



## Waltham on the Wolds and Thorpe Arnold Parish Council Council Meeting

Waltham Village Hall, 19:00

15<sup>th</sup> August 2024

Present:

Cllr. G Hulland (Chair), (GH), Cllr. E Slegers (ES), Cllr. S Horne (SH) and County Councillor Bryan Lovegrove (BL).

Parish Clerk: Nancy Denny

No members of the public

### Minutes

057 2425

To receive and approve apologies for absence.

**Resolved:**

**To accept and approve apologies from Cllr C Gray, Cllr S Champion and Cllr V White.**

058 2425

To receive declarations of interest: both pecuniary and personal on matters in the agenda.

To receive and grant any requests for dispensation on matters in the agenda.

NONE RECEIVED

059 2425

To approve and sign the minutes from meeting held 18<sup>th</sup> July 2024.

**Resolved:**

**To approve and sign the minutes from the meeting**

060 2425

Reports from visitors.

County Councillor Bryan Lovegrove reported:

- LCC will receive some funding from central government due to the cancellation of the HS2 project
- Consultation for the Local Transport Plan 4 has been launched
- Melton Borough has been selected by the Boundary Commission for a review on the size of the wards. Consultation is now open
- The issue of the bus shelter on the Melton Road was raised again as there has been no communication from Highways

061 2425

Public Participation. Adjournment of the meeting for 15 minutes to enable members of the public to express their views on any topic.

NONE RECEIVED

062 2425

Finance

a) list of payments

See Appendix 2

b) bank reconciliations for approval

*Cllr Hulland and Cllr Slegers carried out the necessary checks on the list of payments. Cllr S Horne carried out the checks on the bank reconciliations.*

**Resolved:**

**To approve payments and bank reconciliations**

c) to approve AGAR Part 3 2023/2024

See Appendix 3

**Resolved:**

**To approve AGAR Part 3 2023/2024**

d) to approve the Notice of Conclusion of Audit 2023/2024

See Appendix 4

**Resolved:**

**To approve the Notice of Conclusion of Audit 2023/2024**



063 2425 To discuss planning issues:

24/00681/REM 19B High Street, Waltham on the Wolds, LE14 4AH  
Reserved Matters details (appearance, landscaping, layout and scale) pursuant to  
outline planning approval 24/00093/OUT

**Resolved: No further action**

064 2425 Clerk and Assets' Report See Appendix 5  
*The question of the position of the speed limit on Mere Road was discussed at length and it was decided to actively pursue this issue and present evidence to reinforce the need to move the speed limit further towards the A607.*

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

065 2425 To receive a report from the Biodiversity Group  
*A working party cleared all the thistles from the New Orchard. The apples are doing well, but the plums and pears are not in fruit. It is hoped to arrange further working parties in September, October and November. There are plenty of apples in the Old Orchard and a picking day may be arranged, although the location makes it difficult in terms of access. We are missing minutes from 1996 so the history of the purchase of the Old Orchard remains a mystery. The swifts have now left. There are two nesting sites on the village, but none of the new boxes have yet been used.*

066 2425 To consider articles for the quarterly newsletter  
*A range of articles were agreed for the quarterly newsletter. Final copy will be emailed for approval.*

067 2425 To discuss the Infant play equipment survey results  
*62 responses were received overall. The most popular items were the roundabout, rocker, balance slalom, log roll and galleon play scene. The Parish Council will discuss these results and develop an improvement plan for infant equipment in the Play Park.*

068 2425 To consider quotes for new picnic benches and a park bench See Appendix 6  
**Resolved: To place an order with Marmax for 3 picnic tables and a bench**

069 2425 To consider an additional dog waste bin on Fairfield/Bellway estate  
*A short discussion took place about the need for an additional bin. It was felt that the area was already adequately served by bins on the Melton Road.*  
**Resolved: To refuse the request for an additional dog bin**

070 2425 Policies and Procedures Review: See Appendix 7  
1. Statement of Internal Control See Appendix 8  
2. Code of Conduct See Appendix 9  
3. Subject Access Request Policy  
**Resolved: To approve all the above policies and procedures**

071 2425 Meeting closed at 19.55