

HAXEY PARISH COUNCIL

Unapproved Minutes from the meeting held on Tuesday 26th April 2011 at 7pm in the Hood Room of Haxey Memorial Hall.

Present: Cllrs. Allcock, Bloomfield, Boor, Booth, Carlile, Cooke, Eckhardt, Foreman, Knowles, Lange, C Lindley, W H Lindley, Smedley & Whitehead.
 Also Present: 1 resident.
 Chairman: Cllr Smedley presided.

A presentation was made to both Cllr W Lindley & Cllr J Eckhardt as they will not be serving as Parish Councillors as of the May 5th elections. Cllr W Lindley thanked the Council and stated he had happy memories of his time as a Cllr. The Parish Council wished them both well.

Procedural

10. Apologies for absence received from Cllr Maw.
11. The minutes of the Parish Council meeting held on Tuesday 29th March 2011 with the agreed matters of accuracy were approved and signed as a true and correct record. **Proposed Cllr Allcock, seconded by Cllr Knowles. All in favour.**
12. Cllr C Lindley and Cllr Carlile declared a prejudicial interest in agenda item 122.

Planning

13. 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.

2011/0199 - refusal of planning permission to erect four dwellings with all matters reserved at 37 Church Street, Haxey.

2011/0201 - full planning permission granted to erect a single storey and first floor rear extension at 17 Drewery Lane, Westwoodside.

2011/0207 - full planning permission granted to erect a replacement detached dwelling and detached garage at Park Lane Farm, Park Lane, Westwoodside.

2011/0229 - outline planning permission granted to erect two detached dwellings with all matters reserved for subsequent approval at Park Lane Farm, Park Lane, Westwoodside.

2011/0275 - full planning permission granted for a minor material amendment to previously approved planning permission 2009/0095 to reinstate large timber doors to front elevation, increase size of garage and utility rooms, additional bedroom window and metal flue on rear roof elevation at Plot 1 at 26 Nethergate, Westwoodside. Clerk to contact NLC and ask if the comments submitted by the Parish Council to this and the previously approved applications have been taken into consideration.

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

2011/0365 - Mr J Cooper, P W Cooper & Son, Westlake Farm, Cove Road, Westwoodside - prior notification to erect an agricultural building. **Cllr Booth proposed to support the application, seconded by Cllr Allcock. All in favour.**

2011/ 0372 - Mr N Doxey, Alma House, Cove Road, Westwoodside - permission to retain a riding ménage and install floodlighting. **Cllr Booth proposed to support the application with a condition that a time constraint of 9pm is set for the floodlights, seconded by Cllr Foreman. All in favour.**

2011/0381 - Mrs J Sewell, plot 51 & plot 52, Craycroft Road, Westwoodside - application to replace an extant Outline planning permission PA/2008/0610 for the erection of two dwellings. **Cllr Foreman proposed to support the application, seconded by Cllr Boor. All in favour.**

2011/1337 - Mr D Sherwood, land at Sherwood Stables, off Carr Lane, Haxey - planning permission to site a log cabin to be used as an essential workers dwelling. **Cllr Booth proposed to support the application but would ask that a limit is placed on the temporary building RD13 and that it has a tie RD11 vi) is placed as a condition along with RD11 iii) & v), seconded by Cllr Allcock. All in favour.**

2011/0390 - Mr K Philips, Shepherds Place Farm, Akeferry Road, Westwoodside - approval of reserved matters following outline planning permission 2008/0717 granted 23/07/08 to erect a detached house and garage for farm (rare breeds manager incorporating farm office, WC and shower).

It was proposed by Cllr Booth, seconded by Cllr Allcock that the Parish Council objects to the above PA for the following reasons. All in favour.

