

# LITTLE WALTHAM PARISH COUNCIL



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I hereby give notice that you are summoned to attend a meeting of Little Waltham Parish Council which will take place on Tuesday 1 December 2009 in the Memorial Hall, Brook Hill, Little Waltham at 7.30pm for the transaction of the following business:-

## AGENDA

**09/123 To receive any apologies for absence**

**09/124 Consideration of Minutes of 18 November 2009**

**09/125 Declarations of Interest**

**09/126 Neighbourhood Policing Team – Report**

**09/127 Community Award Presentation to Mick Seymour**

**09/128 North Chelmsford Area Action Plan**

09/128.1 Presentation of key proposals

09/128.2 Opportunity for Borough Councillors to comment

09/128.3 Public Forum on NCAAP proposals

09/128.4 Parish Council response

**09/129 Public Forum- to receive any representations from the public**

**09/130 Planning**

09/130.1 09/01452/FUL "The Rectory" (aka "Lilliepad"), Brook Hill

Ground and first floor extension to existing garage and pitched roof to existing flat roof to front.

09/130.2 09/01554/FUL "Ashling", Domsey Lane

First floor rear extension.

09/130.3 09/01578/FUL The Surgery, 30 Brook Hill

Front, side and infill extensions.

09/130.4 09/01363/FUL 11 Roman Road

Rear conservatory

09/130.5 09/01513/FUL & 09/01514/LBC Little Waltham Lodge

Fenestration changes, installation of clock tower and internal alterations to existing Coach House. Amendment to approved application 09/00768/FUL & 09/00769/LBC.

**09/131 Planning Results**

09/131.1 09/01371/FUL The Wilderness, Leighs Road  
Replacement outbuildings and stables.  
Permitted

**09/132 Essex County Council Correspondence**

09/132.1 Minerals Development Document - Site Allocations consultation

**09/133 Chelmsford Borough Council Correspondence**

09/133.1 NCAAP – consultation – by 21 December  
09/133.2 Site Allocations Development Plan Document – consultation – by 21 December  
09/133.3 Public Exhibition – Memorial Hall, Thursday 17 December 4.00pm to 7.00pm  
09/133.4 Wheelers Farm enforcement  
09/133.5 Parish Charter – consultation – by 16 December  
09/133.6 Enforcement re fence at rear of old Bell public house

**09/134 General Correspondence**

09/134.1 Letter from Tony Stubbings supporting Alsteads Farm proposal  
09/134.2 Whitbreads Farm update

**09/135 Allotment terms & conditions****09/136 Dog bin – Little Waltham Meadows****09/137 Finance**

09/137.1 Payments for approval of £453.55 listed below  
09/137.2 Current account balance £17714 at 25 November 09 (estimated)  
Deposit account balance £8933 at 25 November 09 (estimated)  
09/137.3 Co-operative Bank – approval for phone passcode

**09/138 Urgent Business****09/139 Closure**

Date of next meeting: 5 January 2010.

<b>Payments</b>			£	£	£
Dec 09	JRB Enterprises	Replacement dog bin & post for Lt Waltham Meadows	159.00	23.85	182.85
Dec 09	Peter Brown	Reimbursement of top-up of Clerk's mobile phone	10.00	0.00	10.00
Dec 09	Peter Brown	Reimbursement of purchase of stamps	9.36	0.00	9.36
Dec 09	Peter Brown	Reimbursement of ink-jet cartridges, Sept-Nov	48.66	0.00	48.66
Dec 09	Peter Brown	Reimbursement of 1 year's antivirus subscription for Clerk's laptop	44.99	0.00	44.99
Dec 09	Peter Brown	Reimbursement of 2 years' regn of littlewaltham.org domain	29.96	4.49	34.45
Dec 09	Peter Brown	Mileage – 29 Sept – 19 Nov	39.30	0.00	39.30
Dec 09	Peter Brown	Reimbursement of purchase of filing cabinet for Clerk	72.99	10.95	83.94
<b>Total</b>			<b>414.26</b>	<b>39.29</b>	<b>453.55</b>

Signed



25 November 2009