaping, Drainage & Infrastructure, with all Matters Reserved except Access.
Appellant's Name: Mr Andrew Burling - Cyden Homes
Planning Inspectorate Reference: 6011457
Application Reference: DM/0980/25/OUT
Start Date: -30th July 2026

07:09/26 Finance & Governance

- a) To note Financial Regulation 5.16 - No individual member, or informal group of members may issue an official order or make any contract on behalf of the council.

- b) To note that only authorised officers acting under delegated authority may publish content on behalf of the Council. Councillors may not publish material in the Council's name unless specifically authorised by Council resolution or by the Parish Clerk under delegated powers.
- c) To approve payment of accounts.
- d) To receive a finance/budget report.

08:09/26 New Cemetery

- a) To receive the results of the public consultation – the loan terms to consult on had been previously resolved by Council.
- b) To seek the approval of the Secretary of State for Levelling Up, Housing and Communities to apply for a PWLB loan of £300,000 over the borrowing term of 25 years for the construction of a new cemetery and cemetery car park on land at Station Road. The annual loan repayments will come to around £28,984.
- c) It is also intended to increase the council tax precept for the purpose of the loan repayments by 25.6% which is the equivalent of an additional £11.58 a year for a Band D property. This has been subject to a precept increase consultation.

09:09/26 Highways & Public Rights of Way

- a) To receive an email from a resident - litter and anti-social behaviour along Footpath 72 near the Hyde.
- b) To receive an email from a resident - congestion in the high street has got worse near the old penny tearoom. The bottleneck there could easily be alleviated by extending the double yellow lines by around 1/2 car lengths further along where the road widens slightly and two vehicles can pass each other safely.
- c) To receive an email from a resident - road safety concern regarding vehicle parking on Ings Lane at the junction off High Street. Could the possibility of double yellow lines or other parking restrictions be considered at this junction.
- d) To receive any updates from NELC regarding the request made in April 2026 for additional zigzag lining on Sunningdale, and the request made in April 2026 for reinstatement of Parish Council highways meetings.
- e) To receive any updated from NELC regarding the request made in May 2026 for a school crossing patrol in Waltham.

10:09/26 Community Safety Fund Round 9

The fund can provide grants of between £500 and £35,000 towards projects that meet the scheme criteria and are led by voluntary and community sector organisations, social enterprises or town and parish councils.

This round of funding is focused on projects that involve the purchase and/or installation of equipment and/or assets to support the reduction in crime and improvement in community safety.

Round 9 is not designed to fund ongoing revenue-based activities. It is an enabling fund to support the purchase of equipment/assets which can support such activities and for the provision of enhanced security measures for community buildings, assets, and outdoor spaces.

The deadline for applications for Round 9 is 07 October 2026 at 12:00 noon.

11:09/26 Defibrillator

To receive an email regarding a defibrillator and cabinet.

12:09/26 Best Kept Village Presentation Event

To agree attendance at the presentations will take place on Wednesday 30 September at Worlaby Village Hall starting at 7.30pm.

13:09/26 ERNLLCA AGM

To agree attendance at the ERNLLCA AGM will be held in person at 7PM on Thursday 22 October 2026 at Worlaby Village Hall, Grange Fld, Brigg DN20 0LZ.

Anyone from a Member Council can attend the AGM. However, only the two named delegates can vote on an issue during the meeting. It is possible for one of the delegates to be the Clerk.

14:09/26 Accessible Play Equipment

To receive an email from a resident regarding Waltham play areas.

15:09/26 Communication from Residents – Gas Canisters

To note that three residents have contacted the Parish Council with concern for the increasing number of discarded gas canisters in the village.

16:09/26 Disposal of Asset – Village Noticeboard

To agree disposal of old timber village noticeboard – report from the Clerk.

17:09/26 Waltham in Bloom Working Group

To receive a report and to consider the following recommendations: -

- a) Propose to set up an independent WIB Facebook page.
- b) Propose to purchase 1,000 more Tete-a-Tete bulbs for community planting event. (£238)
- c) Propose to run a poster competition with local schools followed by a series of calendared community litter picking days.
- d) Propose to contact local businesses to see if they will sponsor the installation of water butt / tank to capture rain water, for WIB to use.
- e) Propose to purchase top up soil and gravel and perennial summer planting for gaps. (£300)
- f) Propose to contact 'Grimsby in Bloom' and 'Green Futures' to discuss options relating to increasing our Biodiversity in Waltham.
- g) Propose – to contact the East Midlands secretary for further details about the competition.

18:09/26 Allotments Working Group

- a) To agree expenditure of approximately £250 for an additional skip at Ings Lane Allotments to clear a plot.
- b) To agree to suspend the renting of any new plots at Station Road until after the works to the new cemetery have been completed.
- c) To add into any specification for new cemetery works that a small area for cars to park and that car and/or pedestrian access to the allotment site is provided during the works, except for when the work around the main entrance gates is being completed. There are currently twelve tenants renting plots at Station Road who may visit several times per week.

19:09/26 Fairway Land

To receive a report from the Clerk following a site meeting with the NELC Rights of Way Officer, and to note a report sent to the Open Spaces Working Group by the Clerk.

20:09/26 Community Litter Pick

To receive an email from NELC regarding a community litter pick opportunity in October half-term.

Resolution to exclude the Public and Press

To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that public and press be excluded from the meeting for the matters set out below on the grounds that it could involve the likely disclosure of private and confidential information or staff matters.

21:09/26 Staffing Matters

- a) To note that the national NJC pay award has been settled, and the new rates have been applied to the salaries of the Clerk and Cemetery Clerk.
- b) To receive recommendations resolved at the Personnel Committee Meeting held on Tuesday 25th August 2026.