- a) As per condition of 2008/0717 -
The occupation of the dwelling shall be limited to a person solely or mainly working, or last working, in the locality in agriculture or in forestry, or a widow or widower of such a person, and to any resident dependants.
Reason: Reason To comply with policy RD2 and PPS7 of the North Lincolnshire Local Plan because the site lies in an area where permission for development unrelated to the essential needs of agriculture is not normally granted.
 - b) There is currently no business being run from this property - there is no rare breeds centre. Therefore no manager is required and the application 2008/0717 should be withdrawn.
 - c) The applicant is not the same as the previous applicant and should therefore be retested under RD11 iii) and v).
 - d) The tie RD11 vi) should stay in force.
 - e) PPS7 - Annex A - 2 scrutinised thoroughly with the aim of detecting attempts to abuse (e.g. through speculative proposals) the concession that the planning system makes for such dwellings.
 - f) The original planning application for accommodation was for a mobile home for the then current Manager (the Daughter of the owner); the subsequent planning application was for the replacement of the mobile home with a building (including a WC and washroom) again solely for the Manager of the Rare Breeds Centre due to the site being occupied by animals. This new planning application, which quotes the original requirement for WC and washroom is for a large executive 4 bedroom house - as there is no resident Manager (the mobile home has been removed and the "stable" does not have permission for habitation), there is no justification for this change to the planning permission, which should be based on the agricultural/business tie currently on the site.
 - g) A formal response from NLC has been requested.
14. **Clerk's Report**
- a) Notification received from NLC Nev Dobbs stating that NLC are unable to make the surgery on Church Street provide six parking spaces although the planning application did state that there are currently six spaces.
 - b) Notification received from NLC Nev Dobbs stating that he has advised the owners of the CCTV cameras located on Church Street that planning permission and listed building consent is required if they wish to keep the cameras in situ.
 - c) Notification received from NLC that the works to Akeferry Road will commence on April 11th and will include the creation of a footpath continuing the highway footpath on to Langholme Lane and that the village sign will be moved on to the Langholme Lane grass island.
 - d) Thank you letter received from the support co-ordinator for the support letter to re-open the Colne to Skipton missing rail link.
 - e) Police Authority Special Newsletter received for information.
 - f) Epworth & Owston Ferry LIVES Group responder call out by area information received.
 - g) Leader Newsletter received.
 - h) Response received from NLC regarding the new procedure for receiving planning applications.

- i) Notification received from NLC regarding the Community Speed Consultation. To be discussed at the next meeting.
- j) Notification received from HSR Law that the land registry for the burial land as been received. Clerk to contact Richard Fullwood as the land has not been registered under the Parish Council but to individual Cllrs.
- k) Response received from NLC regarding the Market Policy stating that the GPDO only deal with planning issues and that if a local authority adopts a policy to regulate the provision of markets then the market operator will require consent under the Markets Policy whether or not he requires consent under the planning regulations.
- l) Response received from NLC regarding the forthcoming changes to the Library facilities. NLC aim to ensure that the new service model is successful.

Improvements / Projects

15. To receive an update from the LWP on the summer planting project around village signs and to consider additional planting areas for this year.

The Clerk informed the meeting that the handyman was growing plants for the 10 large beds agreed at the last meeting. Cllrs Booth, Boor and Smedley to discuss the locations.

Highways – Traffic / Roads / Footpaths

16. To receive an update on the future of the bus shelters owned by the Parish Council.

The handyman has cleaned and refurbished the bus shelter on Vinehall Road. Two quotes have been received, awaiting costs from NLC to remove the asbestos roofing. Defer until the next meeting.

17. To receive the utilisation report for all parish dog bins and to consider the further purchasing of additional bins for the parish.

A report has been received from NLC on the locations of all waste and dog bins. The Clerk has asked if all these bins are being utilised and has submitted 3 locations to NLC to see if they are suitable future locations. Awaiting a response.

18. To receive an update on the no cycling signs missing from the snicket running between Vinehall Road and Hallcroft Close and determine any actions required.

The Clerk has been informed that the snicket is not adopted so NLC are unsure who is responsible for the missing signs. Clerk to contact N L Homes to ascertain if they are responsible.

Reports / Updates

19. To receive a report from the Town & Parish Liaison meeting.

Both Cllr Cooke and Carlile attended the meeting and provided the following report.

Electronic Communication - Some Town and Parish Councils have great misgivings reference the introduction of the new format of digital planning applications. When plans are presented in A4 format then this causes no problems, but as is often the case plans appear in A1 format and difficulty could arise in viewing plans on a computer screen i.e. constantly scanning back and forth, making it quite easy to miss important detail.

