



# Waltham on the Wolds & Thorpe Arnold Parish Council

serving our Parish Community

## Waltham on the Wolds and Thorpe Arnold Parish Council

### Council Meeting

Waltham Village Hall, 19:00

17<sup>th</sup> June 2021

#### Present:

Cllr. S Champion (SC), Cllr. G Hulland (Chair) (GH), Cllr. C Gray (CG), Cllr. E Slegers (ES) and Cllr. V White (Deputy Chair) (VW)

Parish Clerk: Nancy Denny

No members of the public

#### Minutes

036 2122 To received and approved: Cllr S Horne and County Cllr B Lovegrove

037 2122 To receive declarations of interest: both pecuniary and personal on matters in the agenda. NONE RECEIVED

038 2122 To approve and sign the minutes from the meeting 20<sup>th</sup> May 2021. APPROVED AND SIGNED

039 2122 Reports from visitors. NO REPORTS RECEIVED

040 2122 Public Participation. Adjournment of the meeting for 15 minutes to enable members of the public to express their views on any topic. NO MEMBERS OF THE PUBLIC PRESENT

041 2122 Finance.

a) list of payments for approval

See Appendix 2

b) bank reconciliation for approval

Cllr White and Cllr Gray carried out the necessary checks on the list of payments and the bank reconciliation.

**Resolved: To approve payments and bank reconciliations**

c) budget review Q1 for all cost centres

See Appendix 3

**Resolved: To approve the quarterly budget review**

042 2122 To discuss planning issues:

To receive updates on the development behind 38-48 High Street, Waltham MBC are contacted regularly to ask for updates to questions posed concerning drainage plans, the Ecology Management Plan, signage and any developments on affordable housing allocation as well as sharing full scale plans of the site.

**Resolved: To continue to chase MBC on all issues**



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TOWN AND COUNTRY PLANNING ACT – S119 – FOOTPATH DIVERSION ORDER . Diversion of Public Footpaths E99 & F1 – WALTHAM ON THE WOLDS MELTON MOWBRAY–PUBLIC PATH DIVERSION ORDER NO 3 2020

**Resolved:** **To approve the small change in the footpath location**  
**To ask for signage where footpaths E99 and F1 merge at point H**

21/00531/CL – 14 Mere Road, Waltham on the Wolds LE14 4AL  
Loft conversion with four roof lights to front elevation and three roof lights to rear elevation

**Resolved:** **No action required**

21/00356/FULHH – 24 Mere Road, Waltham on the Wolds, LE14 4AL  
Amended plans to proposed extension to form guest bedroom

**Resolved:** **No action required**

043 2122 To consider any other planning applications submitted to Council between the distribution of the agenda and the date of this meeting.

NONE RECEIVED

044 2122 Policies and Procedure Review:

- |                                  |                |
|----------------------------------|----------------|
| 1. Risk Assessment               | See Appendix 4 |
| 2. Data Audit review             | See Appendix 5 |
| 3. Complaints Procedure          | See Appendix 6 |
| 4. Equality and Diversity Policy | See Appendix 7 |
| 5. Publication Scheme            | See Appendix 8 |
| 6. Reserves Policy               | See Appendix 9 |

**Resolved:** **To approve all the above policies and procedures**

045 2122 Clerk and Assets Report See Appendix 10

**Resolved:** **To seek additional quotes for a second tap on the allotments**  
**To liaise on the addressing the action points from the RoSPA report with reference to the Play Park**  
**To arrange a meeting to discuss in detail the refurbishment of the Pavilion**  
**To approach Brampton Valley site office to discuss placement for a second defibrillator in the village**

046 2122 To receive an update from the Biodiversity Group

**Resolved:** **To note the contents of the report**

047 2122 To consider a joint planning group for a special service to be held in Waltham Church to remember who have been lost to Covid and to give thanks for the dedicated service of key workers

**Resolved:** **To liaise with the Church group and report back to Councillors on any developments**



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048 2122 To consider a request from an Allotment holder for a barbecue to be held later this year

**Resolved: To approve provided a risk assessment is carried out and submitted to the Council two weeks prior to the event**

049 2122 To consider a request from the History Group to plant a tree in an area on the Playfield in memory of Alan Luntley

**Resolved: To approve and to agree the site in due course**

050 2122 To consider a request for use of the area outside the Village Hall on Sunday 29<sup>th</sup> August

**Resolved: To approve the request and charge a fee of £40 for the use of the grass area by the Village Hall and the Play Field Car park.**

051 2122 Meeting closed at 20.17

