

HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 24th May 2011 at 7pm in the Hood Room of Haxey Memorial Hall.

Present: Cllrs. Allcock, Bloomfield, Boor, Carlile, Cooke, Lange, C Lindley, Maw, Orton, Smedley & Whitehead.
Chairman: Cllr Smedley presided.

A presentation was made to the winners of the 2011 Photographic Competition. Trophies were issued and photographs taken.

Procedural

38. Apologies for absence received from Cllr Booth, Cllr Knowles & Cllr Foreman.
39. The minutes of the Annual Meeting of the Parish Council and the Parish Council meeting held on Monday 9th May 2011 and Tuesday 26th April were approved and signed as a true and correct record.
40. 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 and am lead member on Highways, as such I cannot participate in any discussion on Planning or Licensing or Highways matters and cannot vote on them." Cllr Lindley & Cllr Carlile declared a prejudicial interest in agenda item 150.
41. To consider applications and to co-opt new Councillor to fill one vacancy on the Council.
3 applications were received for the current vacancy and with a majority vote Mr David Harris was co-opted onto the Parish Council.
42. To consider having a Public Participation item on the agenda at each monthly meeting of the Parish Council.
It was proposed by Cllr Whitehead, seconded by Cllr Carlile that a 15 minute 'public participation' item is placed on the monthly agenda. 9 for, 1 against & 1 abstention.

Planning

43. 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 decisions were received from North Lincolnshire Council

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2011/0372 - full planning permission granted to retain a riding ménage and install floodlighting at Alma House, Cove Road, Westwoodside.

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

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- This application is not agricultural or forestry RD2(i)

24th May 2011

- Not employment related RD2(ii)
- Not essential for outdoor sport or recreation RD2(iv)
- Diversification of Agricultural Business RD2(vi)
- Does not replace any existing building RD2(vii)

It is in an area of historic landscape LC14 outside development limits and therefore does not accord with ST3. The planning application asks for a change of use of the land to be retained and we believe this will open the door for further planning application which would be detrimental to the area.

The Parish Council recognise the need for animal welfare but feel this land was brought and occupied with prior knowledge, and therefore the owner should have recognised building approval would be needed and could be refused.

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It was proposed by Cllr Smedley, seconded by Cllr Maw to support the application but with the following comments:-

- Concerns regarding the lack of parking
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- Due to the lack of paperwork to neighbouring properties and the details of the application being incorrect - an extension to be considered on determining the application.

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Cllr Whitehead proposed to support the application, seconded by Cllr Maw. 6 for, 5 against, 1 abstention. Clerk to comment about the size of the development and the location of footpath 97.

44. Clerk's Report

- CPRE Country Newsletter.
- Letter received from PCC and Reverend Green. Further paperwork has been provided by the Clerk for the approval of the faculty for works associated to the closed churchyard.
- Thank you letter received from Westwoodside Village Hall for the recent donation.
- Thank you letter received from Westwoodside Pond Lights for the recent donation.
- Thank you letter received from Haxey & District Bowls Club for the recent donation.
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- j) Notification received from NLC on the Definitive Map Modification (Restricted Byway 99, Haxey).
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Improvements / Projects

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46. To consider the Affordable Housing Survey recommendation and determine any further action required.

Cllr Knowles had reviewed the survey and commented as follows:

The survey suffers from the same problem as the last one carried out prior to the Westwoodside Affordable Housing Scheme in that the Part 1 return rate at around 22% (424 forms returned) is very small and is not truly representative of the Parish; moreover, the return rate for Part 2 of the survey on Housing Need at only 56 forms returned (around 3%) is again a very small return; however, the conclusions drawn on the requirement for affordable housing in the Parish, based on the sample, appear valid, although at a total of 16, is probably more than actually required.

Statements such as: "**389 of the 423 respondents answered this question. Of these, 320 (82.3%) were in favour of some future affordable housing provision for local people and 69 (17.7%) were against**" can be misleading if not taken within the context of the overall return. Other examples of sweeping statements run through the document!

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Some of the sites recommended in the Appendix indicate that there are Land Owners out there who are keen to promote their sites; however, in the current economic climate it is difficult to see Housing Associations following up any requirement, although there may be opportunities for potential private Landlords to step up in a small way, once the survey has been posted on the HWRCC web site.

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Highways – Traffic / Roads / Footpaths

47. To consider the purchase of additional dog bins and their locations.

The Clerk informed the meeting that all the current bins are being utilised and the 4 sites suggested at the last meeting had been submitted to NLC for confirmation that the sites were acceptable.

- a) Gateway of old Railway on the High Street - fitting onto the main fencing post just to the right hand side of the small pedestrian gate. Property owners were contacted and did not want the bin located here. The bin will be located down the path towards the steps. A new post will be erected to site the bin.
- b) Church Lane at the side of the church - fitting onto the wooden PROW sign near the road name plate sign.
- c) On Epworth Road near to the footpath leading to Blackmoor - fitting onto the wooden PROW sign at Epworth Road end of the path.

- d) Near the Iron Bridge and Haxey School - fitting onto to fencing post at the left hand corner of the bridge as you turn towards the school entrance.
The total cost to supply and fit all 4 bins will be £363.52 as all 4 bins are being fitted at the same time this will save travelling time and therefore reduce the overall cost. There will be an additional cost of a post for the bin located as detailed in (a).

