

HAXEY PARISH COUNCIL

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 31st March 2009 at 7pm** in the Hood Room, Haxey Memorial Hall, Haxey.

AGENDA

65. To welcome Councillor Elizabeth Bloomfield and for the new Councillor to sign Declaration of Acceptance of Office.
66. To receive apologies for absence.
67. To confirm the minutes of the meeting held on Tuesday 24th February 2009.
68. Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register.
69. 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.
2008/1714 – planning permission to retain mobile home in connection with new farming enterprise at Brackenhill Farm, Brackenhill Road, East Lound,
70. To receive the Clerk's Report - an update on decisions taken at previous meetings and to consider further action.
71. To receive comments on the Land Working Party documents previously forwarded - Allotments Project – Business Case and Feasibility Study and to determine action required.
72. To be notified of Westwoodside Playing Field Association future development update.
73. To receive an update on the Northside registration of the ancient highway / footpath and Cove Road Quarry and determine action required.
74. To receive comments on the consultation for proposed Traffic Orders on Commonsides, Westwoodside and determine action required.
75. To receive an update on the progress to create a Parish Plan.
76. To receive an update on the Village of the Year Competition.
77. Request for article(s) for next month's Arrow publication.
78. To receive an update on the sponsorship of the Low Burnham BT Kiosk.
79. To receive an update on producing a reprint of the Parish Paths Partnership 'Walks around the Parish' map.
80. To discuss the letter received from Mr & Mrs Cowburn, Poplar Farm, Haxey Carr concerning Parish Land and to determine action required.
81. To receive a report on the process of re-using burial space and determine action required.
82. To receive a report on the Low Burnham Village Centre re-opening.
83. To receive comments and update from Grice and Hunter regarding the land and pump located at 39a Nethergate and determine action required.
84. To receive comments on the visibility of correspondence and the current reply system and determine action required.
85. To request quotes for flower baskets and flower troughs for 2009
86. To be notified of the changes within ERNLLCA as from April 2009.
87. To receive comments on street cleaning in the Parish and determine action required.
88. To consider a grant for the Haxey Playing Field Association.

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89. To consider a grant for the Haxey Parish Allotment Holders Association.
90. To consider entry and payment for the CPRE Best Kept Village Competition 2009.
91. To consider the subscription renewal for Clerks and Council direct.
92. To receive comments on NLC proposed e-consultation process for planning and to consider applying for a grant to purchase IT equipment for the use of viewing planning applications.
93. To be notified of further work required on the church wall and to decide on action to be taken.
94. To consider amending the BT contract for the Clerk to a Business contract.
95. To be notified of information received regarding payment to HMRC of NI Contributions in relation to mileage allowance of Clerk for 2008/09.
96. To discuss and consider the adoption of the modified Complaints Procedure.
97. To review position of Chairman and Vice Chairman in accordance with minute 112 & 113 of 27th May 2008.
98. To notify the Clerk of items to be placed on the agenda for the next meeting.
99. To consider the following accounts and any received after the agenda has been sent out and before the next meeting.

Payee	
D Hotson	Salary
D Hotson	Expenses
H M Revenue (including mileage payment)	Employers NI
H M Revenue (including mileage payment)	Employees NI
Isle Publication	Arrow – April edition
Aquila Business Products Ltd	Consumables
J Eckhardt	Postage – Over 70's Party
ERNLLCA	Spring Conference Fee

There will not be a meeting of the Planning Working Party.