

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 4th of February 2025** 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 3rd of December 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:
6. **To receive reports:** from County and City Councillors.
7. **Planning:** To receive any outstanding planning applications and to approve a response as necessary.
To include the connections of utilities to the site in Anvil Green and to note that the Planning Inspectorate has dismissed the appeal against the refusal of permission to application CA/24/10007
8. **Finance:**
 - a) To **note** year to date receipts and payments.
 - b) **Payment Schedule:** To approve payment transactions for January 2025.
 - c) To note that the service level agreement for winter needs to be reviewed, review to be undertaken in the Spring.
9. **Parish Plan**
To discuss the next steps with the Parish Plan.
10. **Dates of meetings:**
To agree meeting dates for 2025 as follows:

Tuesday 4 th March 2025	Tuesday 1 st April 2025
Tuesday 6 th May 2025	Tuesday 3 rd June 2025
Tuesday 1 st July 2025	Tuesday 2 nd September 2025
Tuesday 7 th October 2025	Tuesday 4 th November 2025
Tuesday 9 th December 2025	

To agree Annual Parish Meeting: Tuesday 15th April 2025



Clerk to the Council.