

HAXEY PARISH COUNCIL

Unapproved Minutes from the meeting held on Tuesday 18th October 2011 at 7pm in the Hood Room of Haxey Memorial Hall.

Present: Cllrs. Allcock, Boor, Booth, Carlile, Cooke, Foreman, Harris, Knowles, Lange, Lindley, Maw, Morris (nee Bloomfield), Orton, Smedley, Whitehead & 10 residents.

Chairman: Cllr Knowles presided.

21. Public Participation

Alan Fritchley raised concerns regarding planning application 2011/1142. There are 2 entrances planned for the proposed development, one of which is part of the car parking. If cars are in specific spaces it would make it impossible for the 18 tonne lorry to get into the car park.

Mr Fritchley went on to say that the plans show car park spaces and only 1 entrance which could be misleading when the plans are viewed. This should be raised as an H & S concern. Mr Fritchley stated that regardless of what the Co-op had stated this proposed store will rob the local stores of business.

Another fear is that the road will be used to reverse the large lorries down and a safe solution cannot be seen.

Beverley Suszczenia from Haxey Store next addressed the Council with her concerns. A petition has been raised with 700 signatures to date objecting to the proposed application. The Greenhill Store employs 15 staff – the proposed Co-op store opening hours are to be the same hours as this store. Concerns were also raised regarding potential car parking issues – the store is offering 20 less parking spaces as the same sized store in Misterton and the already congested High Street would be unable to cope with this additional traffic.

Beverly went on to say that at present the lorry that delivers to her store also delivers to 2 other stores in Haxey were as the 18 tonne lorry delivering to the Co-op will only deliver there so there would be 4 large lorries each day adding to the traffic problem.

Beverly also stated that she had devoted the last 10 years to turning the shop around and having knowledge on Post Office issues also in 2014 when the new wave of closures could be enforced the Post Office are looking to merge them into superstores so this could also see the closure of the 3 local to the area.

Beverly was advised to make NLC aware of the petition.

Procedural

22. All Cllrs present.

23. The minutes of the Parish Council meeting held on Tuesday 27th September 2011 with the agreed matters of accuracy were approved as a true and correct record. **Proposed Cllr Boor, seconded by Cllr Whitehead. All in favour.**

24. Cllr Carlile declared a personal interest in agenda item 325 2011/1213 & 1214 as he knows the family.

Cllr Booth declared a personal interest in agenda item 325 2011/1201 as she knows the family.

Cllr Smedley declared a personal interest in agenda item 325 2011/1181 as the applicant is a neighbour.

Cllr Orton declared a personal interest in agenda item 325 2011/1142 as his wife is the chair of Haxey Pre-school. Also agenda item 325 2011/1201 a prejudicial interest was declared as Cllr Orton will be carrying out the work if the application is approved.

Cllr Harris declared a personal interest in agenda item 335 as the owner of the firm. Cllr Harris also declared a personal interest in agenda item 339 as a land owner where the land is now excluded from the LDF.

Cllr Allcock asked that the following is minuted "As a Councillor with NLC and Ward member I serve on the NLC Planning Committee and Licensing Committee, as such I cannot participate in any discussion on Planning or Licensing and cannot vote on them." Cllr Allcock also declared a personal interest in an item to be discussed in the Clerks Report –Environment Agency - Midlands proposed Regional Flood and Coastal Committee restructure.

18th October 2011

Planning

125. To receive the decisions made by North Lincolnshire Council and to consider the following planning applications received from NLC any other planning applications received where comments have to be submitted before the next meeting.

The following decision was made by NLC.

2011/0943 - full planning permission granted to demolish existing bungalow, garaging and store and erect replacement dwelling and detached domestic garage at 39 Akeferry Road, Westwoodside.

The following applications received from NLC were discussed by the Parish Council.

2011/0500 - Mr W Smith, The Stables, Tindale Bank, Gatehouse Road, Graizelound - planning permission to retain a caravan for residential use and stables.

