

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 26th January 2010 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 meeting held on Tuesday 22nd December 2009.
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.
2009/1492 – Ms A Linnegar, Haxey Tennis Club, Haxey Playing Field – planning permission for the erection of six 8m high columns with floodlights.
2009/1520 – Mr D Snowden, 70 Doncaster Road, Westwoodside – planning permission to erect a detached dwelling and domestic garage.

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 on the progress of the Allotments project from the Land Working Party and to determine any action required.
7. To receive an update on the progress of the Leader Programme Grant.
8. To receive an update on the progress to create a Parish Plan / Community Emergency Plan and determine action required.
9. To receive an update on updating the Parish Directory and determine further action required.

Highways – Traffic / Roads / Footpaths

10. To receive an update on the state of repair to Cove Road and determine any further action required.
11. To consider the proposed diversion of FP85, Haxey.
12. To be notified of the site locations for the two mobile speed signs and determine any further action required.
13. To review the locations of salt bins and determine any actions required.

Reports / Updates

14. To receive a report from Cllr Smedley on the 1st Isle of Axholme Baden Powell Scout Group Canada Night held on 25th January 2010.
15. To receive an update on the Heritage Trail.
16. To receive an update on the Website.
17. To receive an update on the Awards Map.
18. To receive an update on Northside determining any further action required.

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General Items

19. To receive an update on information gathered re: employment of a Parish Handyman and determine any further action required.
20. To discuss the Parish Council structure for all working parties ensuring all relevant information is received and to determine any action required.
21. To determine action required on the Memorial Stone located on Doncaster Road.
22. To be notified of the meeting date arranged between the Parish Council and the Lincolnshire Trust.
23. To receive an update on the maintenance of the Pump on Nethergate and determine action required.
24. To discuss the drainage issues for Hunters Croft and determine any action required.
25. Request for article(s) for next month's Arrow publication.
26. To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

27. To received a copy of the Financial Statement up to 26th January 2010.
28. To be notified of the submission of the £3,300 grant pledged to the Westwoodside Playing Field Association.

Grant Requests

29. To consider a grant for L.I.V.E.S Epworth & Owston Ferry.

Expenditure

30. 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
Isle Publication	Arrow – December edition
Haxey Memorial Hall	Hire of Hood Room
SLCC	Back to Basics
ERNLLCA	Power of Well Being – Clerks Training