It was proposed by Cllr Maw, seconded by Cllr Allcock to approve these locations. All in favour. Cllr Lange asked that a dog bin is considered along Haxey Lane. Agenda item for the next meeting.
Clerk to provide Cllr Lange with copies of all correspondence relating to the dog bins.

Reports / Updates

48. To receive an update on the Awards and the Website and to approve expenditure for a cabinet and container to store the books and maps.

Cllr Carlile proposed that a sum of £1,000 is allocated to build a new storage case for the map and a suitable display cabinet for the books. This was seconded by Cllr Bloomfield. All in favour. Clerk to place an article in the Arrow for tenders.

The Clerk has obtained a copy of Outlook and is to arrange to drop off the laptop for Mark Carlile to load the Members Only Programme.

49. To receive an update on the status of Haxey Library.

Cllr Lindley and Cllr Smedley met with NLC to arrange the installation of the self service kiosk - the Library will be closed on 30/06 and 01/07 to carry out this installation.

The volunteers will undertake training in June. A locker will be provided for the volunteers.

The current Librarian will offer support for around a month after the volunteers have taken over.

The counter currently in the Library may be relocated into the Parish Office.

Notice to be placed into the Arrow and the Epworth Bells.

50. To receive an update on the Hood Field letter from NLC and determine if any further action is required.

Cllr Lange commented that within the response received from NLC nothing has been mentioned about the visual impact of the field and it seems that the petition has been ignored.

Cllr Carlile commented that after being in contact with the English Heritage Society an Ancient Monument would not be recognised but they had suggested pursuing a Heritage Asset.

The implementation of Article 4 is still favoured and if necessary the Parish Council would fund the application for the Hood.

It was also stated that there was a strong community feeling about this.

Cllr Bloomfield proposed to write again to NLC, this was seconded by Cllr Lange - 8 in favour, 3 abstentions.

General Items

51. To consider attendance to the NALC 'Communities in Action' seminar at Sheffield on 19th July.

Noted.

52. To consider attendance to the YLCA/ERNLLCA/YHRTP Joint Regional Training Conference - 23/09 - 25/09.

Item to be deferred to the next meeting.

53. To consider attendance to the ERNLCCA Annual Spring Conference to be held on Friday June 10th at The Hallmark Hotel, North Ferriby.

It was proposed by Cllr Allcock, seconded by Cllr Carlile to approve the attendance of the Clerk and Cllr Knowles to the conference. All in favour.

54. To consider the attendance to the ERNLCCA Training Seminars.

Cllr Orton to attend the Understanding the Role of a Councillor. David Harris to be approached to attend the course. **Proposed by Cllr Smedley, seconded by Cllr Lindley. All in favour.**

55. To be notified of the letter received from the PCC regarding the trees located in the closed churchyard and determine actions required.

Clerk had contacted NLC who stated that this was out of their remit and a professional Tree Inspection was required. Clerk to obtain quotes for the next meeting and inform the PCC of the comments received by NLC re: Ash tree adjacent to the Scouts Hut.

56. To be notified of the completion of the adoption of the BT Kiosk located in Low Burnham and determine any further actions required.
The signed contract is now in place and the Parish Council have adopted the kiosk.
57. To consider the NLC Speed Consultation process and determine further actions required.
The Parish Council supports the review. Clerk had previously contacted NLC regarding the placement of 20mph on all school locations - this is something not being dealt with in the review process, but by the new party in power at NLC who are looking at this as a separate issue and will be consulting schools and Parish Councils.
58. To pass a resolution that the Parish Council meets all the eligibility criteria for the Power of Well Being and that it is qualified to use the power.
It was proposed by Cllr Lange, seconded by Cllr Bloomfield that the Parish Council meets all the eligibility criteria for the Power of Well Being and is qualified to use the power. All in favour. Clerk to inform ERNLLCA that there will be 2 Cllrs requiring training.
59. Request for article(s) for next month's Arrow publication.
- Awards storage - display cabinet tenders
 - Haxey Library update
 - New Cllr
 - Best Kept Village
 - Locations of new dog bins
60. To notify the Clerk of items to be placed on the agenda for the next meeting.
- Churchyard Headstone survey
 - Internet access for Village Hall
 - Trees on Greenhill
 - Haxey Lane - state of verges
 - Dog Bin - Haxey Lane
 - YLCA/ERNLLCA/YHRTP Joint Regional Training Conference
 - Cleaning of the War Memorial
 - Tree Inspection

Finance

61. To receive a copy of the Financial Statement up to 24th May 2011.
62. To approve the Annual Return and Annual Governance Statement for the year ending 31st March 2011.
Cllr Lange proposed to approve the Return and Governance Statement; this was seconded by Cllr Lindley. All in favour.
63. To consider the renewal of the Clerks & Councils Direct subscription and confirm recipients.
Cllr Carlile proposed to renew the subscription with the current recipients. Seconded by Cllr Boor. All in favour. It was suggested that the information is circulated among all Cllrs.
64. To consider the renewal of the Local Councils Update subscription.
Proposed by Cllr Allcock, seconded by Cllr Maw to renew the subscription. All in favour.
65. To consider further expenditure on the next months edition of the Arrow to insert the 4 winning photographs.
It was proposed by Cllr Boor, seconded by Cllr Lindley to pay an additional £40 for an extra page in the Arrow's next edition to insert the winners of the Photographic Competition with their photos. All in favour.

