

HAXEY PARISH COUNCIL

Unapproved Minutes from the meeting held on Tuesday 30th March 2010 in the Hood Room of Haxey Memorial Hall.

Present: Cllrs. Allcock, Bloomfield, Boor, Carlile, Cooke, Eckhardt, Lange, W H Lindley, Smedley & Whitehead.

Also Present: 1 resident.

Chairman: Cllr Smedley presided.

Procedural

61. Apologies for absence received from Cllrs Booth, Foreman, Knowles, C Lindley & Maw.
62. The minutes of the meeting held on Tuesday 23rd February 2010 were approved as a true and correct record. **Proposed by Cllr W Lindley, seconded by Cllr Boor. All in favour.**
63. Declarations of Interest were made by:-
Cllr W Lindley – personal - agenda item 81.
Cllr Carlile – personal - agenda item 81 & item 65 2010/0210.
64. The 2010 meeting dates were approved. Clerk to inform Mrs Robinson of the dates.

Planning

65. 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.

The following decisions were received from NLC.

2010/0066 – full planning permission granted to erect a first floor extension at the rear and a loft conversion at 33 High Street, Haxey.

2010/0043 – full planning permission granted to erect a single storey front and side extension and boundary fence to the side at 10 Holm Road, Westwoodside.

2009/1470 – full planning permission grant to retain mobile home in connection with new farming enterprise at Brackenhill Farm, Brackenhill Road, East Lound.

2009/1520 – refusal of planning permission to erect a detached dwelling and domestic garage at 70 Doncaster Road, Westwoodside.

2010/0076 – notice of refusal to issue a certificate of lawful development for an existing use for the storage of vintage tractors and agricultural equipment at 13 Greenhill Road, Haxey.

2009/0918 – Appeal lodged for outline planning permission to erect two detached three bedroom bungalows with off road parking to include the demolition of an existing dwelling.

To be notified of the letter received regarding PA 2010/0076. Copies of this letter had previously been issued to all members prior to the meeting. The Clerk read out the letter and informed the Council that she had passed this on to NLC as they were the Local Authority dealing with the application.

To consider the recent developments regarding ‘Shepherds Place’, Akeferry Road and determine any action required.

The Clerk has contacted NLC regarding the notice to sell ‘Shepherds Place. NLC have checked the planning conditions and these state that agricultural consent has been granted for the dwelling which is for occupation by the farm manager only, therefore will be acceptable under the terms of the planning permission granted as the person potentially living in the house would continue agricultural operations at the site. The Parish Council to monitor.

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

2010/0172 – Mr P Hardy, 6 Mill Lane, Westwoodside – planning permission to erect an extension to garage. **Cllr Allcock proposed to support the application, seconded by Cllr Boor. All in favour.**

2010/0178 – Mr Thompson, Bracken House, 11 Graizelound Fields Road, Haxey – planning permission for conservatory to rear. **Cllr Allcock proposed to support the application, seconded by Cllr W Lindley. All in favour.**

2010/0197 – Mr J Wray, Sunnyside Cottage, 84 Akeferry Road, Graizelound – application for determination of the requirement for prior approval for a steel frame agricultural building. **Cllr Allcock proposed to support the application, seconded by Cllr Whitehead. All in favour.**

2010/0203 – Mrs F Halkon, Zion Cottage, Main Street, Graizelound – planning permission to erect a detached domestic garage. **Cllr Boor proposed to support the application, seconded by Cllr Lange. All in favour.**

2010/0210 – Mr D White, Eastmoor Villas, 17 Epworth Road, Haxey – planning permission to erect rear ground floor extension and replacement garage. **Cllr Allcock proposed to support the application, seconded by Cllr Lange. 9 in favour, 1 abstention.**

2010/0212 – Mrs J Caseley, 3 Westland Road, Westwoodside – planning permission for side extension to dwelling. **Cllr Boor proposed to support the application, seconded by Cllr Bloomfield. All in favour.**

2010/0218 – Mr Cooper, 11 Weir Road, Westwoodside – planning permission to erect a first floor extension. **Cllr W Lindley proposed to support the application, seconded by Cllr Boor. All in favour.**

2010/0301 – Mr Snowden, 70 Doncaster Road, Westwoodside – planning permission to erect a detached dwelling and domestic garage (re-submission 2009-1520). **Cllr Allcock proposed not to support the application as per objections previously submitted for 2009/1520 – the application is an overdevelopment of the site and not in keeping with the surrounding area and street scene and there are flooding issues at present in the area and this would add to the problem. The drainage is poor and the Parish Council question whether or not a soakaway would be adequate, seconded by Cllr Cooke. All in favour.**

2010/0255 – Mr A Smith, land adjacent to Star Croft, Haxey Carr, Haxey – planning permission for alterations and extensions to stables and erection of a barn. Due to the late arrival of the notice of registration and the lack of documentation available at the time of the meeting this application will be discussed at the next Parish Council meeting. Clerk to ask NLC for an extension.

