

# 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 22<sup>nd</sup> November 2011** which will commence at **7pm** in the Hood Room, Haxey Memorial Hall, Haxey.

## **AGENDA**

### 160. **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**

161. To receive apologies for absence.

162. To confirm the minutes of the Parish Council meetings held on Tuesday 18<sup>th</sup> October & 9<sup>th</sup> November 2011 and the minutes of the Personnel Committee meeting held on 3<sup>rd</sup> October 2011.

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

### **Planning**

164. To receive any decisions made by North Lincolnshire Council and to consider the following planning application received from NLC any other planning applications received where comments have to be submitted before the next meeting.

**2011/1388** - Mr A Heptonstall, Anjuda House, 25 Nethergate, Westwoodside - application for a non-material amendment following a grant of planning permission PA/2009/0509 to amend 1<sup>st</sup> floor window.

### 165. **Clerk's Report**

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

### **Improvements / Projects**

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

167. To consider the results of the Bus Service survey and determine any actions required.

### **Highways / Neighbourhood Services**

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

169. To be notified of the NLC Traffic Regulation Order Speed Limit B1396 Doncaster Road, Westwoodside and determine actions required.

170. To be notified of the NLC proposed diversion, part FP114, Haxey and determine actions required.

### **Reports / Updates**

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

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

173. To receive an update from the Queens Jubilee Celebration and consider the purchase of mugs for the school children.

174. 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**

175. To be notified of the letters received from Cllr Liz Redfern and Andrew Percy MP regarding the proposals by the Boundary Commission and determine actions required.

176. To consider the placing of a bench on the A161, Burnham Road to replace the Foster Barnes bench relocated by Epworth Town Council.

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177. To consider the request to run water pipes under parish council land and determine actions required.
178. To be notified of the Parish Online web-based mapping system supplied by Came & Company and determine actions required.
179. Request for article(s) for next month's Arrow publication.
180. To notify the Clerk of items to be placed on the agenda for the next meeting.

## **Finance**

181. To receive a copy of the Financial Statement up to 22<sup>nd</sup> November 2011.
182. To consider the recommendation from ERNLLCA to register with the Information Commissioner at an annual fee for notification of £35.
183. To consider the continuation of the Handyman services and determine an engagement period.
184. To consider the grass cutting contract being allocated to the Handyman and determine an engagement period.
185. To consider the Clerks attendance to the SLCC training seminar scheduled for 06/12/11.
186. To consider the purchase of 'flood sax' for future flooding issues.
187. To consider the quotes received for the work to be carried out on the trees located in the closed churchyard.
188. To consider and approve the precept for 2012/13.

## **Grant Requests**

## **Expenditure**

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

<b>Payee</b>	<b>Details</b>
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
D J Foreman	Repair to sundial

191. To confirm the date and time of the next meeting as being Tuesday 20<sup>th</sup> December 2011 in the Hood Room, Haxey Memorial Hall at 7pm.