Grant Requests

66. To consider awarding the maintenance grant to Westwoodside Playing Field Association.
It was proposed by Cllr Maw, seconded by Cllr Boor to approve the maintenance grant of £2,000. All in favour.
67. To consider a donation towards the Royal British Legions 90th Birthday celebrations.
It was proposed by Cllr Lindley, seconded by Cllr Whitehead to submit a £90 donation. 10 for & 1 abstention.
68. To consider a donation towards the preparation of the War Memorial flowers.
It was proposed by Cllr Smedley, seconded by Cllr Bloomfield to provide a donation of £50. All in favour.
 Clerk to obtain quotes for the cleaning of the memorial.

Expenditure

69. 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	1731	789.29
D Hotson	Expenses	1731	160.38
D Hotson	Optoma Projector / Outlook	1731	351.28
H M Revenue	Employers NI	1732	43.83
H M Revenue	Employees NI & Tax	1732	88.43
Arrow Publication	Monthly issue	1733	96.00
Chloe Dance	Over 70's Party entertainment	1734	60.00
Aquila Business Products	Stationary	1735	134.88
AJACS	Internal Auditor	1736	375.00
BT plc	Adoption of Low Burnham Kiosk	1737	1.00
K Pontin	Handyman Services	1738	521.70
Westwoodside Playing Field Association	Maintenance Grant	1739	2,000.00
Royal British Legion	Donation for 90 th Birthday	1740	90.00
Mrs Kuchnir	War Memorial flowers - donation	1741	50.00
J Roberts	Photo Comp winner - Camera Club	1742	50.00
L Percival	Photo Comp winner - Adult	1743	75.00
C Neal	Photo Comp winner - Youth	1744	50.00
J Bannister	Photo Comp winner - Junior	1745	50.00
J P Business Services	Grass Cutting	1746	115.00
CPRE	Membership renewal	1747	29.00
Total Expenditure 24th May 2011			£5,130.26

Proposed by Cllr Allcock seconded Cllr Maw - Unanimous that the accounts be paid.

24th May 2011

70. To confirm the date of the next Parish Council Meeting as being Tuesday 28th June 2011 in the Hood Room, Haxey Memorial Hall.

.....Chairman

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
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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Cllr Carlile commented that after being in contact with the English Heritage Society an Ancient Monument would not be recognised but they had suggested pursuing a Heritage Asset.

The implementation of Article 4 is still favoured and if necessary the Parish Council would fund the application for the Hood.

It was also stated that there was a strong community feeling about this.

Cllr Bloomfield proposed to write again to NLC, this was seconded by Cllr Lange - 8 in favour, 3 abstentions.

General Items

51. To consider attendance to the NALC 'Communities in Action' seminar at Sheffield on 19th July.

Noted.

52. To consider attendance to the YLCA/ERNLLCA/YHRTP Joint Regional Training Conference - 23/09 - 25/09.

Item to be deferred to the next meeting.

53. To consider attendance to the ERNLCCA Annual Spring Conference to be held on Friday June 10th at The Hallmark Hotel, North Ferriby.

It was proposed by Cllr Allcock, seconded by Cllr Carlile to approve the attendance of the Clerk and Cllr Knowles to the conference. All in favour.

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Cllr Orton to attend the Understanding the Role of a Councillor. David Harris to be approached to attend the course. **Proposed by Cllr Smedley, seconded by Cllr Lindley. All in favour.**

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Clerk had contacted NLC who stated that this was out of their remit and a professional Tree Inspection was required. Clerk to obtain quotes for the next meeting and inform the PCC of the comments received by NLC re: Ash tree adjacent to the Scouts Hut.

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58. To pass a resolution that the Parish Council meets all the eligibility criteria for the Power of Well Being and that it is qualified to use the power.
It was proposed by Cllr Lange, seconded by Cllr Bloomfield that the Parish Council meets all the eligibility criteria for the Power of Well Being and is qualified to use the power. All in favour. Clerk to inform ERNLLCA that there will be 2 Cllrs requiring training.
59. Request for article(s) for next month's Arrow publication.
- Awards storage - display cabinet tenders
 - Haxey Library update
 - New Cllr
 - Best Kept Village
 - Locations of new dog bins
60. To notify the Clerk of items to be placed on the agenda for the next meeting.
- Churchyard Headstone survey
 - Internet access for Village Hall
 - Trees on Greenhill
 - Haxey Lane - state of verges
 - Dog Bin - Haxey Lane
 - YLCA/ERNLLCA/YHRTP Joint Regional Training Conference
 - Cleaning of the War Memorial
 - Tree Inspection

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62. To approve the Annual Return and Annual Governance Statement for the year ending 31st March 2011.
Cllr Lange proposed to approve the Return and Governance Statement; this was seconded by Cllr Lindley. All in favour.
63. To consider the renewal of the Clerks & Councils Direct subscription and confirm recipients.
Cllr Carlile proposed to renew the subscription with the current recipients. Seconded by Cllr Boor. All in favour. It was suggested that the information is circulated among all Cllrs.
64. To consider the renewal of the Local Councils Update subscription.
Proposed by Cllr Allcock, seconded by Cllr Maw to renew the subscription. All in favour.
65. To consider further expenditure on the next months edition of the Arrow to insert the 4 winning photographs.
It was proposed by Cllr Boor, seconded by Cllr Lindley to pay an additional £40 for an extra page in the Arrow's next edition to insert the winners of the Photographic Competition with their photos. All in favour.

