



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 0PN on Tuesday 3rd March 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 February 2026

Agenda

01:03/26 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.

02:03/26 Apologies for Absence

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

03:03/26 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.

04:03/26 Minutes of the Previous Meeting(s)

- a) To approve the minutes of the previous meeting(s).
- b) To receive the minutes of the Cemetery Committee Meeting held 23 March 2026.

05:03/26 Cemetery Committee

- a) To receive the results of the public consultation into the new cemetery project and the proposed precept increase.
- b) To consider the following recommendation of the Cemetery Committee:
That the same survey be rolled out in the Summer 2026 edition of the Waltham News, alongside a full article on the proposals. and that pop-up stands be held during the consultation period.

06:03/26 Police Report

- a) To receive the monthly police report.
- b) To receive an update on nationally available police data.

07:03/26 Action Plan

To receive an updated action plan and resolve any actions.

08:03/26 Planning

- a) Planning Decisions:
To note planning decisions received from NELC.
 - i) Planning Application Reference: DM/0068/25/FUL Proposal: Variation of Condition 1 (Approved plans) and 13 (Approved Full Set of Plans) pursuant to DM/0674/24/FUL - Amendments to House type: Plots 84-87, 2.5 Storey Mews House Type amended to 2 Storey semi-detached Plots 88-91, Townhouse (Row of 4) House Type amended to Townhouse (semi-detached) Location: Land Off Cheapside 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 approve the application.
 - ii) Planning Application Reference: DM/0944/25/FUL Proposal: Variation of Condition 2 (Approved Plans) following DM/0107/25/FUL to include revised access road and relocation of parking Location: 36 The Drive Waltham North East Lincolnshire DN37 0FB I am writing to tell you the above application was considered by the Planning Committee at a recent meeting. After having taken all matters into consideration, the Committee decided to approve the application.
 - iii) Planning Application Reference: DM/1044/25/FULA Proposal: Variation of Condition 2 (Approved Plans) as granted on DM/0879/25/FULA for revision to allow for a larger garage Location: 32 The Drive 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.
 - iv) Planning Application Reference: DM/0758/25/FUL Proposal: Variation of Condition 13 (Approved Plans) following DM/0068/25/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). - Amended plans - dwelling repositioning and altered internal layout. Location: Land Off Cheapside 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 approve the application.

- v) Planning Application Reference: DM/0894/25/ADV Proposal: Display 1 externally illuminated fascia sign, 1 double sided non-illuminated projecting sign and 1 vinyl graphic window sign Location: 21 High Street Waltham North East Lincolnshire DN37 0LJ 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.
- vi) Planning Application Reference: DM/0966/25/FUL Proposal: Install external emergency escape stairs to the rear and replace existing window with emergency escape door Location: Kirklees 31 Kirkgate 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 approve the application.

b) Planning Applications:

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

- i) [Planning Application Reference: DM/0912/23/FUL Proposal](#): Erect 154 dwellings with associated access, car parking, infrastructure, drainage, landscaping, public open space and amended driving range access. (amended site layout and access arrangements, house types, drainage scheme, landscaping, affordable housing scheme and Ecology Surveys January 2026) Location: Land to The South West of Cheapside Waltham North East Lincolnshire
- ii) [Planning Application Reference: DM/0087/26/OUT Proposal](#): Outline application for proposed residential development of up to 250 dwellings, public open space incorporating new green infrastructure, SUD's features, play area, landscaping, biodiversity enhancements and associated works with only access to be considered (including emergency access) with all other matters reserved Location: Land North East Of Louth Road Grimsby North East Lincolnshire
- iii) [Planning Application Reference: DM/1063/25/FUL Proposal](#): Demolish existing store, erect single and two storey extension to include roof terrace at first floor and single storey projection to the side with associated works Location: 154 Fairway Waltham North East Lincolnshire DN37 0PX
- iv) [Planning Application Reference: DM/0749/25/OUT Proposal](#): Outline application for nine dwellings and garages with access to be considered and all other matters reserved (AMENDED PLANS AND DESCRIPTION - ALTERATIONS TO ACCESS) Location: Land Off Mushroom Lane Brigsley North East Lincolnshire DN37 0BJ

