

HAXEY PARISH COUNCIL

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 28th April 2009 at 7pm** in the Hood Room, Haxey Memorial Hall, Haxey.

AGENDA

100. To receive apologies for absence.
101. To confirm the minutes of the meeting held on Tuesday 31st March 2009.
102. Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register.
103. 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.
2009/0384 – Mr D Snowden, Upperthorpe Road, Westwoodside, Haxey - planning permission to erect a block of 3 apartments at 70 Doncaster Road, Haxey, Westwoodside.
2009/0366 – Mr David Lancaster, 11 The Nooking, Haxey - outline planning permission for a dwelling at plot adjacent to 11 The Nooking, Haxey.
2009/0111 – Mr M Duncan, One Acre Cottage, Sandbeds Lane, Westwoodside – planning permission for change of use of domestic premises to mixed use of domestic premises and keeping of family horses, to include retention of additional stable block.
104. To receive the Clerk's Report - an update on decisions taken at previous meetings and to consider further action.
105. To determine and agree date of Annual Parish Council meeting.
106. To receive an update on the progress of the Allotments project from the Land Working Party.
107. To receive an update from the Land Working Party regarding the request from Mr & Mrs Cowburn, Poplar Farm, Haxey Carr concerning Parish Land.
108. To receive an update on the progress to create a Parish Plan.
109. Request for article(s) for next month's Arrow publication.
110. To receive an update on the sponsorship of the Low Burnham BT Kiosk.
111. To receive the letter and accounts from Westwoodside Playing Field Association.
112. To receive comments on dog fouling signs at Upperthorpe and The Nooking and determine action required.
113. To receive an update on the Parish Office.
114. To be notified of the parking problems on Hallcroft Road and determine action required.
115. To be notified of the parking problem on The Nooking related to Haxey School and determine action required.
116. Update on requirement to install a new grid on the surface water drain at Commonside.
117. To receive an update on the Website from Cllr Carlile.
118. To discuss the presentation of the Haxey Photographic Competition cups to the prize winners.
119. To receive comments on north side of Upperthorpe Hill and determine action required.
120. To receive an update on the Awards Map.

HAXEY PARISH COUNCIL

121. To receive a report on the ERNLLCA Spring Conference and to receive comments on the ERNLLCA survey regarding the forthcoming new power to appoint persons to a local council.
122. To receive a report from Cllr Carlile from the NATs meeting.
123. To receive comments on the draft Housing Land availability assessment document and determine action required.
124. To consider and approve the purchase of a new battery for the Clerks laptop computer.
125. To consider the ERNLLCA membership renewal for 2009/10.
126. To consider a grant for the Haxey Playing Field Association.
127. To consider a grant for the Haxey Parish Allotment Holders Association.
128. To consider the quotes received for flower baskets and troughs and decide which quote to be accepted.
129. To consider the quote received for further work required on the church wall.
130. To receive a report on completion of Accounts by the Auditor for the financial year ending 31st March 2009.
131. To approve Annual Return for the financial year ending 31st March 2009.
132. To notify the Clerk of items to be placed on the agenda for the next meeting.
133. To consider the following accounts and any received after the agenda has been sent out and before the next meeting.

Due to the restricted availability of the Memorial Hall and the time constraints a notice for the Annual Parish Meeting was placed into the Epworth Bells for publication on April 23rd 2009. This was authorised by the Clerk with the approval of the Chairman. The cost for the notice is £68.54. Requires authorisation by the Council.

Payee	
D Hotson	Salary
D Hotson	Expenses
H M Revenue	Employers NI
H M Revenue	Employees NI
BT Payment Services - DD	Telephone
Orange - DD	Mobile Telephone
ERNLLCA	Membership renewal
Isle Publication	Arrow – May edition
J Eckhardt	Postage – Over 70's Party
Haxey Memorial Hall	Hire of Hood Room
Lincolnshire County Council	Award Map
D Knowles	Travel Expenses

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