Grant Requests

66. To consider awarding the maintenance grant to Westwoodside Playing Field Association.
It was proposed by Cllr Maw, seconded by Cllr Boor to approve the maintenance grant of £2,000. All in favour.
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It was proposed by Cllr Lindley, seconded by Cllr Whitehead to submit a £90 donation. 10 for & 1 abstention.
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It was proposed by Cllr Smedley, seconded by Cllr Bloomfield to provide a donation of £50. All in favour.
 Clerk to obtain quotes for the cleaning of the memorial.

Expenditure

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

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Aquila Business Products	Stationary	1735	134.88
AJACS	Internal Auditor	1736	375.00
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Mrs Kuchnir	War Memorial flowers - donation	1741	50.00
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L Percival	Photo Comp winner - Adult	1743	75.00
C Neal	Photo Comp winner - Youth	1744	50.00
J Bannister	Photo Comp winner - Junior	1745	50.00
J P Business Services	Grass Cutting	1746	115.00
CPRE	Membership renewal	1747	29.00
Total Expenditure 24th May 2011			£5,130.26

Proposed by Cllr Allcock seconded Cllr Maw - Unanimous that the accounts be paid.

24th May 2011

70. To confirm the date of the next Parish Council Meeting as being Tuesday 28th June 2011 in the Hood Room, Haxey Memorial Hall.

.....Chairman

Abbreviations

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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

HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 24th May 2011 at 7pm in the Hood Room of Haxe Memorial Hall.

Present: Cllrs. Allcock, Bloomfield, Boor, Carlile, Cooke, Lange, C Lindley, Maw, Orton, Smedley & Whitehead.
 Chairman: Cllr Smedley presided.

A presentation was made to the winners of the 2011 Photographic Competition. Trophies were issued and photographs taken.

Procedural

38. Apologies for absence received from Cllr Booth, Cllr Knowles & Cllr Foreman.
39. The minutes of the Annual Meeting of the Parish Council and the Parish Council meeting held on Monday 9th May 2011 and Tuesday 26th April were approved and signed as a true and correct record.
40. 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 and am lead member on Highways, as such I cannot participate in any discussion on Planning or Licensing or Highways matters and cannot vote on them." Cllr Lindley & Cllr Carlile declared a prejudicial interest in agenda item 150.
41. To consider applications and to co-opt new Councillor to fill one vacancy on the Council.
3 applications were received for the current vacancy and with a majority vote Mr David Harris was co-opted onto the Parish Council.
42. To consider having a Public Participation item on the agenda at each monthly meeting of the Parish Council.
It was proposed by Cllr Whitehead, seconded by Cllr Carlile that a 15 minute 'public participation' item is placed on the monthly agenda. 9 for, 1 against & 1 abstention.

Planning

43. 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 decisions were received from North Lincolnshire Council

2011/0142 - full planning permission granted to erect a detached dwelling on land adjacent to 11 The Nooking, Haxe.

2011/0372 - full planning permission granted to retain a riding ménage and install floodlighting at Alma House, Cove Road, Westwoodside.

2011/0365 - determination of the requirement for prior approval to erect an agricultural building at Westlake Farm, Cove Road, Westwoodside is not required.

2011/0461 - full planning permission granted to retain the change of use of land for keeping of horses and retain timber stable block at land north of Cherry Orchard Farm, Turbary Road, Haxe. The Parish Council were given an extension on this application to respond at this meeting. In error NLC did not wait for the Parish Councils response before determining this application. NLC stated that any comments submitted would be noted.

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

2011/0461 - Mrs S Smith, land north of Cherry Orchard Farm, Turbary Road, Haxe - planning permission to retain the change of use of land for keeping of horses and retain a timber stable block. The application does not conform to the principles of RD2 - Development will be strictly controlled, in as much as it does not meet the following:-

- This application is not agricultural or forestry RD2(i)

24th May 2011

- Not employment related RD2(ii)
- Not essential for outdoor sport or recreation RD2(iv)
- Diversification of Agricultural Business RD2(vi)
- Does not replace any existing building RD2(vii)

It is in an area of historic landscape LC14 outside development limits and therefore does not accord with ST3. The planning application asks for a change of use of the land to be retained and we believe this will open the door for further planning application which would be detrimental to the area.

The Parish Council recognise the need for animal welfare but feel this land was brought and occupied with prior knowledge, and therefore the owner should have recognised building approval would be needed and could be refused.

It was proposed by Cllr Orton, seconded by Cllr Bloomfield to object to the application and submit the detailed response as above. Clerk to also ask for clarification on which part of RD2 was the application pass on and could future checks be made to ensure that the Parish Council has responded as they do in all cases. 9 for, 1 against and 1 abstention.

2011/0498 - North Lincolnshire Homes, garages at Goodburn Row, Westwoodside - planning permission to demolish existing garages and erect a new block of 5 garages. **It was proposed by Cllr Maw, seconded by Cllr Lindley to support the application.**

2011/0509 - Mr A Heptonstall, 25 Nethergate, Westwoodside - planning permission to erect a first floor extension and a porch. **It was proposed by Cllr Maw, seconded by Cllr Carlile to support the application. 10 for, 1 abstention.**

2011/0540 - Mowbrays, 35 High Street, Haxey - planning permission to retain a change of use from (A1) delicatessen to (A3) cafe. The residents of the Post Office were not sent a letter advising them of the application and on receipt of the application it was noted that part of the Post Office grounds are actually highlighted on the application as owned by the applicant. These are incorrect.

