

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

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

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

AGENDA

Procedural

- 367. To receive apologies for absence.
- 368. To confirm the minutes of the meeting held on Tuesday 20th October 2009.
- 369. Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register.
- 370. To confirm the date of the December meeting.

Planning

- 371. 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.
 - 2009/1221** – Mr A Smith, Star Croft, land adjacent to Turbary Road, Haxey – planning permission to retain a stable block and to erect a tack / veterinary room with WC and associated drainage.
 - 2009/1251** – Mr R Hall, 30 Park Lane, Westwoodside – planning permission to erect a single storey extension to the rear.
 - 2009/1267** – Mr B Riley, Hillbrow, A161 between Epworth & Haxey, Low Burnham – planning permission to erect a garage extension.
 - 2009/1240** – Haxey Pre School, Hallcroft Road, Haxey – planning permission to replace a shed to rear.
 - 2009/1301** – Mr White, Rose Cottage, Haxey Carr – planning permission to retain training building and erect an extension.
 - 2009/1321** – Mr Morris, Star Carr Farm, Greenholme Bank, Westwoodside – planning permission to erect a three storey farm house with external landscaping.

Clerk's Report

- 372. To receive the Clerk's Report - an update on decisions taken at previous meetings and to consider further action.

Improvements / Projects

- 373. To receive an update on the progress of the Allotments project from the Land Working Party including information regarding the control of rabbits & moles and to determine any action required.
- 374. To receive an update on the progress of the Leader Programme Grant.
- 375. To receive an update on the progress to create a Parish Plan and determine action required.

Highways – Traffic / Roads / Footpaths

- 376. To receive an update on the removal of the overgrown hedge on the Nooking and the request to NLC for the repair of the footpath on the Nooking.
- 377. To determine action required regarding the 'Ropewalk'.

Reports / Updates

- 378. To receive a report from Cllr Allcock on local action to manage flood risk in North Lincolnshire and to consider preparing a Community Emergency Plan.

HAXEY PARISH COUNCIL AGENDA

- 379. To receive a report from Cllr Smedley on the NLC Town and Parish Council Liaison Meeting.
- 380. To receive a report from Cllr Smedley on the Rural Affordable Housing seminar.
- 381. To receive an update on the Website.
- 382. To receive an update on the Awards Map and to consider enrolling a professional expert to access the condition of the Awards Map and books in the care of the Parish Council
- 383. To receive an update on Northside determining any further action required.

General Items

- 384. To receive an update from the Personnel Committee and determine any action required.
- 385. To consider employing a Parish Handyman and determine action required.
- 386. To be notified of the North Lincolnshire Council Policy on the code for Sustainable homes and the use of onsite Renewable Energy for Industrial and Commercial developments and determine actions required.
- 387. To discuss a possible Parish Heritage Trail to be set up in collaboration with the Heritage Society and determine action required.
- 388. To consider the update of the Parish Directory.
- 389. To consider the letter received from NLC regarding Water Safety and determine action required.
- 390. Request for article(s) for next month's Arrow publication.
- 391. To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

- 392. To received a copy of the Financial Statement up to 24th November 2009.
- 393. To receive an update on banking procedures and determine any further action required.
- 394. To consider a temporary loan to Westwoodside Playing Field Association to secure the LEADER grant.

Grant Requests

- 395. To consider a request for a grant from HWRCC – Community Transport.
- 396. To consider a request for a grant from Haxey Playing Field Association.
- 397. To consider a request for a grant from Haxey Cricket Club.
- 398. To consider a donation towards the Royal British Legion.

Expenditure

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

Payee	Details
D Hotson	Salary
D Hotson	Expenses
H M Revenue	Employers NI
H M Revenue	Employees NI & Tax
BT Payment Services – DD	Broadband
Isle Publication	Arrow – November edition
Haxey Playing Field Association	Pledged grant request for car park - agenda 126 April 09