

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 27th July 2010 which will commence at 8pm** after the Power of Well Being Training in the Hood Room, Haxey Memorial Hall, Haxey.

AGENDA

Procedural

- 224. To receive apologies for absence.
- 225. To confirm the minutes of the meeting held on Tuesday 29th June 2010.
- 226. Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register.
- 227. To be notified of the Clerks holidays.

Planning

- 228. To receive the decisions made by North Lincolnshire Council and to consider the following planning application and any further planning applications received where comments have to be submitted before the next meeting.
 - 2010/0648** – Mrs J Jackson, land adjacent to 19 Newbigg, Westwoodside – outline planning permission to erect a detached dwelling and garage with all matters reserved for subsequent approval.
 - 2010/0719** – Haxey Parish Council, Sunningdale, 7 Church Lane, Haxey – planning permission for change of use of land into Parish Cemetery & Memorial Garden.
 - 2010/0723** – Mr S Smithy, 21 Thinholme Lane, Westwoodside – planning permission to replace existing workshop (re-submission 2010/0344).
 - 2010/0790** – Mr S Jones, Pear Tree Farm, Main Street, Graizelound – planning permission to erect a new dwelling including the demolition of a farm house (re-submission 2009/0615 which was withdrawn).

Clerk's Report

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

Improvements / Projects

Highways – Traffic / Roads / Footpaths

- 230. To be notified that the mobile speed sign hire term finishes at the end of July and to determine if a further hire term is to be requested and to be notified of the response from NLC regarding the speeding concerns along Haxey Lane.
- 231. To be notified of the B1396 fatal accident and determine any action required.

Reports / Updates

- 232. To receive an update on the block of toilets on High Street, Haxey and determine action required.
- 233. To receive an update on the proposed employment of a Parish Handyman and determine action required.
- 234. To receive an update on the progress to create a Parish Plan and determine action required.
- 235. To receive an update regarding the NLC Library and Information Services on the future of the Library provisions in Haxey and determine any actions required.
- 236. To be notified of the NLC response regarding the bin on Newbigg and determine action required.
- 237. To consider the quotes received to repair the footpath in the closed churchyard and determine which quote to accept.

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General Items

- 238. To determine action required for the Parish Land rental agreements.
- 239. To consider submitting any resolutions to ERNLLCA for consideration at the AGM on 16th October.
- 240. Request for article(s) for next month's Arrow publication.
- 241. To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

- 242. To receive a copy of the Financial Statement up to 27th July 2010.
- 243. To consider renewing the contract to sponsor the Low Burnham BT Kiosk for a further year.
- 244. To be notified of the completion of the Annual Return for the YE 31st March 2010.
- 245. To consider and approve payment of a donation to Mrs Kuchnir for the War Memorial flowers.

Grant Requests

- 246. To consider the Isle of Axholme physically Handicapped Society grant request.

Expenditure

- 247. 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
Arrow Publication	July edition
Audit Commission	Audit Fee
Glover & Co	Internal Audit Fee

- 248. To confirm the date of the next meeting as being Tuesday August 31st 2010 in the Hood Room, Haxey Memorial Hall.