

## HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 23<sup>rd</sup> June 2009 in the Hood Room of Haxey Memorial Hall.

Present: Cllrs. Allcock, Bloomfield, Booth, Carlile, Cooke, J Eckhardt, Foreman, Knowles, Lange, C Lindley, W H Lindley, Maw, Smedley & Whitehead.

Also Present: 1 resident.

Chairman: Cllr Smedley presided.

177. To receive apologies for absence.  
Apologies for absence were received from Cllr Boor.
178. To confirm the minutes of the meeting held on Tuesday 26<sup>th</sup> May 2009.  
The minutes of the Parish Council Meeting held on Tuesday 26<sup>th</sup> May 2009 with the agreed matter of accuracy were approved as a correct record. **Proposed Cllr Maw and seconded by Cllr Knowles. All in favour.**
179. Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register.  
Cllr Smedley declared a personal interest in agenda item 180 - PA 2009/0708.
180. 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.

The following planning application was granted listed building consent.  
**2009/0347** – Mr J Addie, 25 Low Street, Haxey – to erect a conservatory.

The following planning application was refused planning permission.  
**2009/0473** – Mr M Whitehead, land adjoining 4 Haxey Grange, Haxey – erect a three bedroom dwelling with integral garage.

The following planning applications were granted full planning permission.  
**2009/0469** – Mr & Mrs Barker, 107 Akeferry Road, Graizelound – erect a single storey rear extension.  
**2009/0514** – Mr P Lindley, Conifer Lodge, Cross Hill – erect a single storey extension.  
**2009/0566** – Mr & Mrs Heptonstall, 25 Nethergate, Westwoodside – to convert playroom to garage and erection of side extension to form new garage and single storey rear extension and first floor extension.

The following planning applications were received from NLC and discussed by Haxey Parish Council:  
**2009/0602** – Mr Kelsey, Elmfield Farm, 2 Brethergate, Westwoodside – planning permission for a substitute design for a new detached house. **Cllr Maw proposed to support the application, seconded by Cllr Allcock. All in favour.**  
**2009/0631** – Mr T Smith, 23 Weir Road, Westwoodside – planning permission to erect first floor extension, convert garage into living space and the installation of double door entrance

and canopy. **Cllr Allcock proposed to support the application, seconded by Cllr Maw. All in favour.**

**2009/0648** – Mrs S J Rea, 94 Doncaster Road, Westwoodside – planning permission to erect a two storey extension. **Cllr Maw proposed to support the application, seconded by Cllr Lange. All in favour.**

**2009/0679** – Mr M White, Rose Cottage, Turbary Road, Haxey – planning permission to construct an agricultural building (amendment to previously approved application 2009/0961). The Clerk read out the information received from NLC regarding the changes in the granted application and this application. The proposed application is not a footprint of the original barn nor is it in the same area therefore, **Cllr Booth proposed to object to the application, seconded by Cllr C Lindley. 13 for, 1 against.**

**2009/0615** – Mr S Jones, Pear Tree Farm, Main Street, Graizelound – planning permission to erect a new dwelling including the demolition of a farm house. Cllr Maw commented on how this application would tidy the area up it was therefore **proposed by Cllr Maw to support the application, seconded by Cllr W Lindley. All in favour.**

**2009/0708** – Mr & Mrs Duke, land to the rear of Axholme House, 9 The Nooking, Haxey – outline planning permission to erect a 3 bedroom bungalow. The Clerk read out the information received from NLC on backland development and the location with regard to the NLC Local Plan. **It was proposed by Cllr Allcock not to support the application due to it being outside the current and proposed Local Plan and it was a backland development, this was seconded by Cllr Maw. 7 for, 6 against, 1 abstention.**

**2009/0698** – Mr & Mrs Tomlinson, 2 Upperthorpe Hill, Westwoodside – planning permission to erect a two story side extension and a single storey rear extension. **It was proposed by Cllr Maw to support this application, seconded by Cllr Allcock. All in favour.**

181. To receive the Clerk's Report - an update on decisions taken at previous meetings and to consider further action.
- a) Letter received from Mr Exton regarding the installation of a footpath along Upperthorpe Road to the junction with Church Street. Clerk to check with NLC if there is a request in and where it is on the list. Mr Exton also asks about the excessive growth of hedges growing onto the highway on Upperthorpe Road. Agenda item for the next meeting.
  - b) Epworth LIVES Group responders call out by area. Owston Ferry LIVES group have also joined which will eliminate double cover and ensure better coverage in the area.
  - c) Joint Regional Training Conference draft conference agenda. Agenda item for the next meeting.
  - d) Haxey Parish Council Contact Details to be amended and distributed.
  - e) Haxey and District Bowls Club thank you letter for the donation.
  - f) Haxey Methodist Church thank you letter for the hanging baskets.
  - g) Payment confirmation received for Local Councils update annual subscription.
  - h) ERNLLCA Councillor Development Programme. Agenda item for the next meeting.
  - i) ERNLLCA Resolutions to the 2009 Annual General Meeting. Agenda item for the next meeting.

