

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 18th October 2011** which will commence at 7pm in the Hood Room, Haxey Memorial Hall, Haxey.

AGENDA

121. Public Participation

Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council.

Items relating to matters on the agenda will be taken first and any decisions will be made within the agenda item.

The time will be restricted to 15 minutes maximum unless the Parish Council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

Procedural

122. To receive apologies for absence.

123. To confirm the minutes of the Parish Council meeting held on Tuesday 27th September 2011.

124. Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register.

Planning

125. 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.

2011/0500 - Mr W Smith, The Stables, Tindale Bank, Gatehouse Road, Graizelound - planning permission to retain a caravan for residential use and stables.

2011/1142 - Lincolnshire Co-operative Society, 20 High Street, Haxey - planning permission to erect a new convenience food store, including the demolition of existing buildings.

2011/1154 - Mrs Orford, Rose Cottage, Fields Road, East Lound - planning permission to erect a detached domestic garage.

2011/1201 - Mr S Brewer, The White Bungalow, Upperthorpe Road, Westwoodside - planning permission to erect a single storey extension.

2011/1213 - Mr P Pantry, Snowdrop Cottage, Haxey Carr, Haxey - planning permission to erect a boundary fence and gate.

2011/1214 - Mr P Pantry, Snowdrop Cottage, Haxey Carr, Haxey - listed building consent to erect a boundary fence and gate.

2011/1222 - Mrs J Grimes, flat 28a, Hallcroft Road, Haxey - planning permission to retain shed.

126. Clerk's Report

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

Improvements / Projects

127. To consider the quote received from NLC for the pointing of the wall surrounding Greenhill and determine actions required.

Highways / Neighbourhood Services

128. To receive an update regarding the placement of a lay-by along Church Lane and determine any further actions required.

129. To be notified of the NLC Consultation: Review of Passenger Transport in North Lincolnshire and determine any further actions required.

Reports / Updates

130. To receive a report from the Ward Councillor on activities within North Lincolnshire Council.

131. To receive an update on the churchyard headstone survey and determine actions required.

132. To receive an update from the LWP and consider any recommendations.

133. To receive an update from the Queens Jubilee Celebration meeting and to consider a beacon within the celebrations, determining any actions required.

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134. To receive an update on the Remembrance Sunday service arrangements and determine if any further action is required.
135. To receive an update regarding the creation a Farm Business Tenancy (FBT) for land 'D' 2.592 acres and land G, H & M (6.967 acres) and determine actions required.

General Items

136. To be notified of the application for a premises licence - grant re: Lincolnshire Co-operative, 20 High Street, Haxey and determine actions required.
137. To determine actions required regarding the safety concerns raised with the wall outside the Memorial Hall.
138. To be notified of the Planning for Renewable Energy - draft Supplementary Planning Document and determine any further actions required.
139. To be notified of the North Lincolnshire LDF - Housing & Employment Land Allocations Development Plan Document and determine further actions required.
140. Request for article(s) for next month's Arrow publication.
141. To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

142. To receive a copy of the Financial Statement up to 18th October 2011.
143. To consider the recommendation from ERNLLCA to register with the Information Commissioner at an annual fee for notification of £35.
144. To approve the expenditure to coppice the leylandi conifers located in the closed churchyard.
145. To consider the quotes received for the work to be carried out on the trees located in the closed churchyard.

Grant Requests

Expenditure

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
Arrow Publication	October edition
J Maw	Travel expenses
R Wallace & Son	Cleaning of the War Memorial

148. To confirm the date and time of the next meeting as being Tuesday 22nd November 2011 in the Hood Room, Haxey Memorial Hall at 7pm.

Due to the confidential nature of these items the meeting will be closed to the public and press.

149. To receive an update and consider the recommendations from the Finance Committee regarding the Clerks Appraisal.
150. To be notified of further correspondence received regarding PA 2011/0844 and determine any further actions required.