- v) [Planning Application Reference: DM/0034/26/FUL Proposal](#): Erect single storey extension with roof lantern to rear Location: 46 Sunningdale Waltham North East Lincolnshire DN37 0UG

c) Planning Appeals

Site: Grove Farm, Station Road, Waltham, North East Lincolnshire,

Proposal: -Outline Planning Application for up to 120 dwellings with associated landscaping and infrastructure with means of access to be considered only, with all other matters reserved. Appellant's Name: Snape Properties Ltd (Developer) And Lydia Tyler (Owner)
Planning Inspectorate Reference: 6002869 Application Reference: DM/0322/25/OUT Start Date: -22nd January 2026

I am writing to let you know that an appeal has been made to the Planning Inspectorate in respect of the above site. The appeal is to be decided on the basis of an Informal Hearing. The procedure to be followed is set out in the Town and Country Planning (Hearings Procedure) (England) Rules 2000, as amended. The Informal Hearing will be held on 24th March 2026 at 10:00 in the Assembly Room, Grimsby Town Hall, Town Hall Square, Grimsby, North East Lincolnshire, DN31 1HU.

09:03/26 Finance & Governance

- a) To approve payment of accounts.
- b) To receive a finance/budget/bank reconciliation.
- c) To appoint an internal auditor for year-end 2025-26.
- d) To agree attendance by the Clerk at the SLCC Branch Meeting to include ERNLLCA training on the new Assertion 10 of the AGAR. No training cost. Tuesday 10 March 10-12.30. Venue North Ferriby Hall.

10:03/26 Highways & Public Rights of Way

- a) To receive any correspondence relating to NELC Highways and resolve and action.
- b) To receive correspondence regrading work to trees in the village owned by NELC.

11:03/26 Rialtas Allotment Module

To receive a quotation for Rialtas Allotments Software.

12:03/26 Tree Work

- a) To note that Section 11 notices have been served for tree works in the conservation area (Village Green and Well Lane).
- b) To note that a planning application has been submitted for work to protected trees in Grove Park.
- c) To receive an email from the NELC tree officer regarding proposed work to trees in All Saints churchyard and agree a response.
- d) To note that the tree report recommends post storm inspection of all trees, and to agree how the Parish Council will conduct these inspections.

13:03/26 Community Pay Back Scheme – Allotments

- a) To receive the risk assessment and memorandum of understanding.
- b) To receive an update and to agree skip hire and any other actions.
- c) To note that lottery funding for the waterless toilet has been received.

14:03/26 See Saw

- a) To receive an update on the installation of the new seesaw at Neville Turner Way Play Area.
- b) To receive information regarding the annual safety check of play equipment, and to agree action required for interim safety checks.

15:03/26 Adopt a Planter

To agree draft terms and conditions for the scheme.

16:03/26 Parish Clock – All Saints Church

To receive a proposal for recommended works following the annual inspection.

17:03/26 Local Government Re-Organisation

To note and agree any comment on the [live statutory consultation](#) seeking views on the proposals that the Ministry of Housing Communities and Local Government (MHCLG) has received following the Secretary of State's invitation to councils in Lincolnshire, North Lincolnshire and North East Lincolnshire to submit proposals for unitary local government for Lincolnshire, North Lincolnshire and North East Lincolnshire. Deadline 26th March 2026.

18:03/26 Waltham Windmill Trust

To receive a response from Waltham Windmill Trust.

19:03/26 Motion 1

To consider a motion from Cllr Teanby that the Parish Council installs a metal lectern-style information board in Grove Park

20:03/26 Motion 2

To consider a motion from Cllr Teanby that they Parish Council acts regarding damage to grass verges on Danesfield Avenue.

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.

21:03/26 Staffing Matters

- a) Council's obligations under the Pensions Act. To agree level of NEST employer contributions (as a percentage of gross pay).
- b) To agree the annual increment for the Clerk (from NJC SCP 26 to NJC SCP 27) from 1 April 2026 in accordance with contractual obligations.