



Mrs Jessica Dawson
Clerk to Little Waltham Parish Council
3 Leighs Lodge Cott
Felsted Road
Willows Green
Chelmsford
CM3 1QJ
Tel:05601 338705
Email:littlewaltham@btinternet.com
Website:www.essexinfo.net/littlewaltham

I hereby give notice that you are summoned to attend a meeting of Little Waltham Parish Council which will take place on Tuesday 7th July 2009 in the Memorial Hall, Brook Hill, Little Waltham at 7.30 pm. for the transaction of the following business:-

Agenda

- 45 To receive any apologies for absence**
- 46 Consideration of Minutes of 2nd June 2009**
- 47 Declarations of Interest**
- 48 Public Forum- to receive any representations from the public**
- 49 Planning**
 - 49.1 09/00696/FUL Merrion, Main Road, Lt.W
Single and two storey rear/side extensions
 - 49.2 09/00671/ADV Land at Butlers Farm, Main Road, Broomfield
Two freestanding signs east of Main Road, 1 sign in Lt.W
 - 49.3 09/00772/FUL The Weir, Brook Hill, Lt.W
Replacement pitched roof with velux windows & new fenestration on the garage
 - 49.4 09/00768/FUL & 09/00769/LBC Little Waltham Lodge, Main Road, Lt.W
Structural and cosmetic repairs to roof. Removal of oil tanks. Replacement windows, fascia and gutters.
 - 49.5 Little Waltham Surgery, 30 Brook Hill, Lt.W
Application for full consent for inclusion in the mid Essex pharmaceutical list
 - 49.6 Planning application monitor holiday cover volunteer

50 Planning Results

09/00415/FUL	30/03/2009	14/04/2009	The Chapel Chatham Green Little Waltham Chelmsford Essex CM3 3LF	Two storey outbuilding with attached single bay cartlodge.	Application Withdrawn
09/00236/LBC	24/02/2009	25/03/2009	Alsteads Farm Leighs Road Little Waltham Chelmsford Essex CM3 3NA	Change of use of rural buildings to 2 no. residential units and removal of modern agricultural build...	Application Permitted
09/00235/FUL	24/02/2009	25/03/2009	Alsteads Farm Leighs Road Little Waltham Chelmsford Essex CM3 3NA	Change of use of rural buildings to 2 no. residential units and removal of modern agricultural build...	Unilateral Undertaking
09/00149/FUL	09/02/2009	23/03/2009	13 Winckford Close Little Waltham Chelmsford Essex CM3 3NU	Erection of carport and studio with rear porch (Amendment to approval 08/01556/FUL)	Application Permitted

51 Essex County Council Correspondence

None to report

52 Chelmsford Borough Council Correspondence

- 52.1 Borough councillor D.Ashford copy of Bellway Homes proposal for new neighbourhood at Broomfield
- 52.2 Neighbourhood Environmental Action Team initiatives – award nominations for local resident volunteers and bulb planting scheme

53 General Correspondence

- 53.1 St Martin's Church flower festival 12th & 13th Sep 09 – Saints & Sinners theme, invitation to parish council entry entitled Saint Luke

54 Little Waltham Environment

- 54.1 Gardening & maintenance – revised pinnacle quotation and additional quotation for tub maintenance
- 54.2 Litter bins – renewal and additional
- 54.3 Memorial hall car park notice board
- 54.4 Riverside picnic benches

- 54.5 Traffic calming update
- 54.6 Dick Balfour's Triangle update

55 Allotments

- 55.1 Blasford Hill driveway improvements
- 55.2 Terms and conditions

56 Finance

- 56.1 Payments for approval of £2564.41 listed below
- 56.1 Statement of annual accounts and statement of annual governance

57 Clerk

To receive the resignation of the clerk and advertisement details

58 Urgent Business

59 Closure

Date of next meeting 1st September 2009

July 09					
Payments					
07-Jul-09	Jessica Dawson	Salary	295.39	0.00	295.39
07-Jul-09	Jessica Dawson	Expenses - Off Allow, Mileage, Ink, Broadband	170.50	16.08	186.58
07-Jul-09	Committee	Hall Hire - Apr-June	43.80	0.00	43.80
07-Jul-09	Committee	Hall Hire - Apr-June Good Companions	35.10	0.00	35.10
07-Jul-09	Mr Terry Payne	Maintenance - village benches	370.00	0.00	370.00
07-Jul-09	Mr Terry Payne	Maintenance - Notice board	445.00	0.00	445.00
07-Jul-09	RCCE	Annual Subscriptions	55.00	0.00	55.00
07-Jul-09	Jadic Builders Ltd	Maintenance - playing field fencing	365.00	0.00	365.00
07-Jul-09	Peter Brown	Computer	260.86	39.13	299.99
07-Jul-09	Peter Brown	Tennis net handle	17.50	2.63	20.13
07-Jul-09	Austin Powell-Allen	Handyman - final invoice May09	60.00	0.00	60.00
07-Jul-09	John Smith	Training expenses	4.20	0.00	4.20
07-Jul-09	Peter Brown	Recruitment costs	334.10	50.12	384.22
Total			2456.45	107.96	2564.41



Signed.....Date...2nd July 2009