

## Waltham Parish Council

**TO: ALL MEMBERS OF WALTHAM PARISH COUNCIL:** Councillors are hereby summoned to attend a meeting of the Waltham Parish Council on **TUESDAY, 4 July 2017** at Waltham Village Hall at **7.30pm** for the transaction of the business described in the following Agenda.

**Tracey Block, Clerk to the Council**

### A G E N D A

1. To receive and approve apologies for absence.
2. To receive declarations of interest (Disclosable Pecuniary Interests and Other Significant Interests). The nature as well as the existence of any such interest must be declared.
3. To approve the minutes of the meeting held on 6 June 2017.
4. To discuss matters arising from the above minutes not covered by the agenda.
5. Public session: To receive questions and comments from the public on any agenda item.
6. To receive reports from County and City Councillors.
7. To consider any matters relating to Highways and the Environment.
8. To provide an update following attendance at the Community Governance Review Meeting
9. Financial matters:
  - a) To note/authorise the following:
    - i. To note the Parish Council's financial position
    - ii. To consider the request for funding towards Judicial Review against South Canterbury urban extension development re air quality and traffic
    - iii. To authorise any payments including WSRA, Section 106 payment for Sports Equipment.
10. To consider any changes to the Risk Assessment.
11. Planning matters: to approve the responses to any recent planning applications.
12. To consider/approve attendance at training/other events.
13. To note current consultations and correspondence that might be of interest and organise/approve/note any responses.
14. To receive updates on ongoing Parish Council or village initiatives:

- Community Resilience Plan	- WSRA	- Village Hall
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15. Any Other Business (for information purposes only):

**Members of the public and press are welcome to attend and will be given an opportunity to speak on any matter on the agenda.**

**Date of next meeting: Tuesday 5 September 2017**