It was proposed by Cllr Smedley, seconded by Cllr Maw to support the application but with the following comments:-

- Concerns regarding the lack of parking
- Would not want the cafe to open on Sundays or Bank Holidays
- Due to the lack of paperwork to neighbouring properties and the details of the application being incorrect - an extension to be considered on determining the application.

10 for, 1 abstention.

2011/0567 - Mr P Friskney, Millhouse Farm, Brackenhill Road, Haxey - planning permission to demolish existing dwelling and associated buildings and erect a replacement dwelling with an integral granny annex.

Cllr Whitehead proposed to support the application, seconded by Cllr Maw. 6 for, 5 against, 1 abstention. Clerk to comment about the size of the development and the location of footpath 97.

44. Clerk's Report

- CPRE Country Newsletter.
- Letter received from PCC and Reverend Green. Further paperwork has been provided by the Clerk for the approval of the faculty for works associated to the closed churchyard.
- Thank you letter received from Westwoodside Village Hall for the recent donation.
- Thank you letter received from Westwoodside Pond Lights for the recent donation.
- Thank you letter received from Haxey & District Bowls Club for the recent donation.
- Email received from NLC regarding PA/2011/0275 - the comments the Parish Council submitted are not relevant to the application - Clerk to take up as a separate issue.
- Feedback received from the speed camera located on the A161 - Haxey Lane. The results put the location at 37 in the Speed Management Strategy, and the mobile flashing sign is part of the strategy along with enforcement to try and reduce vehicle speeds.

24th May 2011

- h) Email received from NLC Planning Enforcement Officer who is monitoring the activities of the garage in Low Burnham is frequently passing and will keep the Parish Council up to date.
- i) Invite to the 2011 AGM of the Northern Lincolnshire Rural Local Action Group (LAG). Noted.
- j) Notification received from NLC on the Definitive Map Modification (Restricted Byway 99, Haxey).
- k) Email received from NL Homes regarding the ownership of the snicket running between Vinehall Road and Hallcroft Close. Ownership still to be determined.
- l) The Clerk has contacted NLC regarding the lack of reinstatement of the Quarry as per planning conditions set. Clerk to contact NLC again re-iterating the conditions and ask that a site visit is made to determine the status.
- m) Correspondence received from LWT stating that due to the extreme weather the orchids had flower earlier than normal. A map was circulated as to the location for future years.

Improvements / Projects

45. To consider the quotes received for the repair / demolishing of 2 parish bus shelters and determine actions required.

Cllr Maw informed the Council that due to the asbestos roofing the 2 quotes submitted did not include the cost of this removal but it was thought to be minimal. **Cllr Boor proposed that the bus shelter on Haxey Lane and the other located at Newbigg are demolished and Mr R Richardson is used to carry out the work. This was seconded by Cllr Lindley. All in favour.**

46. To consider the Affordable Housing Survey recommendation and determine any further action required.

Cllr Knowles had reviewed the survey and commented as follows:

The survey suffers from the same problem as the last one carried out prior to the Westwoodside Affordable Housing Scheme in that the Part 1 return rate at around 22% (424 forms returned) is very small and is not truly representative of the Parish; moreover, the return rate for Part 2 of the survey on Housing Need at only 56 forms returned (around 3%) is again a very small return; however, the conclusions drawn on the requirement for affordable housing in the Parish, based on the sample, appear valid, although at a total of 16, is probably more than actually required.

Statements such as: "**389 of the 423 respondents answered this question. Of these, 320 (82.3%) were in favour of some future affordable housing provision for local people and 69 (17.7%) were against**" can be misleading if not taken within the context of the overall return. Other examples of sweeping statements run through the document!

Overall the survey provides a useful snapshot and together with the Fordham Report a basis for future planning for affordable housing in the Parish.

Some of the sites recommended in the Appendix indicate that there are Land Owners out there who are keen to promote their sites; however, in the current economic climate it is difficult to see Housing Associations following up any requirement, although there may be opportunities for potential private Landlords to step up in a small way, once the survey has been posted on the HWRCC web site.

The Parish Council needs to keep firm control of any subsequent actions on the provision of Affordable Housing for the Parish and remain involved with any activity proposed or taken forward by the Principal Authority. It was noted that the Parish Plan Action Group will also be considering the report at its meeting in June. NLC will receive a copy of the survey and it was agreed that the LWP would have a look into the proposal.

Highways – Traffic / Roads / Footpaths

47. To consider the purchase of additional dog bins and their locations.

The Clerk informed the meeting that all the current bins are being utilised and the 4 sites suggested at the last meeting had been submitted to NLC for confirmation that the sites were acceptable.

- a) Gateway of old Railway on the High Street - fitting onto the main fencing post just to the right hand side of the small pedestrian gate. Property owners were contacted and did not want the bin located here. The bin will be located down the path towards the steps. A new post will be erected to site the bin.
- b) Church Lane at the side of the church - fitting onto the wooden PROW sign near the road name plate sign.
- c) On Epworth Road near to the footpath leading to Blackmoor - fitting onto the wooden PROW sign at Epworth Road end of the path.