- j) Notification that NLC are investigating the criteria to qualify for the Leader Programme grant. Agenda item for the next meeting.
- k) Robin Hood Airport Doncaster Sheffield Draft Master Plan update.
- l) Notification from Westwoodside Playing Field that the pipe that was protruding from the playing field, vandalised by children has been repaired.
- m) Notifications that the verge on Doncaster Road is cut 4 times a year and has been cut in the last week.
- n) Notification received from NLC that the bin adjacent to Westwoodside Stores has no lining and is well used. Clerk to ask NLC to put a liner in as a Health and Safety precaution.
- o) Notification of the ERNLLCA Annual Meeting of the North Lincolnshire District Committee on Thursday 16<sup>th</sup> July at 6pm at Pittwood House, Scunthorpe.
- p) Notification that NLC have requested YE to bury the exposed cables along Gollands Lane.
- q) Notification from NLC that Akeferry Road has been placed on the maintenance list for 2010 for repair.

182. To consider additional storage facilities for the office and determine action required.

**It was proposed by Cllr Allcock, seconded by Cllr Maw to seek quotes to make storage units in the Parish Office. All in favour.**

Clerk to also find out what is the future for the toilets located on the junction of Vinehall Road and High Street owned by NLC.

183. To receive an update on the Website.

At the meeting held on Friday 19<sup>th</sup> June Cllrs Carlile, Knowles and Cooke identified items for inclusion and discussed the 'blog' options. Mr C Ridley is to be invited to the next meeting to share his views as a member of the public who put this idea forward.

It was agreed that the minutes will be marked 'Unapproved' for the notice boards and website.

184. To receive an update on the Awards Map including the Heritage Society advice.

Cllrs Carlile, Knowles and Cooke met on Friday 19<sup>th</sup> June. Mr Neil from the Heritage Society informed the group that they are unable to store any documentation. Cllr Carlile has contacted Lincolnshire Archives and has been provided with website details of companies that provide this service. Cllr Carlile provided the Clerk with the Awards Map for storage. Clerk to find out the copy write on the map.

185. To receive an update on Westwoodside Village Hall.

Cllr Bloomfield attended with Cllr Carlile. The lack of storage was discussed which has been resolved. Discussion took place regarding the refurbishment of the Hall and problems have been dealt with regarding leaking water. Car Parking regulations are to be discussed to ensure that all users are covered under the Village Hall Insurance. Those not using the Hall, but are parking in the car park should pay a yearly subscription which ensures that they are patrons of the Village Hall and therefore covered by the Public Liability insurance. Cllr Booth suggested that rather than refurbish the Hall to put in a grant to replace.

Regular meetings are to be held.

Cllr W Lindley commented on the mess or the car park to which Cllr Carlile informed the Council there was no money for repairs.

186. To receive an update on Northside and determine any further action required.

Signs have been erected in various positions along Northside. This has been done by private individuals. Apologies have been received to some of the residents as the signs have been placed on private land and one of the signs is to be removed.

To date a lot of Evidence Forms have been received from parishioners, enough to proceed with an application to NLC. Clerk to contact HM Land Registry to find out the ownership of Northside and then the owners are to be informed of the application to register the area as an 'ancient highway'.

**This was proposed by Cllr Booth, seconded by Cllr Foreman. 13 for, 1 abstention.**

187. To receive an update on the progress of the Allotments project from the Land Working Party.

A meeting was held with a resident with concerns regarding the proposed allotment site at which his concerns were allayed.

The final draft of the documentation has been viewed by ERNLLCA with one document outstanding awaiting comments. Once this has been received the Allotment Association can review and sign.

A meeting was held with the Contractors and a plan is to be submitted by the end of the month detailing a proposal then shortly after they have been assessed 7 days will be given for a formal tender to be submitted. The final decision of selecting a Contractor will be made at the July meeting. Cllr Maw and the Clerk to forward details to Contractors unable to attend the meeting.

188. To receive an update on the progress to create a Parish Plan.

A Newsletter has been placed on the notice boards and website which provides an update on the progress to date. This will be placed in the Arrow by the Steering Group in future editions. Several members have been into the schools asking children and parents their views as well as the local youth's group.

189. To receive an update on the Cove Road Quarry and determine further action required.

Cllrs Maw and Foreman to attend a site meeting with NLC Martin Wilson the Enforcement Officer to discuss the conditions on previously granted applications and the concerns of local residents.

