

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 March 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 3 February 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 changes required to comply with the new audit transparency requirements.
9. Financial matters:
 - i. To note the Parish Council's financial position
 - ii. To authorise any payments including the Clerks Salary.
10. To consider any changes to the Risk Assessment.
11. Planning matters: to approve the responses to any recent planning applications.

Application No: CA/15/00269/FUL
Proposal: Demolition of detached garage and lean-to outbuildings. Erection of single-storey side extension and timber lean-to garden store to dwelling.

Location: Hagkenfeld, Anvil Green Road, Waltham, CT4 7EU

Application No: CA/15/00311/FUL
Proposal: Reinstatement of door to south porch of St. Bartholomew's Church
Location: St. Bartholomew's Church, Church Lane, Waltham CT4 5SS

No: CA/15/00322/LUE
Proposal: Certificate of existing lawful development in respect of unrestricted residential use of the bungalow Aspasia
Location: Aspasia, Whiteacre Farm, Whiteacre Lane, Waltham CT4 5SR

12. To consider/approve attendance at training/other events: See Appendix 1.
13. To note current consultations and correspondence that might be of interest and organise/approve/note any responses. See Appendix 2.
14. To receive updates on ongoing Parish Council or village initiatives:
 - Village Map
 - WSRA
 - Village Hall
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 7 April 2015