

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 OLL on Tuesday 4th November 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

T. Known

30th October 2025

Agenda

01:11/25 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.

02:11/25 Apologies for Absence

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

03:11/25 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.

- a) To receive a report from the NELC Enhanced Bus Quality Partnership Coordinator on the Bradley Road & Waltham Road roundabout, pedestrian crossing (Waltham Road) and footpath (Waltham Road) preliminary design, and for Members to ask any questions.
- b) To hear from any members of the public wishing to speak.

04:11/25 Minutes of the Previous Meeting(s)

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

05:11/25 Police Report

To receive the monthly Police Report and resolve any actions.

06:11/25 Action Plan

To receive an updated action plan and resolve any actions.

<u>07:11/25 Planning</u>

a) Planning Decisions:

To note planning decisions received from NELC. None received.

b) Planning Applications:

To consider any comment from the Parish Council to be submitted to N

i) Planning Application Reference: DM/0315/25/FUL

Alternative Reference PP-13955600

Application Validated Tue 07 Oct 2025

Address 45 Chadwell Springs Waltham North East Lincolnshire DN37 0UU Proposal Erection of 1.8-metre-high fencing to side (amended plans and ownership certificate received)

ii) Planning Application Reference: DM/0758/25/FUL

Proposal: Variation of Condition 13 (Approved Plans) following DM/0674/24/FUL to amend house type for new house type design, orientation, additional vehicular access/driveway, terrace and detached outbuilding at plot 8 (3 Claydon Way). Location: Land Off Cheapside Waltham North East Lincolnshire

iii) Planning Application Reference: DM/0749/25/OUT

Proposal: Outline application for nine dwellings and garages with all matters reserved Location: Land Off Mushroom Lane Brigsley North East Lincolnshire DN37 0BJ

iv) Planning Application Reference: DM/0468/25/OUT

Proposal: Outline application to erect 42 dwellings and associated infrastructure with all matters reserved (Amended site layout plan, Flood Risk Assessment, Ecological Update and Tree Report October 2025) Location: Land Parcel at Waltham Road Barnoldby Le Beck North East Lincolnshire

v) Planning Application Reference: DM/0879/25/FULA

Proposal: Erect single storey extension to side, extension to front to provide stone portico to entrance, alterations to first floor rear window, single storey

extension to side of garage and associated works, Location: 32 The Drive Waltham Grimsby North East Lincolnshire

- vi) Planning Application Reference: DM/0845/25/OUT
 - Proposal: Outline application to erect two dwellings with garages and access to be considered Location: Land Adj 61 Ings Lane Waltham North East Lincolnshire
- c) To receive a verbal report from the Clerk regarding a resident complaint about the visual impact of a tank at the Waltham Gateway School.

08:11/25 Finance & Governance

- a) To approve payment of accounts.
- b) To receive and consider the first draft of the budget for the year 2026-2027.
- c) To agree transfer of IT support contract from Atomic IT to JMLH IT.

09:11/25 Highways & Public Rights of Way

- a) To consider a response to a consultation for a new public right of way in Waltham.
- b) To receive a verbal report from the Public Rights of Way Working Group on the condition of Footpath 66.
- c) To agree a response to the plans for a Bradley Road & Waltham Road roundabout, pedestrian crossing (Waltham Road) and footpath (Waltham Road).
- d) To receive an email from a resident regarding parking near Waltham Gateway School.
- e) To receive an email regarding Brian Avenue.

10:11/25 National Grid Grimsby to Walpole

To receive an update from the National Grid.

11:11/25 Flagpole

To receive a quotation for a replacement halyard door system for the flagpole at the War Memorial.

12:11/25 Allotments

To receive a written report on panning consent and to agree a policy on flags/flagpoles at the Council's allotment sites.

13:11/25 Fairway Land

To receive an email from Humber Forest and agree next steps.

<u>14:11/25 Tree Surveys</u>

To receive quotation for tree surveys and award the contract.

15:11/25 Neville Turner Way Seesaw

To receive any response regarding ward funding for a replacement seesaw at the under 5's play are at Neville Turner Way.

16:11/25 Community Payback Scheme

To receive an email from the NEL Community Payback Placement Co-ordinator.

<u>17:11/25</u> Events

a) To receive a verbal report on the Sunday lunchtime concerts that took place during October.

To consider a series of lunchtime concert shall be held at the Waltham Methodist Church in March 2026.

To consider an Ear-Marked Reserve (EMR) for these concerts of £400

- b) To agree a schedule of events for 2026.
 - i) Sunday concerts March
 - ii) Summer Picnic May-June
 - iii) Summer Activities August
 - iv) Remembrance Sunday Parade November
 - v) Christmas Competitions

18:11/25 Adopt a Planter Scheme 2026

To consider running an 'Adopt a Planter' scheme for 2025 and agree expenditure for prizes.

19:11/25 Pride of Waltham Award 2026

To consider an award for 2026, set a deadline for nominations and agree expenditure for prizes.

20:11/25 Waltham Calendar **2027**

To consider producing a calendar or other items to be sold in December 2026.

21:11/25 Waltham News 2026

To agree the number of issues/ for the financial year 2025-26.

22:11/25 Christmas Trees 2026

To agree to the purchase of large tree for the Village Green.

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

23:11/25 BMX/MUGA

To receive any update from NELC regarding the lease for the tennis courts.