Councillors ask if it was possible to still receive larger plans in hard copy. NLC Mike Welton's response was 'no' as 80% of planning applications are made in digital format (on line) it is quite implausible to expect NLC to reproduce hard copy to send out to Councils – extra time and extra expense (Cost cutting exercise). NLC stated 'whatever the argument, Councils will have to move with the times and invest in technology – future format will be digital'.

Energy Efficiency In Housing - General Information on Fuel Poverty (Liz Webster – Housing Performance Manager) and discussion reference the effects of fuel poverty has on the elderly and the vulnerable and the amounts of money that is wasted by poor insulation and inadequate preparations for severe weather.

- An appeal – Can we, as a Parish Council, target the vulnerable that need help in our Parish.
- Can we produce a list of households in need of help and then inform NLC.
- NLC will also give talks to interested groups. This information is to be produced as part of the Haxey CEP.

Parking Enforcement And Review Of Speed Limits - Pete Scott – Head Of Safer Roads.

All “A” and “B” roads are coming under scrutiny reference speed limits, to conform to new government guidelines. All these roads are being reassessed, some may have limits increased, while others most certainly will have there’s decreased according to the new criteria.

It was suggested that the road safety team is doing rather well, according to the number of speeding tickets that are being issued. BUT it did appear from the information given that Scunthorpe is receiving all the attention. If the Parish Council has any concerns regarding local roads, there is a four week consultation period to inform NLC. A CD was handed out containing facts and figures. Cllr Cooke to copy for circulation.

The Localism Bill - Mel Holmes - Head Of Democratic Services.

An extremely complicated piece of legislation. NLC are still wading through the documentation. Time for this and consultation is likely to be around October 2011.

This legislation could cost Town and Parish Councils a considerable amount of money and time. Apart from greater expense for Parish Councils came the idea that far more time and involvement will be needed by all local Councillors.

Aim – To move power for decision making from central government, to local communities.

Prior to discussing the consultation at the next meeting it was agreed that the Clerk request that speed limits of 20mph are put on the locations outside both Haxey & Westwoodside schools.

20. To receive a report from the Community Emergency Plan Working Party and determine any actions required.
Cllr Lange informed the meeting that the CEP Working Party had met with NLC Rob Beales and Rod Chapman and it was a good meeting. NLC are sympathetic to what the Parish Council are doing with the CEP and informed the representatives that NLC are investigating and reviewing all their current procedures from April until summer.

Cllr Allcock added that NLC had been asked about the use of local farmers to assist in the snow clearance and NLC responded by informed the group that there had been a poor response from local farmers when asked if they would assist some months previous.

21. To receive a report from the LWP on the Lincolnshire Wildlife Trust annual meeting and determine any actions required.

Copies of the minutes have been circulated prior to the meeting and to the Lincolnshire Wildlife Trust representatives.

Both the Parish Council and the LWT expressed their concerns about the major quarrying activities to the west of the Turbary. There are two issues - the first is safety of the public of this large stretch of open water. The Parish Council has discussed this with NLC and since then the quarry owners have erected warning signs and repaired the fencing. The second is the complete lack of reinstatement of the worked areas which was a condition of the Planning Approval.

It was agreed that the Parish Council write to NLC and ask for the area to be reinstated as required in the original Planning agreement.

The Parish Clerk will send LWT an invoice for one year rent of £1 in April. It was agreed that this process is carried out via email to save the postage costs.

The LWT brought the Parish Council up to date about the Rush Furlong fields north of East Lound. The LWT have bought adjacent fields to the original SSI Rush Furlong and are pleased that Green Winged Orchids are growing in these areas. The LWT invited members of the Parish Council to go on a guided tour of these fields in May to see the orchids. Clerk to ascertain when this guide will take place as some Cllrs are interested in attending.

Cllr Allcock proposed to carry out the above, seconded by Cllr Knowles. All in favour.

Cllr Lange asked if the LWT were responsible for the old railway between the Nooking and the High Street as there were some large holes created by children and there are concerns that they would undermine the banks.

Clerk to contact NLC to inform them and ask that they are looked at urgently.