Cllr Carlile circulated a summary of planning policies for consideration which included:-

The site is set in open countryside of special historic landscape and as such does not conform to the NLC LDF and government policies -

ST1 - not a sustainable development as outlined in a,b & c.

ST3 - outside the development limits not agricultural or forestry business or for any special need associated with countryside.

RD1 - sections i,ii,iii,iv,v,vi,vii,viii in relation iv it does not conform to a recreational pass time which benefits the community, it does not accord with A.B.C.C.E.F of the same RD2.

RD7 - not diversification of existing agricultural or forestry business.

RD11 - not a new dwelling for agricultural or forestry business.

RD13 - not a temporary building for agricultural or forestry business.

RD14 - not an agricultural or forestry building.

DS1 - the quality of the unit is not of a high standard given the historical importance of the area.

PPG7 - not sufficient reason to allow its re use for leisure and recreation, it does not qualify as a commercial horse riding centre as required and as defined in R8. Even if it where it does not qualify as set out in R8 (i,ii,iii,iv,v,vi) of the local plan.

LC14 - The Isle of Axholme is an area of SGL and adherence to policy set out in the local plan is important therefore, animal welfare is not sufficient to justify planning. Crime is a regrettable fact of life in rural areas but not sufficient reason to allow new development.

Plenty of housing stock within the settlement boundaries.

This development does not comply with the Caravan Sites and Control Act 1960 1st sch para 1 - 12.

Under the GPDO no rights exist to continue to park a caravan without planning as it is not within the curtilage of a house, is not used for temporary use in construction nor related to agriculture of forestry business or on a CL site.

Cllr Booth also stated that the proposed application is outside the development line. **Cllr Carlile proposed to object to the application, seconded by Cllr Booth. 14 for, 1 abstention.**

2011/1142 - Lincolnshire Co-operative Society, 20 High Street, Haxey - planning permission to erect a new convenience food store, including the demolition of existing buildings.

The Clerk read out a letter received from the WI objecting to the application.

Cllr Foreman stated that a lot of residents in Westwoodside welcomed the development and shops have opened and closed within the area over the years.

Cllr Lange informed the meeting that having attended the 'open meeting' arranged by the Parish Council last week he thought the best way to find out what residents wanted was to go and ask so spent the weekend talking to approximately 250 residents which in total was 6.74% of the electorate. The results were very close and did not assist in the decision making.

Cllr Morris stated that planning policies must be looked at when deciding on the application. Cllr Knowles added that the only way parishioners could get their thoughts across to NLC was via the Parish Council and

therefore the Parish Council should take all points into consideration even if they were not relevant planning issues.

Cllr Smedley stated that the WI had summed up the application well and he felt the character of the village would be altered.

Cllr Booth stated the H & S, traffic and employment concerns should be raised if the application was not supported and that nowhere in the recently created Parish Plan have residents asked for a new convenience store.

There seemed to be a good percentage of residents who have put their names on the petition which was admirable and this also needed to be taken into account when making a decision.

Cllr Foreman proposed to support the application, seconded by Cllr Cooke – 6 to support, 7 against with 2 abstentions.

The Parish Council object to this application as it will alter the character of the village, H & S concerns regarding the 18 tonne lorries which are to use the proposed car park for deliveries which will mean either reversing into the car park or reversing out into the traffic flow - a hazard for both pedestrians and drivers, additional traffic concern which will cause additional noise and air pollution and in the current climate a risk of job loss at the other local convenience stores. The Parish Council supports its parishioners in their objections to this application.

The majority of residents left the meeting leaving one.

2011/1154 - Mrs Orford, Rose Cottage, Fields Road, East Lound - planning permission to erect a detached domestic garage. Cllr Booth proposed to support the application, seconded by Cllr Smedley. 14 for, 1 abstention.

Cllr Orton left the room.

2011/1201 - Mr S Brewer, The White Bungalow, Upperthorpe Road, Westwoodside - planning permission to erect a single storey extension. Confusion was raised regarding the name of the property being extended as on the plan it stated Ridge Holme but on the application it is named White Bungalow. There have been several extensions on the White Bungalow. Cllr Foreman proposed to support the application, seconded by Cllr Whitehead. 5 for, 6 against with 2 abstentions. The application is not to be supported regarding overdevelopment. Clerk to also confirm which property this application refers to.

