LITTLE WALTHAM PARISH COUNCIL



Clerk: Suzanne Walker Phone: 01376 331251 clerk@littlewaltham.org.uk www.littlewaltham.org.uk

Dear Councillors,

You are hereby summoned to attend the meeting of Little Waltham Parish Council which will take place at 7.30pm on **Tuesday 16th May 2023** at the Memorial Hall, Brook Hill, Little Waltham, Essex for the transaction of the following business:

SUZANNE WALKER

Signed Suzanne Walker Clerk to the Parish Council

Date 10th May 2023

Members of the public and press are also cordially invited to attend the meeting.

AGENDA for the ANNUAL MEETING OF LITTLE WALTHAM PARISH COUNCIL

23/73: To elect the Chairman for the Civic Year

23/74: Apologies

23/75: Declarations of Interests

23/76: To consider and approve the Minutes 3rd April 2023

23/77: To consider Committees and Representatives for the Civic Year

23/78: Public Forum- to receive any representations from the public.

23/79: To receive reports from Councillor's attendance at external meetings.

23/80: Clerk's report

23/81: New Planning applications

23/81.1 23/05059/TPO - Land South of Runneymead Cottage, Main Road, Little Waltham – work to tree covered by a Tree Preservation Order

23/81.2 23/05028/TPO - 71 The Street, Little Waltham – work to tree covered by a Tree Preservation Order

23/81.3 23/00525/FUL - Land between Peartree Cottage and Daffodil Cottage, Braintree Road, Little Waltham - Demolition of existing storage buildings and construction of replacement 3-bedroom chalet bungalow and single cart lodge. To include a new access from the A131 via existing gateway

23/81.4	23/00574/FUL - Chelmer Valley Park and Ride - The inclusion of secondary temporary uses within the approved Chelmer Valley Park and Ride facility
23/81.5	23/00709/ADV - Waltham Service Station, Main Road, Little Waltham - Retrospective application for non-Illuminated freestanding sign
23/81.6	23/00705/FUL – The Weir, Brook Hill, Little Waltham – garage conversion to habitable accommodation
23/82: To n	ote planning results
23/82.1	21/00039/LBC - 84 The Street, Little Waltham - Remove old windows with like for like replacements. Replacement front door – granted
23/82.2	ESS/147/20/CHL/ ESS/148/20/CHL - Bulls Lodge Quarry, Generals Lane, Boreham – continuation of development permitted by CHL/1890/87 without compliance with certain conditions – Granted subject to a legal agreement being implemented.
23/82.3	23/00097/FUL - The Millstone, Blasford Hill, Little Waltham - Retrospective application to extend height of front wall – granted
23/82.4	23/00094/FUL - 25 Condor Gate, Little Waltham – single storey rear extension – granted
23/82.5	23/05038/TPO - Sparrowhawks, Main Road, Little Waltham – work to tree covered by Tree Preservation Order – Granted
23/82.6	23/00254/FUL - 13 Chapel Drive, Little Waltham - Garage conversion to provide habitable space (study and utility) including new pitched roof with addition of roof light – granted
23/82.7	23/00319/FUL - The Chimneys, Braintree Road, Little Waltham - Retrospective planning application to use Annexe as residential guest accommodation – granted
23/82.8	23/00287/FUL - 2 Albatross Way, Little Waltham - Retrospective Garage conversion into habitable living space – Refused.
23/83: To u	ndertake annual review of policies.
	onfirm that the Parish Council is still complaint with the criteria for the n award within the Local Council Award Scheme
23/84: To c	onsider use of the General Power of Competence
23/85:	Correspondence
23/86:	Amenities report
23/86.1	To consider quotations to repair the fencing around the tennis court
23/67.2	To consider cost of purchase of new winding mechanism of tennis posts
23/86.3	To consider the quotes to jet wash the tennis court and repairing the surface
23/86.4	To consider purchase of signage for playing field gate
23/87:	Financial Matters
23/87.1	Payments for approval
23/87.2	Bank reconciliation statement
23/87.3	To consider the internal audit report
23/87.4	To consider and approve the Governance statements within the Annual Governance and Accountability Return.
23/87.5	To consider and agree the draft accounts and the accounting statements within the Annual Governance and Accountability Return.

To confirm the dates for the exercise of public rights.

23/87.6

23/87.7 23/87.8	To review the signatories to the bank account To review Direct Debit payments.
23/88:	Affordable Housing project
23/89: 23/89.1 23/89.2	To consider the issue of traffic in the Parish To consider progress regarding Origin and Destination survey To consider issues surrounding the 20s Plenty campaign and consider whether to purchase further signage.
23/89.3	To consider application to the Local Highway Panel regarding the position of the gate at Back Lane.
23/89.4	To consider resident's complaint regarding issues of crossing Brook Hill adjacent to the GP surgery
23/:90	To receive update regarding Pavilion project
23/91:	To consider representations regarding the Essex County Council ward review
23/92:	To consider resident's request for a defibrillator at Chatham Green
23/93:	To review the Coronation event
23/94:	Matters to be raised by members for the next agenda.