- d) Near the Iron Bridge and Haxey School - fitting onto to fencing post at the left hand corner of the bridge as you turn towards the school entrance.
The total cost to supply and fit all 4 bins will be £363.52 as all 4 bins are being fitted at the same time this will save travelling time and therefore reduce the overall cost. There will be an additional cost of a post for the bin located as detailed in (a).

It was proposed by Cllr Maw, seconded by Cllr Allcock to approve these locations. All in favour. Cllr Lange asked that a dog bin is considered along Haxey Lane. Agenda item for the next meeting.
Clerk to provide Cllr Lange with copies of all correspondence relating to the dog bins.

Reports / Updates

48. To receive an update on the Awards and the Website and to approve expenditure for a cabinet and container to store the books and maps.

Cllr Carlile proposed that a sum of £1,000 is allocated to build a new storage case for the map and a suitable display cabinet for the books. This was seconded by Cllr Bloomfield. All in favour. Clerk to place an article in the Arrow for tenders.

The Clerk has obtained a copy of Outlook and is to arrange to drop off the laptop for Mark Carlile to load the Members Only Programme.

49. To receive an update on the status of Haxey Library.

Cllr Lindley and Cllr Smedley met with NLC to arrange the installation of the self service kiosk - the Library will be closed on 30/06 and 01/07 to carry out this installation.

The volunteers will undertake training in June. A locker will be provided for the volunteers.

The current Librarian will offer support for around a month after the volunteers have taken over.

The counter currently in the Library may be relocated into the Parish Office.

Notice to be placed into the Arrow and the Epworth Bells.

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Cllr Lange commented that within the response received from NLC nothing has been mentioned about the visual impact of the field and it seems that the petition has been ignored.

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HAXEY PARISH COUNCIL

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Present: Cllrs. Allcock, Bloomfield, Boor, Carlile, Cooke, Lange, C Lindley, Maw, Orton, Smedley & Whitehead.
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The Parish Council recognise the need for animal welfare but feel this land was brought and occupied with prior knowledge, and therefore the owner should have recognised building approval would be needed and could be refused.

It was proposed by Cllr Orton, seconded by Cllr Bloomfield to object to the application and submit the detailed response as above. Clerk to also ask for clarification on which part of RD2 was the application pass on and could future checks be made to ensure that the Parish Council has responded as they do in all cases. 9 for, 1 against and 1 abstention.

2011/0498 - North Lincolnshire Homes, garages at Goodburn Row, Westwoodside - planning permission to demolish existing garages and erect a new block of 5 garages. **It was proposed by Cllr Maw, seconded by Cllr Lindley to support the application.**

2011/0509 - Mr A Heptonstall, 25 Nethergate, Westwoodside - planning permission to erect a first floor extension and a porch. **It was proposed by Cllr Maw, seconded by Cllr Carlile to support the application. 10 for, 1 abstention.**

2011/0540 - Mowbrays, 35 High Street, Haxey - planning permission to retain a change of use from (A1) delicatessen to (A3) cafe. The residents of the Post Office were not sent a letter advising them of the application and on receipt of the application it was noted that part of the Post Office grounds are actually highlighted on the application as owned by the applicant. These are incorrect.

It was proposed by Cllr Smedley, seconded by Cllr Maw to support the application but with the following comments:-

- Concerns regarding the lack of parking
- Would not want the cafe to open on Sundays or Bank Holidays
- Due to the lack of paperwork to neighbouring properties and the details of the application being incorrect - an extension to be considered on determining the application.

10 for, 1 abstention.

2011/0567 - Mr P Friskney, Millhouse Farm, Brackenhill Road, Haxey - planning permission to demolish existing dwelling and associated buildings and erect a replacement dwelling with an integral granny annex.

Cllr Whitehead proposed to support the application, seconded by Cllr Maw. 6 for, 5 against, 1 abstention. Clerk to comment about the size of the development and the location of footpath 97.

44. Clerk's Report

- CPRE Country Newsletter.
- Letter received from PCC and Reverend Green. Further paperwork has been provided by the Clerk for the approval of the faculty for works associated to the closed churchyard.
- Thank you letter received from Westwoodside Village Hall for the recent donation.
- Thank you letter received from Westwoodside Pond Lights for the recent donation.
- Thank you letter received from Haxey & District Bowls Club for the recent donation.
- Email received from NLC regarding PA/2011/0275 - the comments the Parish Council submitted are not relevant to the application - Clerk to take up as a separate issue.
- Feedback received from the speed camera located on the A161 - Haxey Lane. The results put the location at 37 in the Speed Management Strategy, and the mobile flashing sign is part of the strategy along with enforcement to try and reduce vehicle speeds.

24th May 2011

- h) Email received from NLC Planning Enforcement Officer who is monitoring the activities of the garage in Low Burnham is frequently passing and will keep the Parish Council up to date.
- i) Invite to the 2011 AGM of the Northern Lincolnshire Rural Local Action Group (LAG). Noted.
- j) Notification received from NLC on the Definitive Map Modification (Restricted Byway 99, Haxey).
- k) Email received from NL Homes regarding the ownership of the snicket running between Vinehall Road and Hallcroft Close. Ownership still to be determined.
- l) The Clerk has contacted NLC regarding the lack of reinstatement of the Quarry as per planning conditions set. Clerk to contact NLC again re-iterating the conditions and ask that a site visit is made to determine the status.
- m) Correspondence received from LWT stating that due to the extreme weather the orchids had flower earlier than normal. A map was circulated as to the location for future years.