Cllr Orton rejoined the meeting.

2011/1213 - Mr P Pantry, Snowdrop Cottage, Haxey Carr, Haxey - planning permission to erect a boundary fence and gate. The Clerk had contacted NLC regarding the application as the applicant was not the owner of the land, but a Tenant of the Parish Council. An Article 11 had since been received informing the Parish Council of the request to erect the fence & gate. Cllr Maw proposed to support the application, seconded by Cllr Booth. 14 for, 1 abstention.

2011/1214 - Mr P Pantry, Snowdrop Cottage, Haxey Carr, Haxey - listed building consent to erect a boundary fence and gate. Cllr Booth proposed to support the application, seconded by Cllr Whitehead. 14 for, 1 abstention.

2011/1222 - Mrs J Grimes, flat 28a, Hallcroft Road, Haxey - planning permission to retain shed. Cllr Booth proposed to support the application, seconded by Cllr Maw. 13 for, 2 abstentions.

2011/1181 - Mr J Wadge, Brindle Barn, 38a High Street, Haxey - planning permission to retain a timber framed carport / garage. Cllr Booth proposed to object to the application asking that the garage is built in brick. This was seconded by Cllr Lindley, 3 against, 10 to support and 2 abstentions.

26. Clerk's Report

- a) Response received from NLC regarding application 2011/0390 Sheppard's Place, Akeferry Road stating that the dwelling can only be occupied by a person solely or mainly working or last working in the locality in agriculture or forestry and that if the dwelling was constructed and not occupied by a person meeting these terms then enforcement could be taken. The applicant has been made aware of these conditions.

- b) An email received from the Caretaker of Haxey Primary School raised concerns again regarding the dog bin located on Blackmoor Road bridge. The bin has been removed by NLC for repair after it was vandalised. The Clerk to obtain costs for a new bin in the location which will suit the area and not allow access into the bin once the faeces have been deposited.
- c) Notification received from NLC stating that the orders to add Northside to the definitive map as a restricted byway were objected to when they were advertised. The Planning Committee will be considering what to do with the orders next.
- d) Invitation received to attend a seminar on Wednesday 2nd November re: Delivering Affordable Rural Housing.
- e) Environment Agency - Midlands proposed Regional Flood and Coastal Committee restructure - open for comments. Cllr Allcock informed the meeting that the Midlands covered the area from the Trent in Bristol down to the Humber and the proposal was to split to allow better local input. Cllr Knowles to respond to the application.
- f) Invitation to attend a quiz organised by Westwoodside Pond Lights committee on November 8th. Clerk to inform the committee that a team will attend from the Parish Council. Cllr Booth to lead the team
- g) Notification received regarding the Downing Street petition. Cllr Knowles informed the meeting that certain local authorities have been devolving funds down to Ward Cllrs. The petition was to allow these funds to go direct to the Town & Parish Councils. Cllr Allcock to ask NLC if they currently devolve funding to Ward Cllrs.
- h) Email received regarding Lupine Wood and traffic issues. Clerk to forward to NLC.
- i) Isle of Axholme Lions Club has offered the Parish Council a 25kg bag of daffodils. Clerk to confirm that these will be gratefully received. Handyman to lead planting effort that could include local Scouts and Brownies.
- j) Notification received from Westwoodside School informing the Parish Council that they will not be attending the Remembrance Service. Clerk to ask if transport was provided would representatives attend.
- k) NLC Winter Review. Clerk informed the meeting that the policy and snow warden 'job specification' had been approved at a NLC Cabinet meeting and would be sent to Clerks once it had been before the Scrutiny Panel. Cllr Allcock offered to assist Cllr Maw who has agreed to be the snow warden. It was agreed the 2 x 1 tonne bags of salt being given to the Parish Council would be stored in the container which was scheduled to arrive at the allotment site on Friday. NLC are also offered a further 3 salt bins which will be located in the following locations:-
- Adjacent to the Stephen Jones agricultural buildings on Akeferry Road.
 - Junction of Tower Hill and Mill Lane.
 - Uppertorpe Road, Haxey.