66. **Clerk's Report**

- a) Notification received from ERNLLCA of the attendees to the Royal Garden Party.
- b) Minutes received for the NATs meeting held on Monday 8th February 2010.
- c) VANL newsletter received.
- d) Response received from ERNLLCA stating that the Parish Council can grant funding using S137 if so required for the maintenance of the Pinfolds.
- e) Notification received from NLC that the provision to put in a footpath along Uppertorpe Road is 35th on the priority list.
- f) An advertisement for the Parish Handyman has been placed in the Arrow with a return date of 20th April 2010. Once all applications have been received the Personnel Committee will convene a meeting to decide a way forward for the project, which will be submitted to the Parish Council.
- g) The Clerk has again contacted NLC regarding the allocation of a salt bin at the church end of Uppertorpe Road; this will again be accessed against the NLC criteria.
- h) The Clerk contacted NLC regarding the letter received from Mr Parkin re: flooding issues adjacent to his property at the Nooking. This is included in the project which is currently being investigated by NLC for Hunters Croft drainage system.

Improvements / Projects

67. To receive an update on the progress of the Allotments project from the Land Working Party and to determine any action required.

The last month has seen renewed activity at the Allotment Site. The Land Working Party (LWP) has been involved with the letting of a work contract for the cutting down of the hedge at the South side of the site to 10ft. The successful bidder has cut half of the hedge and will cut the remainder within the next week.

Mr Brownbridge has now completed the delivery of the topsoil funded by LAG to the site.

The Clerk has established that North Lincolnshire Council (NLC) will require planning permission for the erection of the Association shed and the composting toilet block on the site. The Association has been advised of the requirement and that the Parish Council can facilitate the planning permission and negotiate a reduced fee. We now await a response from the Association. The Association Chairman has advised that all the site plots have now been let and a waiting list is now in operation.

A progress report has also been received from Mr Brownbridge also circulated to members and the Chair of the Allotment Association.

68. To receive an update on the progress to create a Parish Plan / Community Emergency Plan and determine action required.

All the written contributions have been submitted to the Chair of the Steering Group who is now in the process of putting the plan together. Costings for printing and the design of the plan are also being collated ready for the next meeting scheduled for 7th April. The CEP will be discussed once the Parish Plan is complete.

69. To consider investigating the purchase of land on Church Lane to be used as an addition to the church burial land.

A meeting was held on 29th March 2010 at the home of Julie Pearson in Church Lane, Haxey. This was attended by Cllr Smedley, Cllr Allcock, Julie Pearson, Simon Brocklesby of Mason Baggott & Garton (solicitors) and Lynn Floyd of Clover Lease Advocacy.

A brief introduction was made stating why the Parish Council was interested in the land and their understanding of the present situation whereby Julie Pearson wishes to sell the land, which forms part of her garden, to the Parish Council for use as an extension to the graveyard.

This was confirmed by Julie Pearson, Simon Brocklesby and Lynn Floyd. Over the past few months Lynn Floyd had at Julie Pearson's request contacted North Lincolnshire Council to check if the land could be used for housing and been told that it would not be granted planning approval as it is outside the development boundary.

Lynn Floyd had then requested Drewery and Wheeldon and Town and Country Estate Agencies to value the land for Julie Pearson. Both had stated that in their view it was worth between £5,000 and £10,000.

