

# 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 25<sup>th</sup> January 2011 which will commence at 7pm** in the Hood Room, Haxey Memorial Hall, Haxey.

## **AGENDA**

### **Procedural**

1. To receive apologies for absence.
2. To confirm the minutes of the Parish Council meeting held on Tuesday 21<sup>st</sup> December 2010.
3. Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register.

### **Planning**

4. 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.  
**2010/1507** – North Lincolnshire Homes, 9 Eastmoor Villas, Epworth Road, Haxey – planning permission to install a dropped kerb.  
**2010/1508** – North Lincolnshire Homes, 5 Eastmoor Villas, Epworth Road, Haxey – planning permission to install a dropped kerb.  
**2010/1509** – North Lincolnshire Homes, 1 Ferry Road Cottages, Ferry Road, Graizelound – planning permission to install a dropped kerb.  
**2010/1510** – North Lincolnshire Homes, 2 Ferry Road Cottages, Ferry Road, Graizelound – planning permission to install a dropped kerb.  
**2010/1516** – North Lincolnshire Homes, 2 Holly Villas, Station Road, Graizelound – planning permission to install a dropped kerb.  
**2010/1517** – North Lincolnshire Homes, 3 Holly Villas, Station Road, Graizelound – planning permission to install a dropped kerb.  
**2010/1525** – North Lincolnshire Homes, 6 Brethergate Villas, Westwoodside – planning permission to install a dropped kerb.

### **Clerk's Report**

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

### **Improvements / Projects**

6. To receive an update from the LWP on the burial land and extension project and determine any further actions required.
7. To receive an update on the Faculty to repair the church footpath and determine any further actions required.
8. To consider the quote received regarding the extension to the Allotment car park.
9. To be notified of the Isle of Axholme Flood Risk Management Strategy and to determine actions required.

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

10. To consider the purchase of sand bags in the case of flood emergencies and to receive an update on a sandbag storage / use policy and insurance cover and determine actions required.
11. To determine actions required regarding the responses received from NLC on the visibility concerns of the wall and hand rail at Haxey Memorial Hall and the provisions of parking for the disabled at the Doctors Survey.

## **Reports / Updates**

12. To receive a report on the living arrangements at Sheppard's Place and determine any further action required.
13. To receive a report from the NATs meeting and determine any actions required.
14. To receive an update regarding Snowdrop Cottage and consider the recommendation of the LWP.
15. To receive an update on the Heritage Trail leaflet project and determine any further actions required.
16. To receive an update on the status of Haxey Library and determine any actions required.
17. To receive an update on the status of Northside.
18. To be notified of the response received from NLC regarding their actions taken in the December spate of bad weather and determine any further actions required.

## **General Items**

19. To consider arrangements for the Royal Wedding.
20. To consider arranging a 'Poppy Party Weekend' and determine any actions required.
21. To consider attendance to the ERNLLCA North Lincolnshire District Committee meeting and the NLC Town & Parish Council Liaison meeting.
22. To pass a resolution that the Parish Council meets all the eligibility criteria for the Power of Well Being and that it is qualified to use the power.
23. To be notified of the Localism Bill and determine if any action is required at this stage.
24. To be notified of the information received on 'purdah' and determine if any action is required.
25. To consider ordering / making the spring hanging baskets and determine actions required.
26. To review the cost of the Westwoodside Village Hall signage as quoted by NLC and to be informed of the recent theft of the lead from the village hall roof and determine if any further actions are required.
27. To be notified of the Queen Elizabeth II Fields Challenge and determine action required.
28. To review litter picking within the parish and determine any further actions required.
29. To determine the Grass Cutting tender for 2011.
30. To approve the date of the May Annual Council Meeting and Annual Parish Meeting.
31. Request for article(s) for next month's Arrow publication.
32. To notify the Clerk of items to be placed on the agenda for the next meeting.

## **Finance**

33. To consider the Clerks attendance to the SLCC 'Things you need to know' seminar.
34. To consider funding the Over 70's Party for 2011.
35. To receive a copy of the Financial Statement up to 25<sup>th</sup> January 2011.

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## Grant Requests

36. To consider a grant towards the cost of delivering the Affordable Housing Survey.
37. To consider the information received from adjacent parishes regarding the grant request received from Epworth Swimming Pool and determine if a grant is to be approved.

## Expenditure

38. 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	December issue

39. To confirm the date of the next meeting as being Tuesday 22<sup>nd</sup> February 2011 in the Hood Room, Haxey Memorial Hall.