Cllr Knowles informed the meeting that the CEP working group have drafted a plan and this would be discussed at the next meeting.

Improvements / Projects

127. To consider the quote received from NLC for the pointing of the wall surrounding Greenhill and determine actions required.

Quote note yet received. Item to be deferred to the next meeting.

Highways / Neighbourhood Services

128. To receive an update regarding the placement of a lay-by along Church Lane and determine any further actions required.

Item deferred to the next meeting. Clerk to chase NLC.

129. To be notified of the NLC Consultation: Review of Passenger Transport in North Lincolnshire and determine any further actions required.

Cllr Booth to complete the survey and submit to NLC. Cllr Smedley to provide Cllr Booth with the results from the bus survey.

Reports / Updates

130. To receive a report from the Ward Councillor on activities within North Lincolnshire Council.

Cllr Allcock informed the meeting that NLC have sent letters out to contractors and to date had not received any correspondence back from Haxey Parish local contractors. Cllr Allcock & Maw to chase the contractors locally.

131. To receive an update on the churchyard headstone survey and determine actions required.
A successful meeting was held with the PCC on 7th October. The procedures were agreed with the PCC regarding the headstone check. Serenity Memorials are to provide a quote prior to the next meeting.
132. To receive an update from the LWP and consider any recommendations.
At the LWP the following subjects were discussed – Permitted Development overview, the closed churchyard, parish land issues, the cemetery project which will move on in the next 6 months. The Allotment site and website were also discussed.
133. To receive an update from the Queens Jubilee Celebration meeting and to consider a beacon within the celebrations, determining any actions required.
The next meeting is scheduled for 24/10 in the Hood Room at 7pm. Clerk to invite WWS Pond Lights Committee. The location of the beacon to be determined although Mr Ball has offered his land. Cllrs Booth and Maw to be kept informed of activities for the Queens Jubilee.
134. To receive an update on the Remembrance Sunday service arrangements and determine if any further action is required.
Thanks to Cllr Allcock the Clerk has received approval for a road closure from 10.45am to 11.15am at the War Memorial. Cllr Knowles and Cllr Smedley met with Mr & Mrs Dunford to confirm details. Clerk has placed a request in the Arrow for anyone able to play a bugle and has also contacted the school. Further action to provide a bugler will take place; however, if this proves unsuccessful, reversion to the taped “Last Post” will need to be adopted.
135. To receive an update regarding the creation a Farm Business Tenancy (FBT) for land ‘D’ 2.592 acres and land G, H & M (6.967 acres) and determine actions required.
To further correspondence received. Clerk to chase.

General Items

136. To be notified of the application for a premises licence - grant re: Lincolnshire Co-operative, 20 High Street, Haxey and determine actions required.
Noted.
137. To determine actions required regarding the safety concerns raised with the wall outside the Memorial Hall.
Clerk to ask that NLC and the Village Hall Committee meet to discuss this matter further.
138. To be notified of the Planning for Renewable Energy - draft Supplementary Planning Document and determine any further actions required.
Noted.
139. To be notified of the North Lincolnshire LDF - Housing & Employment Land Allocations Development Plan Document and determine further actions required.
Input to be provided to the Clerk for determination at the next meeting. Clerk to ask for an extension. Cllr Allcock stated that NLC are allowing extension on the structure plan if deemed necessary.
140. Request for article(s) for next month’s Arrow publication.
Any article to be provided to the Clerk by mid November.
141. To notify the Clerk of items to be placed on the agenda for the next meeting.
- Handyman
 - Finances

Finance

142. To receive a copy of the Financial Statement up to 18th October 2011.
143. To consider the recommendation from ERNLLCA to register with the Information Commissioner at an annual fee for notification of £35.
Item to be deferred until the next meeting.
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144. To approve the expenditure to coppice the leylandi conifers located in the closed churchyard.
It was proposed by Cllr Booth, seconded by Cllr Maw to approve this expenditure. All in favour.
145. To consider the quotes received for the work to be carried out on the trees located in the closed churchyard.
 Two quotes have been received. It was agreed to defer to the next meeting to allow time for further quotes to be obtained.