Cllrs Smedley and Allcock proposed that having established the desire to sell the land that they would seek approval from the Parish Council at the meeting on 30th March to proceed with investigation work and valuation of the land. The investigation work would involve measuring the area of the land which Cllr Smedley did on 30th March (the land is approximately 25m x 20m), and trial excavations to check water levels and ground conditions. Cllr Whitehead suggested that if the land was purchased the Parish Council could encompass the closed churchyard grass cutting in with the Parish Councils cutting and fund it. The LWP will consider all options if the land is purchased. **Cllr Whitehead proposed that the LWP continue with their investigations and report back to the Parish Council, seconded by Cllr Bloomfield. All in favour.**

Highways – Traffic / Roads / Footpaths

70. To be notified of the response received from the Haxey Study Centre regarding the Turbary Road maintenance.

The Clerk had prior to the meeting issued all members with a copy of the response received from Mr White and this item was also discussed at a meeting which Mr White attended with representatives of the Parish Council and Lincolnshire Wildlife Trust. Clerk to contact NLC Rob Mackenzie and chase for a response from the previously asked question of the maintenance of the road under Boothferry Council prior to 1996.

71. To be notified of the proposed road improvements – A161, approaches to Railway crossing, south of Graizelound.

Notification has been received from NLC on the proposed road improvements to the A161. As part of the Councils Highway budget for 2010 / 11 funding has been allocated within the works programme for a scheme at the above location. The intended works will be carried out in September / October.

Cllr Lange has been approached by several residents regarding the problems encountered when leaving Hall Garth Lane in Low Burnham. Visibility is obscured by a hedge to the right. Clerk to contact NLC and ask for an investigation and safety check to be carried out.

72. To discuss the configuration of the footpath towards Uppertorpe Hill and determine any action required.

Clerk to contact NLC and ask that the footpath at Appleton Mere entrance be investigated as pedestrians in wheelchairs or buggies have to walk on the road at this location due to a concreted ramp.

Reports / Updates

73. To receive an update on the Doncaster Road Memorial.

Clerk has emailed and telephone NLC to instigate a site visit to the Memorial Stone to determine if it is a listed item. To date no response has been received. Clerk to continue chasing.

74. To receive an update on the Isle of Axholme Flood Risk Management Strategy and the Trent Catchment Management Plan.

Cllrs Allcock and Lange attended the presentation. This area had previously been placed in a category 2 which suggested that in the future the pumps would be turned off and this would then result in the area flooding. A group was formed and a new Strategy was produced suggesting that the pumps are maintained and the banks will be raised. A response has been submitted from the Parish Council to the Scoping Consultation by Cllr Allcock and a further response to be submitted by 21st April.

Cllr Lange stated that the presentation was good and informative and that Cllr Allcock should be congratulated for a great job in representing the Parish Council. All agreed.

75. To receive an update on the L.I.V.E.S Open Night.

Cllr Lange attended the Open Night. Cllr Lange explained that he had personal experience of how 'LIVES' works, following a serious medical problem that was suffered in 2004.

The meeting began, with the Speaker explaining the work of the Group. He explained that members were not Paramedics, just 'First Responders', who use basic methods of resuscitation, with the priority of, "calming the patient down."

There was a demonstration of the methods and equipment used, such as oxygen, oxygen masks, defibrillators etc. And then a further demonstration of getting people into the 'recovery position' and resuscitation was followed by observers 'having a go', including Cllr Lange.

The Chairman of 'LIVES' said that more First Responders were needed, but that this was far from urgent.

The Chairman of 'LIVES' invited any Councillor, who would like to learn bystander resuscitation, to come to their training nights, on the 3rd Thursday of the month, at the Baptist Church on Station Road, Epworth.

76. To receive an update on the Lincolnshire Wildlife Trust.

The Clerk has received the copies of the Consent Order and the Lease signed by both the LWT and the Parish Council. Clerk to write and ask for the outstanding Peppercorn rent which forms part of the Lease agreement.

The Parish Council, LWT, Mr White (Haxey Study Centre) and NLC Dave Sanderson met regarding the issue of 4x4 and quad bikes destroying the pathways on the Turbary. NLC want to purchase steel gates to be erect by the Haxey Study Centres attendees and placed at each end of the track going through the Turbary. Keys will be allocated to those that require access. There is currently in situ a wooden gate but this keeps getting damaged.

The incidents have been reported to the Police. Clerk to write to the Police and reiterate the problem and refer them to NLC Dave Sanderson.

Cllr Allcock proposed to approve the erection of the gates, seconded by Cllr Boor. All in favour.

77. To receive an update on Westwoodside Village Hall.

Cllr Carlile informed the meeting of the report received on 27th February regarding a party which got out of hand at Westwoodside Village Hall. This resulted in vandalism to the Village Hall and the subsequent vandalism that followed which could be linked, and also the uneasiness of local residents since the incident. The Police are now to increase their presence in the area.

