

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 19th October 2010 which will commence at 7pm** in the Hood Room, Haxey Memorial Hall, Haxey.

AGENDA

Procedural

- 308. To receive apologies for absence.
- 309. To confirm the minutes of the Parish Council meeting held on Tuesday 28th September 2010 and to approve the minutes of the Personnel Committee meeting held on Wednesday 29th September 2010.
- 310. Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register.

Planning

- 311. To receive the decisions made by North Lincolnshire Council and to consider the following planning application and any further planning applications received where comments have to be submitted before the next meeting.
2010/1107 – Mrs H Brown, Hill Farm, Burnham Road, Burnham – planning permission for proposed conversion to barn and outbuilding and erect extensions.

Clerk's Report

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

Improvements / Projects

- 313. To receive a report and recommendations from the LWP on the burial land project and determine any further actions required.

Highways – Traffic / Roads / Footpaths

- 314. To receive an update on the Owston Ferry to High Burnham footpath and determine further action required.

Reports / Updates

- 315. To receive an update on the Awards Map and Website and determine any actions required.
- 316. To receive an update on the consultation for Haxey Library services and determine any further action required.
- 317. To receive an update on Upperthorpe Hill outstanding issues with NLC and determine action required.

General Items

- 318. To consider the status of the NLC toilet block and determine action required.
- 319. To consider attendance to the '2011 Elections – What do we need to do' training seminar.
- 320. To consider the Health and Safety process for the Parish Council and determine any action required.
- 321. To be notified of the letter received from the PCC regarding the sundial and to determine action required.
- 322. To be notified of the letters received from land tenants regarding the rent review and determine action required.
- 323. To confirm attendance of members to the Best Kept Village Presentation night.
- 324. To consider the attendance of members to the Remembrance Sunday service.
- 325. Request for article(s) for next month's Arrow publication.
- 326. To notify the Clerk of items to be placed on the agenda for the next meeting.

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Finance

327. To receive a copy of the Financial Statement up to 19th October 2010.
328. To consider expenditure for 2011/12.

Expenditure

329. 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
J Maw	Travel Expenses

330. To confirm the date of the next meeting as being Tuesday 23rd November 2010 in the Hood Room, Haxey Memorial Hall.

Clerks Appraisal

331. Due to the confidentiality of this item the meeting will be closed to members of the public and press.
To consider the Personnel Committees recommendations for an increase in salary scale for the Clerk following the 2010 Appraisal.