

## 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, 5 December 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 appoint a Chairman to cover the meetings proceedings.
2. To receive and approve apologies for absence.
3. 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.
4. To approve the minutes of the meeting held on 3 October 2017.
5. To discuss matters arising from the above minutes not covered by the agenda.
6. Public session: To receive questions and comments from the public on any agenda item.
7. To co-opt Councillors to fill the vacancies arising from the resignation of Mary Belotti and Hugh Robinson.
8. To elect a Chairman going forward with a full complement of Councillors.
9. To receive reports from County and City Councillors.
10. To consider any matters relating to Highways and the Environment.
11. Financial matters:
  - a) To note/authorise the following:
    - i. To note the Parish Council's financial position
    - ii. To authorise any payments
    - iii. To agree a budget of expenditure for 2018/19.
    - iv. To agree the precept request for 2018/19.
12. To consider any changes to the Risk Assessment.
13. Planning matters: to approve the responses to any recent planning applications including:

**Application No:** 17/02429

**Proposal:** Variation of conditions 05 (private purposes) and 08 (private equestrian) of planning permission CA//03/01206/FUL for the change of use of land for the keeping of horses, erection of four stables, hay barn, shoeing bay/washroom and manege; to allow small private livery business.

**Location:** Land opposite Gainsborough, Church Lane, Waltham

14. To consider/approve attendance at training/other events.
15. To note current consultations and correspondence that might be of interest and organise/approve/note any responses.
16. To receive updates on ongoing Parish Council or village initiatives:
  - Community Resilience Plan
  - WSRA
  - Village Hall
17. 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 6 February 2018**