Improvements / Projects

45. To consider the quotes received for the repair / demolishing of 2 parish bus shelters and determine actions required.

Cllr Maw informed the Council that due to the asbestos roofing the 2 quotes submitted did not include the cost of this removal but it was thought to be minimal. **Cllr Boor proposed that the bus shelter on Haxey Lane and the other located at Newbigg are demolished and Mr R Richardson is used to carry out the work. This was seconded by Cllr Lindley. All in favour.**

46. To consider the Affordable Housing Survey recommendation and determine any further action required.

Cllr Knowles had reviewed the survey and commented as follows:

The survey suffers from the same problem as the last one carried out prior to the Westwoodside Affordable Housing Scheme in that the Part 1 return rate at around 22% (424 forms returned) is very small and is not truly representative of the Parish; moreover, the return rate for Part 2 of the survey on Housing Need at only 56 forms returned (around 3%) is again a very small return; however, the conclusions drawn on the requirement for affordable housing in the Parish, based on the sample, appear valid, although at a total of 16, is probably more than actually required.

Statements such as: "**389 of the 423 respondents answered this question. Of these, 320 (82.3%) were in favour of some future affordable housing provision for local people and 69 (17.7%) were against**" can be misleading if not taken within the context of the overall return. Other examples of sweeping statements run through the document!

Overall the survey provides a useful snapshot and together with the Fordham Report a basis for future planning for affordable housing in the Parish.

Some of the sites recommended in the Appendix indicate that there are Land Owners out there who are keen to promote their sites; however, in the current economic climate it is difficult to see Housing Associations following up any requirement, although there may be opportunities for potential private Landlords to step up in a small way, once the survey has been posted on the HWRCC web site.

The Parish Council needs to keep firm control of any subsequent actions on the provision of Affordable Housing for the Parish and remain involved with any activity proposed or taken forward by the Principal Authority. It was noted that the Parish Plan Action Group will also be considering the report at its meeting in June. NLC will receive a copy of the survey and it was agreed that the LWP would have a look into the proposal.

Highways – Traffic / Roads / Footpaths

47. To consider the purchase of additional dog bins and their locations.

The Clerk informed the meeting that all the current bins are being utilised and the 4 sites suggested at the last meeting had been submitted to NLC for confirmation that the sites were acceptable.

- a) Gateway of old Railway on the High Street - fitting onto the main fencing post just to the right hand side of the small pedestrian gate. Property owners were contacted and did not want the bin located here. The bin will be located down the path towards the steps. A new post will be erected to site the bin.
- b) Church Lane at the side of the church - fitting onto the wooden PROW sign near the road name plate sign.
- c) On Epworth Road near to the footpath leading to Blackmoor - fitting onto the wooden PROW sign at Epworth Road end of the path.

- d) Near the Iron Bridge and Haxey School - fitting onto to fencing post at the left hand corner of the bridge as you turn towards the school entrance.
The total cost to supply and fit all 4 bins will be £363.52 as all 4 bins are being fitted at the same time this will save travelling time and therefore reduce the overall cost. There will be an additional cost of a post for the bin located as detailed in (a).

It was proposed by Cllr Maw, seconded by Cllr Allcock to approve these locations. All in favour. Cllr Lange asked that a dog bin is considered along Haxey Lane. Agenda item for the next meeting.
Clerk to provide Cllr Lange with copies of all correspondence relating to the dog bins.

Reports / Updates

48. To receive an update on the Awards and the Website and to approve expenditure for a cabinet and container to store the books and maps.

Cllr Carlile proposed that a sum of £1,000 is allocated to build a new storage case for the map and a suitable display cabinet for the books. This was seconded by Cllr Bloomfield. All in favour. Clerk to place an article in the Arrow for tenders.

The Clerk has obtained a copy of Outlook and is to arrange to drop off the laptop for Mark Carlile to load the Members Only Programme.

49. To receive an update on the status of Haxey Library.

Cllr Lindley and Cllr Smedley met with NLC to arrange the installation of the self service kiosk - the Library will be closed on 30/06 and 01/07 to carry out this installation.

The volunteers will undertake training in June. A locker will be provided for the volunteers.

The current Librarian will offer support for around a month after the volunteers have taken over.

The counter currently in the Library may be relocated into the Parish Office.

Notice to be placed into the Arrow and the Epworth Bells.

50. To receive an update on the Hood Field letter from NLC and determine if any further action is required.

Cllr Lange commented that within the response received from NLC nothing has been mentioned about the visual impact of the field and it seems that the petition has been ignored.

Cllr Carlile commented that after being in contact with the English Heritage Society an Ancient Monument would not be recognised but they had suggested pursuing a Heritage Asset.

The implementation of Article 4 is still favoured and if necessary the Parish Council would fund the application for the Hood.

It was also stated that there was a strong community feeling about this.

Cllr Bloomfield proposed to write again to NLC, this was seconded by Cllr Lange - 8 in favour, 3 abstentions.

General Items

51. To consider attendance to the NALC 'Communities in Action' seminar at Sheffield on 19th July.

Noted.

52. To consider attendance to the YLCA/ERNLLCA/YHRTP Joint Regional Training Conference - 23/09 - 25/09.

Item to be deferred to the next meeting.

53. To consider attendance to the ERNLCCA Annual Spring Conference to be held on Friday June 10th at The Hallmark Hotel, North Ferriby.

