

HAXEY PARISH COUNCIL

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on

Tuesday 24th February 2009 at 7pm in the Hood Room, Haxey Memorial Hall, Haxey.

AGENDA

36. To welcome Councillor Don Lange and for the new Councillor to sign the Declaration of Acceptance of Office.
37. To receive apologies for absence.
38. To confirm the minutes of the meeting held on Tuesday 27th January 2009.
39. Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register.
40. To be notified of an application received for the Casual Vacancy and determine action to be taken.
41. To receive the decisions made by North Lincolnshire Council and to consider the following planning applications and any further planning applications received where comments have to be submitted before the next meeting.
2009/0081 – Mr R Plows, Rapsey, Upperthorpe Road, Westwoodside – planning permission to retain a conservatory.
2009/0095 – Mrs E Siddal (deceased), 26 Nethergate, Westwoodside – planning permission to rebuild existing farmhouse, alterations to form barn conversion and erect one dwelling.
2009/0101 – Mr G Swinbourne, The Chestnuts, Brackenhill Road, East Lound – planning permission to erect a single storey extension to form ‘granny annexe’ (resubmission of 2008/0273).
42. To receive the Clerk’s Report - an update on decisions taken at previous meetings and to consider further action.
43. To receive an update on the progress to create a Parish Plan.
44. To receive a report from the Land Working Party for information only on Allotments.
45. To receive an update on the removal of the conifers at Dr Dysons Memorial Garden.
46. To receive an update on the Award Map.
47. To receive an update from Cllr C Lindley regarding the Parish Office.
48. To receive an update on the sponsorship of the Low Burnham BT Kiosk.
49. To receive an update on the rising of the road at Greenhill and determine action required.
50. To consider the tenders received for grass cutting for 2009 and decide which tender is to be accepted.
51. To consider producing a reprint of the Parish Paths Partnership ‘Walks around the Parish’ map.
52. To receive a report from Cllr Knowles on the ERNLLCA meeting.
53. To receive an update from Cllr Knowles on the Code of recommended practice on local authority publicity.
54. To receive a report from Cllr Carlile on the Town and Parish Council Liaison meeting and a Flood Risk update.

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55. To discuss the Parish Councils response to the Housing and Land Allocations Consultation document and determine action required.
56. To receive comments on the proposed Haxey Parish Councils response to 'Future Development of Doncaster Sheffield Airport to 2030 and determine action required.
57. To discuss and agree to adopt the Complaints Procedure.
58. To receive an update on the progress of the Website and determine further action required.
59. To determine the position with regard to our Rental Agreement with the recently deceased tenant Mr P Taylor and decide action to be taken.
60. To consider the quote for the removal of the old broken seat on Doncaster Road and the erection of the new one.
61. To consider a grant for the Haxey Parish Allotment Holders Association.
62. To review the position of Chairman and Vice Chairman in accordance with minutes 112 and 113 of 27th May 2008.
63. To notify the Clerk of items to be placed on the agenda for the next meeting.
64. To consider the following accounts and any received after the agenda has been sent out and before the next meeting.

Payee	
D Hotson	Salary
D Hotson	Expenses
H M Revenue	Employers NI
H M Revenue	Employees NI
D Knowles	Travel Expenses
R Allcock	Travel Expenses
Johnston Publishing	Grass Cutting tender
Lincolnshire County Council	Award Map - CD
BT Payment Services	Telephone - DD

There will not be a meeting of the Planning Working Party.