

# 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 23<sup>rd</sup> February 2010 at 7pm** in the Hood Room, Haxey Memorial Hall, Haxey.

## **AGENDA**

### **Procedural**

31. To receive apologies for absence.
32. To confirm the minutes of the meeting held on Tuesday 26<sup>th</sup> January 2010.
33. Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register.

### **Planning**

34. 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.

**2010/065** – Mr N Dent, site rear of 41, The Nooking, Haxey – planning permission to retain a storage building.

**2010/066** – Mr & Mrs Swift, 33 High Street, Haxey – planning permission to erect a first floor extension at the rear and a loft conversion.

**2010/084** – Mr C Southern, 51 Haxey Lane, Haxey – planning permission to erect a single storey rear extension and new chimney to side elevation.

**2010/0124** – Mr C Layton, Piggery adjacent to Wakefield Lodge, Low Hall Road, East Lound – planning permission to convert piggery to residential use and raise the height of the roof.

### **Clerk's Report**

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

### **Improvements / Projects**

36. To receive an update on the progress of the Allotments project from the Land Working Party and to determine any action required.
37. To receive an update on the progress of the Leader Programme Grant.
38. To receive an update on the progress to create a Parish Plan / Community Emergency Plan and determine action required.
39. To be notified and approve the tender advertisement submitted to the Epworth Bells for grass cutting 2010.

### **Highways – Traffic / Roads / Footpaths**

40. To receive an update on the safety and condition of the Ash trees located on Upperthorpe Hill.
41. To consider the purchase of further dog bins to cover areas on Westwoodside.
42. To discuss the provisions of a footpath on Upperthorpe Road and determine action required.

### **Reports / Updates**

43. To receive a report on the meeting held between the Parish Council and Lincolnshire Wildlife Trust.
44. To receive a report on the Town & Parish Liaison meeting.
45. To receive a report on the Police Authority meeting.
46. To receive an update on the Heritage Trail.
47. To receive an update on the Website.

# HAXEY PARISH COUNCIL AGENDA

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- 48. To receive an update on the Awards Map.
- 49. To receive an update on Northside determining any further action required.

## **General Items**

- 50. To receive an update on information gathered re: employment of a Parish Handyman and determine any further action required.
- 51. To determine a date and agenda for the Parish Meeting.
- 52. To nominate the relevant Chair to attend the Royal Garden Party in July at Buckingham Palace.
- 53. To determine attendees of the ERNLLCA 'Role of the Clerk' training seminar.
- 54. To be notified of the B Division Policing Plan and determine any action required.
- 55. To be notified of the procedure to deal with untidy land within the Parish and determine action required.
- 56. Request for article(s) for next month's Arrow publication.
- 57. To notify the Clerk of items to be placed on the agenda for the next meeting.

## **Finance**

- 58. To received a copy of the Financial Statement up to 23<sup>rd</sup> February 2010.

## **Grant Requests**

## **Expenditure**

- 59. To be notified and approve the cheque raised in payment for the work to be carried out on the Allotment site funded by the Leader Grant.
- 60. 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
Isle Publication	Arrow – February edition
D G Brownbridge	Allotments
D Knowles	Travel Expenses