

Minutes of the Extraordinary Meeting of Waltham Parish Council held at the Waltham Parish Council Offices on Tuesday 11th August 2026 at 7.00PM

Present: Councillors: Moss (Chair), Barrett, H Boothroyd, S Boothroyd, Helm, Lennox, Smith, and Woodliff.

In attendance:

01:08A/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.
None
- b) To note dispensations given to any member of the council in respect of the agenda items listed below.
None

02:08A/26 Apologies for Absence

To receive any apologies sent to the Clerk from Members not able to attend the meeting. Apologies had been received from Cllr Gordon and Cllr Lee.

03:08A/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.

No members of the public were present.

04:08A/26 Planning

- 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 NELC.
[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)

Date:

Signed:

Location: 150 Fairway Waltham North East Lincolnshire DN37 0PX

RESOLVED: That Waltham Parish Council supports approval of this application.

05:08A/26 Best Kept Village Celebration

To consider the proposal from the Events Working Group to hold a Best Kept Village Celebration on 5th September with associated costs of approximately £350.

RESOLVED: That a budget of £350.00 (delegated to the Clerk) be approved for event costs, and to include a £100 voucher for a local café for the Waltham in Bloom volunteers.

The meeting closed at 8.08PM

The meeting was closed at 7.41PM

Date:

Signed: