

# 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 28<sup>th</sup> September 2010 which will commence at 7pm** in the Hood Room, Haxey Memorial Hall, Haxey.

## **AGENDA**

### **Procedural**

- 280. To receive apologies for absence.
- 281. To confirm the minutes of the Parish Council meeting held on Tuesday 31<sup>st</sup> August 2010 and to approve the minutes of the Personnel Committee meeting held on 25<sup>th</sup> August 2010.
- 282. Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register.

### **Planning**

- 283. To receive any decisions made by North Lincolnshire Council and to consider any planning applications received after the agenda is posted where comments have to be submitted before the next meeting.

### **Clerk's Report**

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

### **Improvements / Projects**

- 285. To receive a report and recommendations from the LWP on the burial land project and determine any further actions required.

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

- 286. To consider the placement of a dog bin on Park Lane and determine action required.
- 287. To consider the availability of disabled parking facilities at Haxey Surgery and determine action required.
- 288. To be notified of the visibility concerns when existing Vinehall Road onto the High Street, Haxey and determine any actions required.

### **Reports / Updates**

- 289. To receive a report and recommendations from the LWP on the renewal of the Allotment Association agreements and determine any actions required including the discussion on the pest control procedure on shooting vermin.
- 290. To receive an update on the Ropewalk submission for inclusion on the NLC definitive map and determine any further action required.
- 291. To receive an update on the employment of a Parish Handyman and determine action required.
- 292. To receive a verbal update on the Awards Map and Website and determine any actions required.

### **General Items**

- 293. To consider attendance to the ERNLLCA training seminars for 'the role of the councillor and meeting procedure' and 'being a good employer'.
- 294. To determine if any action is required regarding the parish boundary.
- 295. To consider the status of the NLC toilet block and determine action required.
- 296. To be notified of the status of the Newbigg street sign and determine action required.
- 297. To be notified of the Licensing Act 2003 – consultation revised draft licensing policy & cumulative impact policy and determine any action required.
- 298. To be notified of the status of Sheppard's Place and determine if any action is required.
- 299. Request for article(s) for next month's Arrow publication.

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300. To notify the Clerk of items to be placed on the agenda for the next meeting.

## **Finance**

301. To consider a set monthly fee for the hire of the Hood Room and Parish Office.

302. To determine the members of a Haxey Parish Council Finance Committee.

303. To consider the ordering of the poppy wreaths for Remembrance Sunday.

304. To receive a copy of the Financial Statement up to 28<sup>th</sup> September 2010.

## **Grant Requests**

305. To consider a grant for Westwoodside Playing Field Association.

## **Expenditure**

306. 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	September edition
Aquila Business Product Ltd	Stationery
P Booth	Travel Expenses

307. To confirm the date of the next meeting as being Tuesday 19<sup>th</sup> October 2010 in the Hood Room, Haxey Memorial Hall.