

# HAXEY PARISH COUNCIL AGENDA

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Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 28<sup>th</sup> July 2009 at 7pm** in the Hood Room, Haxey Memorial Hall, Haxey.

## **AGENDA**

### **Procedural**

- 218. To receive apologies for absence.
- 219. To confirm the minutes of the meeting held on Tuesday 23<sup>rd</sup> June 2009.
- 220. Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register.

### **Planning**

- 221. 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.
  - 2009/0611** – Mr S Smithey, 21 Thinholme Lane, Haxey – planning permission to remove condition 1 on PA 2008/0926 to allow the retention of existing workshop on a permanent basis and vary condition 2 to allow machinery and tools to be used between 08:00 and 18:00 Monday to Friday and 09:00 and 12:30 on Saturday and not at any time on Sunday and Bank Holidays.
  - 2009/0777** – Mr I Kirk, 12 Uppertorpe Hill, Westwoodside – planning permission to erect a conservatory.
  - 2009/0813** – Mr A Houlden, 1 High Street, Haxey – planning permission to erect a two storey side extension including demolition of existing attached garage.
  - 2009/0759** – Mr G Banton, Kilgarriff, Brackenhill Road, Haxey – planning permission to erect a two storey side extension.
  - 2009/0842** – Mr S Rea, 94 Doncaster Road, Westwoodside – planning permission to erect a two storey extension.

### **Clerk's Report**

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

### **Improvements / Projects**

- 223. To receive an update on the additional storage facilities for the office and determine action required.
- 224. To receive the quotes for the repair of the Cross of Piety, Greenhill and decide which quote to accept.
- 225. To receive an update on the progress of the Allotments project from the Land Working Party.
- 226. To consider the tenders received for the Allotment project and decide which tender is to be accepted.
- 227. To receive an update on the progress of the Leader Programme Grant.
- 228. To receive an update on the progress to create a Parish Plan.
- 229. To receive an update on the Parish Path leaflets.
- 230. To be notified of the Haxey Photographic Competition for 2009/10.

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231. To receive an update on the state of repair to the bus shelters maintained by the Parish Council and determine action required.

## **Correspondence**

232. To be notified of the Licensing Policy – Review. Street Trading and Collections Policy and to determine action required.

## **Highways – Traffic / Roads / Footpaths**

233. To receive an update from NLC on the road safety on the B1396 specifically the Park Drain crossroads and determine action required.
234. To be notified of the Surface Dressing Programme 2009.
235. To be notified of the A161, Haxey to Graizelound Highway Improvements – Phase 2.
236. To discuss the maintenance issues on the Turbary Road and determine action required.
237. To receive information on the proposed footpath from Upperthorpe Road to the junction of Church Street and the overgrown hedges and determine action required.

## **Reports / Updates**

238. To receive a report on the Axholme South NAT meeting.
239. To receive a report from Cllr Allcock on the Town & Parish Council Liaison meeting.
240. To receive a report from Cllr Knowles on the ERNLLCA North Lincolnshire District Committee meeting.
241. To receive an update on the issue of ragwort growing on parish land rented by Mr Wright and the late Mr Taylor.
242. To receive an update from NLC on the storage of scrapped cars down Langholme Lane.
243. To receive an update on the building on Hillbrow, Low Burnham and determine any further action required.
244. To receive an update on the Website.
245. To receive an update on the Awards Map including the Heritage Society advice.
246. To receive an update on Northside and determine any further action required.
247. To receive an update on the Cove Road Quarry and determine further action required.

## **General Items**

248. To confirm the date of the next Parish Council meeting.
249. To consider submitting resolutions for consideration by the Annual General Meeting of ERNLLCA.
250. To consider sending representatives to the Joint Regional Training Conference.
251. To consider representatives attending the training seminars detailed on the Councillors Development Programme for 2009/10.
252. To receive an update on the Westwoodside notice board and determine action required.
253. Request for article(s) for next month's Arrow publication.
254. To notify the Clerk of items to be placed on the agenda for the next meeting.

## **Finance**

255. To received a copy of the Financial Statement up to 28<sup>th</sup> July 2009.
256. To consider the purchase of mobile phones for the Clerk and Chairman and to cancelling the existing contract with Orange for the Clerks current mobile phone.

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257. To consider renewing the SLCC Membership.

## **Grant Requests**

258. To consider a grant for the Haxey Parish Allotment Holders Association.

259. To consider a maintenance grant for Westwoodside Playing Field Association.

260. To discuss the grant allocated to the Westwoodside Village Hall in 2003 and determine action required.

## **Expenditure**

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

Due to Mr R Carter – Chairman of Westwoodside Playing Fields Association paying for the NLC Planning application direct, a cheque was raised payable to Mr R Carter. This was authorised by the Clerk with the approval of the Chairman. The cost of the planning application was £170.68. Land Registry fee to obtain copies of the register / plan and application for search of index map. This was authorised by the Clerk with the approval of the Chairman. The cost of this was £13.00. Requires authorisation by the Council.

| <b>Payee</b>                    | <b>Details</b>                      |
|---------------------------------|-------------------------------------|
| Mr R Carter                     | Planning application £170.68 – paid |
| Land Registry                   | Land Search £13 - paid              |
| Dell                            | Laptop - £613 paid                  |
| D Hotson                        | Salary                              |
| D Hotson                        | Expenses                            |
| H M Revenue                     | Employers NI                        |
| H M Revenue                     | Employees NI & Tax                  |
| BT Payment Services – DD        | Broadband                           |
| Orange - DD                     | Mobile Telephone                    |
| BT Payment Services – Quarterly | Telephone                           |
| Isle Publication                | Arrow – August edition              |
| Mr C T Bland                    | Grass Cutting – Memorial Garden     |
| BT                              | Sponsor of Kiosk                    |
| ERNLLCA                         | Employment Seminar                  |
| Haxey Memorial Hall             | Hire of Hood Room                   |
| Mr Towns                        | Ragwort cut – Snowdrop Cottage      |
| Mark Parkin Decorator           | Painting of War Memorial railings   |
| R Allcock                       | Travel Expenses                     |
| R Richardson                    | Church wall repairs                 |
| SLCC                            | Membership renewal                  |
| Cottage Gardens                 | Grass cutting                       |