22. To received an update on the 'Hood' field and determine any further actions required.
It is believed the post has been lowered on the field. Some fencing of the field adjacent has been erected which is under a separate ownership.
23. To receive an update on the Awards and to consider the purchase of a cabinet and wooden holder to store the Awards Map and Books.
This item to be deferred.
24. To receive an update on the Website.
Clerk to order a copy of outlook and load onto the Parish computer and Mark Carlile to then load the members programme on to the Parish computer.
- General Items**
25. To be notified of the response from NLC regarding the 'domestic' garage at Low Burnham and the planning conditions.
NLC have informed the Clerk that they have seen work being carried out on a land rover in the garage and they are to look into this.
26. To consider the correspondence received from Yorkshire Energy Services regarding the advertising in the Arrow, Website and notice boards.
Clerk to suggest that the service contacts the Arrow direct.
27. To be informed of the Housing Needs Survey and determine any actions required.
Cllr Smedley informed the meeting that the response rate was 22% which according to HWRCC is a good response. The report recommendation is that up to 16 affordable homes are required in the parish. Clerk to obtain a soft copy and email to Cllrs to discuss at the next meeting.
28. To consider arrangements for the Over 70's party.
Cllr Eckhardt informed the meeting that everything was going ok and the invites would be going out next week. A notice was to be placed into the local paper for those who had not received an invite. Cllr Eckhardt informed the meeting that she would be willing to continue to organise the party each year. It was agreed that the party would continue each year until further notice. A vote of thanks was given to Cllr Eckhardt for her work each year and for years to come.
8.30pm Cllr Lange left the meeting.
29. Request for article(s) for next month's Arrow publication.
Cllr W Lindley & Cllr Eckhardt.
Best Kept Village information
List of Cllrs as of May 5th.
New Policy Statement
30. To notify the Clerk of items to be placed on the agenda for the next meeting.
Bus shelters
Power of Well Being
Dog Bins
Speed Consultation
Awards cabinet & container
Low Burnham garage
Affordable Housing
ERNLLCA training seminars and conference
War Memorial flowers
Poppy Appeal grant
- Finance**
31. To receive a copy of the Financial Statement from 1st - 26th April 2011.

26th April 2011

Cllr Foreman to chase up when the scouts will be doing the Westwoodside litter pick and Cllr Boor to ask when the Haxey scouts will be carrying out their litter pick.

32. To consider partially funding the production of the Haxey Heritage Trail leaflet and information boards and confirm signatories for the Leader Grant application.

Cllr Smedley informed the meeting that the Council had been successful in securing a grant of £4,600 toward the creation of the leaflet and boards. Cllr Smedley stated that the Parish Council needed to contribute £680 and that authorisation was required for the Chairman and Clerk to sign the application form in retrospect and provide NLC with the Parish Council minutes. **Proposed to accept the funding and authorise the signatories by Cllr Allcock, seconded by Cllr C Lindley. All in favour.**

33. To consider a request for a grant from Haxey and District Bowls Club.

Cllr Foreman proposed £400, seconded by Cllr Knowles. 7 for, 6 against.

34. To consider renewing the ERNLLCA membership for 2011/12.

Proposed by Cllr Knowles to renew the membership, seconded by Cllr Boor. All in favour.

35. To review the costs and of a projector to use for viewing of future planning applications.

The Clerk recommended OPTOMA DS316L projector with a carry case. **Proposed by Cllr C Lindley, seconded by Cllr Smedley to accept the recommendation. All in favour.**

Expenditure

36. 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	1761	665.59
D Hotson	Expenses	1761	120.95
H M Revenue	Employers NI	1762	17.37
H M Revenue	Employees NI & Tax	1762	27.35
Arrow Publication	Monthly issue	1763	96.00
Haxey Memorial Hall	Quarterly charge	1764	67.00
R Allcock	Travel expenses	1765	21.64
P Cooke	Travel expenses	1766	48.08
K Pontin	Handyman services	1767	78.75
M Carlile	Expenses	1768	18.97
ERNLLCA	Membership renewal	1769	799.95
J P Gardening Services	Grass Cutting	1770	250.00
Haxey District Bowls Club	Grant	1771	400.00
Total Expenditure 26th April 2011			£2,616.65

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

37. To confirm the date of the Annual Parish Meeting and the Annual Meeting of the Parish Council as being Monday 9th May 2011 and the next Parish Council Meeting as being Tuesday 24th May 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
PoWB	Power of Well Being
SSSI	Site of Special Scientific Interest
T & PC	Town & Parish Council
WP	Working Party
WPFA	Westwoodside Playing Field Association