It was proposed by Cllr Allcock, seconded by Cllr Carlile to approve the attendance of the Clerk and Cllr Knowles to the conference. All in favour.

54. To consider the attendance to the ERNLLCA Training Seminars.

Cllr Orton to attend the Understanding the Role of a Councillor. David Harris to be approached to attend the course. **Proposed by Cllr Smedley, seconded by Cllr Lindley. All in favour.**

55. To be notified of the letter received from the PCC regarding the trees located in the closed churchyard and determine actions required.

Clerk had contacted NLC who stated that this was out of their remit and a professional Tree Inspection was required. Clerk to obtain quotes for the next meeting and inform the PCC of the comments received by NLC re: Ash tree adjacent to the Scouts Hut.

56. To be notified of the completion of the adoption of the BT Kiosk located in Low Burnham and determine any further actions required.
The signed contract is now in place and the Parish Council have adopted the kiosk.
57. To consider the NLC Speed Consultation process and determine further actions required.
The Parish Council supports the review. Clerk had previously contacted NLC regarding the placement of 20mph on all school locations - this is something not being dealt with in the review process, but by the new party in power at NLC who are looking at this as a separate issue and will be consulting schools and Parish Councils.
58. To pass a resolution that the Parish Council meets all the eligibility criteria for the Power of Well Being and that it is qualified to use the power.
It was proposed by Cllr Lange, seconded by Cllr Bloomfield that the Parish Council meets all the eligibility criteria for the Power of Well Being and is qualified to use the power. All in favour. Clerk to inform ERNLLCA that there will be 2 Cllrs requiring training.
59. Request for article(s) for next month's Arrow publication.
- Awards storage - display cabinet tenders
 - Haxey Library update
 - New Cllr
 - Best Kept Village
 - Locations of new dog bins
60. To notify the Clerk of items to be placed on the agenda for the next meeting.
- Churchyard Headstone survey
 - Internet access for Village Hall
 - Trees on Greenhill
 - Haxey Lane - state of verges
 - Dog Bin - Haxey Lane
 - YLCA/ERNLLCA/YHRTP Joint Regional Training Conference
 - Cleaning of the War Memorial
 - Tree Inspection

Finance

61. To receive a copy of the Financial Statement up to 24th May 2011.
62. To approve the Annual Return and Annual Governance Statement for the year ending 31st March 2011.
Cllr Lange proposed to approve the Return and Governance Statement; this was seconded by Cllr Lindley. All in favour.
63. To consider the renewal of the Clerks & Councils Direct subscription and confirm recipients.
Cllr Carlile proposed to renew the subscription with the current recipients. Seconded by Cllr Boor. All in favour. It was suggested that the information is circulated among all Cllrs.
64. To consider the renewal of the Local Councils Update subscription.
Proposed by Cllr Allcock, seconded by Cllr Maw to renew the subscription. All in favour.
65. To consider further expenditure on the next months edition of the Arrow to insert the 4 winning photographs.
It was proposed by Cllr Boor, seconded by Cllr Lindley to pay an additional £40 for an extra page in the Arrow's next edition to insert the winners of the Photographic Competition with their photos. All in favour.

Grant Requests

66. To consider awarding the maintenance grant to Westwoodside Playing Field Association.
It was proposed by Cllr Maw, seconded by Cllr Boor to approve the maintenance grant of £2,000. All in favour.
67. To consider a donation towards the Royal British Legions 90th Birthday celebrations.
It was proposed by Cllr Lindley, seconded by Cllr Whitehead to submit a £90 donation. 10 for & 1 abstention.
68. To consider a donation towards the preparation of the War Memorial flowers.
It was proposed by Cllr Smedley, seconded by Cllr Bloomfield to provide a donation of £50. All in favour.
 Clerk to obtain quotes for the cleaning of the memorial.

Expenditure

69. 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	1731	789.29
D Hotson	Expenses	1731	160.38
D Hotson	Optoma Projector / Outlook	1731	351.28
H M Revenue	Employers NI	1732	43.83
H M Revenue	Employees NI & Tax	1732	88.43
Arrow Publication	Monthly issue	1733	96.00
Chloe Dance	Over 70's Party entertainment	1734	60.00
Aquila Business Products	Stationary	1735	134.88
AJACS	Internal Auditor	1736	375.00
BT plc	Adoption of Low Burnham Kiosk	1737	1.00
K Pontin	Handyman Services	1738	521.70
Westwoodside Playing Field Association	Maintenance Grant	1739	2,000.00
Royal British Legion	Donation for 90 th Birthday	1740	90.00
Mrs Kuchnir	War Memorial flowers - donation	1741	50.00
J Roberts	Photo Comp winner - Camera Club	1742	50.00
L Percival	Photo Comp winner - Adult	1743	75.00
C Neal	Photo Comp winner - Youth	1744	50.00
J Bannister	Photo Comp winner - Junior	1745	50.00
J P Business Services	Grass Cutting	1746	115.00
CPRE	Membership renewal	1747	29.00
Total Expenditure 24th May 2011			£5,130.26

Proposed by Cllr Allcock seconded Cllr Maw - Unanimous that the accounts be paid.

24th May 2011

70. To confirm the date of the next Parish Council Meeting as being Tuesday 28th June 2011 in the Hood Room, Haxey Memorial Hall.

.....Chairman

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
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