

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 20th December 2011** which will commence at **7pm** in the Hood Room, Haxey Memorial Hall, Haxey.

AGENDA

193. 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

194. To receive apologies for absence.

195. To confirm the minutes of the Parish Council meetings held on Tuesday 22nd November 2011 and the minutes of the Finance meeting held on 8th November 2011.

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

Planning

197. To receive any 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.

2011/1405 - Mr T Pearson, land adjacent to 47 Akeferry Road, Westwoodside - outline planning permission to erect a dwelling with all matters reserved for subsequent approval.

2011/1415 - Mr J Cook, Brackenhill Farm, Brackenhill Road, East Lound - planning permission to erect an agricultural workers dwelling.

2011/1450 - Mr Metcalfe, The Warehouse, Eastfield Lane, East Lound - planning permission for change of use of existing building to the storage and sale of batteries and to recycle old batteries.

2011/1470 - Mr Cooper, Coneygarth Day Nursery, Coneygarth Farm, 12 Turbary Road, Haxey - planning permission to retain a solar PV system.

2011/1486 - Belle Vue Property Ltd, Mr N Brown, land adjacent to 51 The Nooking, Haxey - outline planning permission for residential development with all matters reserved for subsequent approval.

198. Clerk's Report

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

Improvements / Projects

199. To receive an update on the Heritage Trail project and determine any further actions required.

Highways / Neighbourhood Services

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

101. To be notified of concerns regarding the state of the verges along Uppertorpe Hill and determine actions required.

Reports / Updates

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

103. To receive an update on the NLC Winter Policy and determine any further actions required.

104. To receive an update on the CEP and determine any further actions required.

105. To receive an update on the Awards and Website and determine if any actions are required.

106. To receive an update on the street lighting along High Street and determine if any further actions are required.

107. To receive an update on the Queens Diamond Jubilee Celebration and determine any further actions required.

HAXEY PARISH COUNCIL AGENDA

108. 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

109. To be notified of the NLC Planning for Renewable Energy Development - SPD and determine any actions required.
110. To consider the placement of Dog Control Orders on the playing fields and determine actions required.
111. To be notified of the VANL Local Health Watch consultation and determine if any further actions are required.
112. Request for article(s) for next month's Arrow publication.
113. To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

114. To receive a copy of the Financial Statement up to 20th December 2011.
115. To consider membership with VANL.
116. To approve a donation to the South Axholme School Music Department in thanks for the buglist who attended the Remembrance Service from the school.
117. To approve expenditure to place the CEP information into the Arrow and distribute the questionnaire.

Grant Requests

118. To consider the grant request received from CPRE.
119. To consider a grant request from the Queens Diamond Jubilee Committee.
120. To consider the grant request received from HWRCC Community Transport.
121. To consider the grant request received from Haxey Cricket Club.

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
Aquila Business Products Ltd	Stationery

123. To confirm the date and time of the next meeting as being Tuesday 24th January 2012 in the Hood Room, Haxey Memorial Hall at 7pm.