

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, 3 February 2015** 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 January 2015.
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 consider/approve insurance values for fixed assets including the map.
9. Financial matters:
 - i. To note the Parish Council's financial position
 - ii. To authorise any payments including the Clerks Salary and payment to Came and Co. for insurance
10. To consider any changes to the Risk Assessment.
11. To approve the date of the Annual Parish Meeting and of the Annual Meeting in 2015.
12. Planning matters: to approve the responses to any recent planning applications.
13. To consider/approve attendance at training/other events: See Appendix 1.
14. To note current consultations and correspondence that might be of interest and organise/approve/note any responses. See Appendix 2.
15. To receive updates on ongoing Parish Council or village initiatives:
 - Village Map
 - WSRA
 - Village Hall
16. 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 3 March 2015