

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

## AGENDA

206. **To receive the resignation of the Chairman of the Council**

207. **To elect a Chairman of the Council**

208. **To elect a Vice Chairman of the Council**

209. **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

210. To receive apologies for absence.

211. To confirm the minutes of the Parish Council meeting held on Tuesday 28<sup>th</sup> June 2011.

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

## Planning

213. To receive the 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.

**2011/0748** - Mr J Egbury, JME Care Ltd, Beechcroft House, 1 Colleywell Close, Westwoodside - planning permission to change of use to residential home and office.

**2011/0775** - Mr C Windle, Fieldside, Low Hall Road, East Lound - planning permission to erect a boundary wall.

**2011/0784** - Mr Seaman, Clovelly House, Sandbeds Lane, Westwoodside - planning permission to erect a two storey extension to the front.

**2011/0799** - Mr & Mrs R Colwill, Rosedene, Uppertorpe Road, Westwoodside - planning permission to convert outbuilding to form residential annex.

**2011/0804** - Mr S Jones, Pear Tree Farm, Main Street, Graizelound - application for prior notification of proposed demolition of rear extension to existing barn and adjacent outbuilding.

**2011/0821** - Mrs S Smith, land north of Cherry Orchard Farm, Turbary Road, Haxey - planning permission to retain walls and gate posts.

**2011/0837** - Mr R Pantry, Tassle Croft Farm, Turbary Road, Haxey - application for the determination of the requirement for prior approval for an agricultural building.

## Clerk's Report

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

## Improvements / Projects

215. To consider the pointing of the wall surrounding Greenhill and determine actions required.

216. To consider an update to the Parish Directory and determine actions required.

## Highways / Neighbourhood Services

217. To be notified of the state of the village signs and determine actions required.

218. To be notified of various overgrown hedges around the parish and determine actions required.

219. To determine actions required regarding concerns over the Nethergate traffic and parking.

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## Reports / Updates

- 220. To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
- 221. To receive an update on the Awards and the Website.
- 222. To receive an update on the progress of the Heritage Trail.
- 223. To receive a report from the Town & Parish Council Liaison Meeting.
- 224. To receive a report from the ERNLLA District Committee Meeting.
- 225. To receive a report from attendees of the NLC Winter Service Review and determine any actions required.

## General Items

- 226. To consider attendance to the YLCA/ERNLLCA/YHRTP Joint Regional Training Conference - 23/09 - 25/09.
- 227. To consider an update on the churchyard headstone survey and determine actions required.
- 228. To consider internet access for the Memorial Hall and determine actions required.
- 229. To be notified of concerns raised regarding FP113 / FP114 and to receive an update from NLC and to determine actions to be taken regarding concerns over the cows enclosed in fields surrounding these footpaths.
- 230. To be notified of the response received from NLC regarding planning concerns at a house near to Low Burnham Mill and a caravan sited on the boarder of Haxey & Misterton and determine any actions required.
- 231. To be notified of the Environment Agency - Roding Flood Risk Management Plan consultation and determine actions required.
- 232. To be notified of the North Lincolnshire LDF - Core Strategy DPD - Adoption and determine any further actions required.
- 233. To consider the Tree Inspection report received for the trees located in the closed churchyard and determine any actions required.
- 234. To determine if any actions are required regarding the Pinfolds.
- 235. To consider the request from Low Burnham Studios to sponsor Dr Dyson's Memorial Garden and determine actions required.
- 236. To consider celebrations for the Queens 60<sup>th</sup> Jubilee in 2012.
- 237. Request for article(s) for next month's Arrow publication.
- 238. To notify the Clerk of items to be placed on the agenda for the next meeting.

## Finance

- 239. To receive a copy of the Financial Statement up to 26<sup>th</sup> July 2011.
- 240. To approve the purchase of Windows 7 for the Parish Council computer.
- 241. To consider quotes received for the cleaning of the War Memorial.
- 242. To consider the quotes received for containers to be located on the Allotments for the use of both the Parish Council and Allotment Holders.
- 243. To consider the purchase of rosettes from the Parish Council to be presented to the Best Allotment winners.

## Grant Requests

- 245. To consider a grant request from Haxey Playing Field Association.

## Expenditure

- 246. 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

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H M Revenue	Employees NI & Tax
Arrow Publication	June edition
Haxey Memorial Hall	Quarterly Hire of the Hood Room
Aquila Business Products	Stationary
D Knowles	Travel Expenses

247. To confirm the date of the next meeting as being Tuesday 30<sup>th</sup> August 2011 in the Hood Room, Haxey Memorial Hall.