78. To receive an update on the Heritage Trail.

Cllr Bloomfield to arrange a meeting with the Heritage Society and present to the Council at the next meeting.

79. To receive an update on the Website.

There has not been a meeting this month. Housekeeping has been carried out and the 'have your say' section has been removed from the front page as this had little response. The school links have also been removed as there has been no contact. There is now also a direct link on the website to the probboards and this may encourage more people to use it.

At the next meeting a proposal for each member of the Working Party to own set groups to encourage more interaction with the website as currently little interest is shown.

80. To receive an update on the Awards Map.

There has not been a meeting this month. A family have requested to view the Awards Map for some research when they are next out.

81. To receive an update on Northside determining any further action required.

The Clerk requested a copy of the letter sent to residents of Northside by NLC Colin Wilkinson which has now been received.

General Items

82. To be notified of the successful tender for the 2010 grass cutting contract.

Only one tender was received which was from the current contractor. The cost remains the same as 2009 and **it was proposed by Cllr W Lindley to accept the tender, seconded by Cllr Boor. All in favour.**

83. To consider entering the CPRE Best Kept Village Competition 2010.

It was proposed by Cllr Boor, seconded by Cllr Allcock to enter the CPRE Best Kept Village Competition 2010. All in favour.

Clerk to check in which Category the Parish Council could enter.

84. To consider the ordering of the hanging baskets and War Memorial flowers for 2010.

The Clerk to obtain quotes for the hanging baskets and contact Mrs Kuchnir to prepare the baskets for the War Memorial.

85. To consider representatives attending the ERNLLCA Annual Spring Conference 2010.

Cllr Knowles via the Clerk and the Clerk expressed an interest to attend the Conference. **Cllr Allcock proposed that both should attend, seconded by Cllr Carlile. All in favour.**

86. To be notified of the invitation to nominate and attend the CPRE AGM.
This item was noted.
87. To be notified of the Emerging housing priority for North Lincolnshire and determine action required.
This item was noted.
88. To confirm the agenda items for the Parish Meeting.
Parish Plan
Allotments
Flood Risk Strategy
Accounts
Chairman's Report
Best Kept Village Competition
Photographic Competition
Awards Map
Clerk to contact both the Police and Mr Carter (WRFA) and ask if they would give a 5 minute talk at the meeting.
89. Request for article(s) for next month's Arrow publication.
Litter Picking event – mid May
Best Kept Village Competition
Heritage Trail
Grant update
90. To notify the Clerk of items to be placed on the agenda for the next meeting.
A161 T-Junction in Low Burnham
Greenhill road condition
Police response to 999 calls
Akeferry Road repairs
B1396 & Upperthorpe Road – pot holes, 30mph sign on Upperthorpe Road.
Waste bin has been removed Newbigg
Burial Land report

Finance

91. To received a copy of the Financial Statement up to 30th March 2010.

Grant Requests

92. To consider the Low Burnham Village Centre grant request.
The Clerk read out the letter requesting grant aid to assist in the replacement of the fan heaters and the requirements for a toilet. **Cllr Boor proposed to give a grant of £1,000, seconded by Cllr Lange. All in favour.**

Expenditure

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

Payee	Details	Cheque Number	Amount £
D Hotson	Salary	1598	619.75
D Hotson	Expenses	1598	149.77
H M Revenue	Employers NI	1599	29.04
H M Revenue	Employees NI & Tax	1599	51.35
Aquila Business Products Ltd	Stationery	1600	67.56
Arrow Publication	Arrow – February edition	1601	94.00
J Smedley	Travel Expenses	1602	79.33
Zurich Insurance plc	Amended policy fee	1603	184.12
North Lincolnshire Council	Speedwatch flashing road signs	1604	439.92
ERNLLCA	Annual Spring Conference fee	1605	100.00
CPRE	Best Kept Village entry	1606	25.00
Low Burnham Village Centre	Grant	1607	1,000.00
Total expenditure 30th March 2010			£2,839.84

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

.....Chairman

Abbreviations

NLC	North Lincolnshire Council
HMRC	Her Majesty's Revenue & Customs
HWRCC	Humber Wolds Rural Community Council
ERNLLCA	East Riding & North Lincolnshire Local Council Advisors
NATs	Neighbourhood Action Teams
LWP	Land Working Party
Cllrs	Councillors
CEP	Community Emergency Plan
BR	Bridleway
FP	Footpath
LWT	Lincolnshire Wildlife Trust

30 March 2010