

# Waltham Parish Council

EST. 1894

Website: <https://waltham-pc.gov.uk>

## TO: ALL MEMBERS OF WALTHAM PARISH COUNCIL.

Councillors are hereby **summoned** to attend the **Ordinary Meeting of the Council** on **Tuesday the 2<sup>nd</sup> of July 2024** commencing at 7.30 pm at Waltham Village Hall for the transaction of the business described in the following Agenda. Supporting documents can be found in an Agenda Pack on the Parish Councils website. Members of the public may make representations, answer questions, and give evidence in respect of the business on the agenda during item 4 - Public Session.

## AGENDA

1. **To receive any apologies for absence.**
2. **To receive Declarations of any Disclosable Pecuniary Interests and Other Significant Interests.**
3. **To approve the minutes of Motions and Resolutions of the meeting held on the 4th of June 2024.**
4. **Public Session:** To receive representations questions and evidence from members of the public .
5. **Chairman's Report:** To receive an update on current issues:
  - a) To acknowledge the departure of Mr McCord as the Clerk to the Parish Council.
  - b) To welcome the new Clerk to the Parish Council.
  - c) Notice Board.
  - d) Concurrent Functions Funding.
6. **To receive reports:** from County and City Councillors.
7. **Planning:** To receive any outstanding planning applications and to approve a response as necessary.
8. **Highways:** To receive an update regarding the gateways and agree a resolution to this matter.
9. **Finance:**
  - a) To **note** year to date receipts and payments.
  - b) **Payment Schedule:** To approve payment transactions for June and July 2024.
10. **Rural Housing:**

To agree the forward plan for the Rural Housing initiative.
11. **Dates of meetings:**

The next **Ordinary Meeting** of the council will be held at 7.30pm on Tuesday the **3<sup>rd</sup> of September 2024.**



Clerk to the Council.