146. **Grant Requests**

147. **Expenditure**

To consider the following accounts and any received after the agenda has been sent out and before the next meeting.

Payee	Details	Number	Amount £
D Hotson	Salary	1813	612.10
D Hotson	Expenses	1813	82.18
H M Revenue	Employers NI		0.00
H M Revenue	Employees NI & Tax		0.00
Arrow Publication	Monthly issue	1814	96.00
J Maw	Travel Expenses	1815	16.20
R Wallace & Son	Cleaning of War Memorial	1816	456.00
Aquila Business Products	Stationery	1817	105.24
K Pontin	Handyman Services	1818	270.00
Royal British Legion - Poppy Appeal	Donation	1819	100.00
Total Expenditure 18th October 2011			£1,737.72

Proposed by Cllr Lange seconded Cllr Lindley - Unanimous that the accounts be paid.

148. To confirm the date and time of the next meeting as being Tuesday 22nd November 2011 in the Hood Room, Haxey Memorial Hall at 7pm.

Due to the confidential nature of these items the meeting will be closed to the public and press.

Members of the public and the Clerk left the room.

149. To receive an update and consider the recommendations from the Finance Committee regarding the Clerks Appraisal.

It was proposed by Cllr Harris, seconded by Cllr Morris that the Clerk remains on SCP 26 due to the economic climate. 8 for, 5 against and 2 abstentions.

The Clerk rejoined the meeting.

150. To be notified of further correspondence received regarding PA 2011/0884 and determine any further actions required.

Cllr Knowles stated that this issue was not going to go any further but to bear in mind that all Cllrs are responsible for adhering to the Code of Conduct and it was not the responsibility of the Chair or the Clerk to prompt Cllrs. When declaring an interest the nature of the interest will now be noted in the minutes.

.....Chairman

Summary of continuing and newly agreed actions for YE 31/03/12		
Minute number	Action	Review Date / Completion Date
132	Creation of Heritage Trail leaflet	Feb 2012
148	Creation of cabinet & container for the Awards & Map	Nov 2011
158	Power of Well Being Resolution	May 2012
181	2 New dog bins - Haxey Lane & Lords Fold Lane	Oct 2011
182	Bus Service survey from Parish Plan	Nov 2011
216	Update of Parish Directory	Jan 2012
234	Investigate the status of the Pinfolds	Nov 2011
254	Repair of Greenhill wall	Nov 2011
258	Proposed lay-by on Church Lane	Nov 2011
264	Closed churchyard headstone survey	Nov 2011
300	Queens Jubilee Celebrations	June 2012
301	Creation of FBT for land 'D' 2.592 acres and land G, H & M (6.967 acres)	Nov 2011

Abbreviations

AA	Allotment Association
BR	Bridleway
CCC	Caravan & Camping Club
CEP	Community Emergency Plan
Cllrs	Councillors
EA	Environmental Agency
ERNLLCA	East Riding & North Lincolnshire Local Council Advisors
FP	Footpath
HMRC	Her Majesty's Revenue & Customs
HWRCC	Humber Wolds Rural Community Council
ICCM	Institute of Cemetery & Cremations Management
IDB	Internal Drainage Board
LDF	Local Development Framework
LWP	Land Working Party
LWT	Lincolnshire Wildlife Trust
NALC	National Association for Local Councils
NATs	Neighbourhood Action Teams
NHW	Neighbourhood Watch
NLC	North Lincolnshire Council
PROW	Public Right of Way
PoWB	Power of Well Being
SSSI	Site of Special Scientific Interest
T & PC	Town & Parish Council
WP	Working Party
WPFA	Westwoodside Playing Field Association

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