



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 2nd September 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

28th August 2025

Agenda

01:09/25 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.

02:09/25 Apologies for Absence

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

03:09/25 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.

04:09/25 Minutes of the Previous Meeting(s)

To approve the minutes of the previous meeting(s).

05:09/25 Police Report

To receive the monthly Police Report and resolve any actions.

06:09/25 Action Plan

To receive an updated action plan and resolve any actions.

07:09/25 Planning

a) Planning Decisions:

- i) To note planning decisions received from NELC.

Planning Application Reference: DM/0527/25/FULA Proposal: Erect two-storey side extension, erect single and two storey rear extension with a rooflight and erect single storey front porch extension with various associated works Location: 93 Brigsley Road Waltham North East Lincolnshire DN37 0LB
APPROVED

b) Planning Applications:

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

- i) [Planning Application Reference: DM/0633/25/FUL](#) Proposal: Erect 8 dwellings and garages with associated works to include provision of attenuation pond Location: Land South of Anita Grove Waltham North East Lincolnshire
- ii) [Planning Application Reference: DM/0703/25/FUL](#) Proposal: Erection of detached double garage with solar panels, extension to existing drive and erection of 1.8m high fence and gates Location: 2 Laburnum Avenue Waltham North East Lincolnshire DN37 0JT
- iii) [Planning Application Reference: DM/0530/25/FULA](#) Proposal: Erect single storey extension to side with rooflights, erect first floor extension over existing single garage, convert existing internal garage into a gym, install bay window in place of existing garage door and various associated works - amended description August 2025 Location: 42 Danesfield Avenue Waltham North East Lincolnshire DN37 0QE

c) Planning Appeals

- i) Site: Petrol Filling Station, 196 Waltham Road, Grimsby, North East Lincolnshire, DN33 2PZ Proposal: Display 1 freestanding internally illuminated digital screen Appellant's Name: Wildstone Estates Limited
Planning Inspectorate Reference: APP/B2002/H/25/3369536
Application Reference: [DM/0294/25/ADV](#)
Start Date: 29th July 2025

d) Development – Barnoldby Road

To receive councillors' concerns regarding a development on Barnoldby Road and resolve any actions.

08:09/25 Finance & Governance

- a) To approve payment of accounts.
- b) To receive a finance/budget report.
- c) To note that a re-declaration of compliance for Waltham Parish Council was submitted on 30 July 2025 and received by The Pensions Regulator under the Pensions Act 2008.
- d) To note that the interest rate for the Redwood Bank Business Savings 95 Day Notice Account is to be reduced as follows: -

Variable interest rate	Interest rate today	Interest rate 13 September 2025	Interest Rate 16 November 2025
AER	4.05%	3.80%	3.55%
Monthly Interest	3.98%	3.74%	3.49%

*AER stands for Annual Equivalent Rate, which is a way to show the interest rate that could be earned from a savings account over a year. It's used to compare savings accounts that may have different features.

09:09/25 Highways & Public Rights of Way

- a) To receive an email from a resident regarding a petition to North East Lincolnshire Council, which asks for a speed limit reduction and pedestrian crossing on Grimsby Road.
- b) To receive an update on the Salisbury Court fence.

10:09/25 All Saints Church Burial Ground Memorial Testing

To consider arrangements for the safety testing of memorials in All Saints Church Burial Ground.

11:09/25 Christmas Trees

To receive an update on shop Christmas trees and agree action.

12:09/25 Neville Turner Way Play Area Seesaw

- a) To receive an update from the Clerk on the Neville Turner Way Play Area Seesaw.
- b) To consider the quotation for the play equipment piece and installation.
- c) To agree submission of an application to NELC to undertake building works to corporate assets.
- d) To resolve arrangements for the regular safety testing of equipment purchased.

13:09/25 MUGA and BMX

- a) To receive an update from the Clerk on grant funding opportunities.
- b) To receive an update from the Clerk on the licence for the BMX and the proposed Pump Track, and to agree which option to move forward with.
- c) Execution of legal deeds – signing of the lease for the tennis courts by two councillors in the presence of the Proper Officer.

14:09/25 Grove Park

To receive an update from the Clerk on the planned new path.

15:09/25 Official Opening of New Bench on the Village Green.

To receive an email from NEL4HEROES Charity regarding the official opening of the bench and agree arrangements.

16:09/25 Events

- a) To agree first aid provision for the Remembrance Sunday Parade.
- b) To agree the draft Lost Persons' Procedure for the Remembrance Sunday Parade.
- c) To agree expenditure of £35.50 for a banner for the Methodist Church railings to advertise the lunchtime concerts.
- d) To receive a report from the Clerk and consider the working group's proposal to purchase a card reader.

17:09/25 New Cemetery

- a) To receive an update on the appointment of a Project Manager and resolve any action.
- b) To agree a revised 5-year budget for the Station Road and Ings Lane cemeteries.
- c) To ratify formation of a working group for the new cemetery design features e.g. gates, memorial walls.
- d) To receive an update on the toilet for the new cemetery/allotments.

18:09/25 Waltham in Bloom

To receive a report from the Waltham in Bloom Working Group and agree any actions.

19:09/25 Calendar Working Group

To consider a proposal from the working group to sell Waltham Tea Towels.

20:09/25 Allotments

- a) To consider a report from the Clerk on the Rialtas Allotment Module and agree action.
- b) To consider a part refund for one plot at Station Road.
- c) To receive communication from a tenant on the water provision at Station Road allotments.

21:09/25 Local Government Reorganisation

To agree any Council response to the NELC consultation.

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 of legal privilege or the likely disclosure of private and confidential information.

22:09/25 Fairway Land

To receive any updates on land access.