190. To receive an update on the removal of the weeds on Greenhill and to discuss the tree branches damaging the Cross of Piety and determine action required.

The Clerk read out correspondence received from NLC notifying the Parish Council that the weed killer that NLC use would also kill the grass and suggest a shop bought weed killer. Cllr Booth offered to carry out this task along with the removal of the tree branches overhanging the cross.

191. To receive the quotes for the repair of the Cross of Piety, Greenhill and decide which quote to accept.

The Clerk informed the meeting that the Cross is Grade II listed and therefore the process of repair will have to be discussed with NLC and agreed before any work is undertaken. A meeting with the contractor chosen to carry out the task will also have to be arranged. One quote has been received. Clerk to contact other Stonemasons and contact original companies approached to requote. Clerk to contact NLC to ask if they hold a list of recommended Stonemasons.

192. To receive an update on the building on Hillbrow, Low Burnham and determine any further action required.

The Clerk has been in touch with NLC Enforcement Officer who has requested a planning application from the owners. Clerk to contact NLC again to inform them that work is still being carried out at the premises and to ascertain what type of planning application has been requested.

193. To receive an update on the gate located on BR84 on the Turbary.

NLC Dave Sanderson is aware of the situation and is looking at ways to alleviate all concerns. The horse gate will be removed and replaced by a step over and the large gates (one of which has been stolen) will be replaced. Permission will be sought from Natural England to level the path again for safety purposes.

194. To receive an update on the Westwoodside Playing Field Association grant and planning application and determine action required.

Cllr Cooke presented an overview of the current funding schemes being sought by the Association; once the funding is secured planning permission can be applied for.

195. To receive an update on the sponsorship of the Low Burnham BT Kiosk.

Cllr Allcock reported Cllr Boor met with Mrs Channing who has signed the landowner letter required for submission to BT. Clerk has completed the contract and can now submit all documentation to BT.

196. To receive a report on the petition meeting at NLC regarding Hallcroft Road.

A meeting was held at NLC on 8<sup>th</sup> June where representatives of Hallcroft Road petition attended. Discussion regarding lay-bys and ACO ground reinforcement systems took place and the representatives were informed that residents have no automatic right to park vehicles outside their own properties.

A further meeting is being scheduled between NLC officers and Police (Traffic) to discuss the matter further. Clerk to ask if Parish Council representatives could attend this meeting.

197. To receive a report from the Westwoodside Neighbourhood Watch Group.

Cllr Maw provided an update from the meeting held on 2<sup>nd</sup> June.

- a) Police speed traps set up on Akeferry Road / Doncaster Road have been successful.

- b) Flashing speed restriction signs on both Akeferry Road and Doncaster Road are possible.
- c) The barking dog problem on Thinholme Lane has been resolved.
- d) Speed limits on the playing field lane were discussed. 5mph signs were not enforceable and the lane is possibly designated as an 'occupational lane' by NLC Highways.
- e) The problem with untaxed cars being parked on Commonsides is presently unresolved.
- f) Sneak thieves are in the area and members have also received strange cold telephone calls.
- g) There are a large amount of counterfeit £20 notes in circulation.  
The next meeting will be held on September 29<sup>th</sup>.

198. To receive a report on the Over 70's Party.

Cllr J Eckhardt provided a report on the Over 70's Party.

Record Attendance – out of 200 invites sent out 135 people attended.

The Red Cross attended and fortunately were not required to assist.

Entertainment was provided by SAS and conducted by Mrs P Layton.

The transport was once again provided by NLC and the hall was provided free of charge.

The total cost was £1,073 without the transport costs.

It was agreed that a party will be organised for next year and Cllr Smedley thanked Cllr Eckhardt for the hard work in organising such an event.

199. To discuss road safety on the B1396 specifically the Park Drain crossroads and determine action required.

On the junction of the Sandtoft to Westwoodside Road where it meets the B1396 near to Levels Farm and then crosses to the former Park Drain Hotel a problem has been reported to NLC on a large mound of vegetation which has been placed there by the farmer and has become overgrown obstructing the view of drivers looking up the B1396 in a westerly direction towards Doncaster.

Following this report the grass has been cut down and the mound of earth lowered.

Clerk to submit further letter to NLC to ask for a STOP sign at the crossroad.

Clerk read out a copy of a letter sent to Mr Brook who resides on Doncaster Road which he received from NLC. It was agreed the Clerk to contact NLC and ask that they look into the placing of rumble strips on the road, reduce the speed limit to 30mph from the Saab garage and look at putting a weight restriction from Cove Road to Sandtoft.

200. To discuss and consider a trustee for the Haxey Endowed School Estate.

The Clerk read out the letter received from the Haxey Endowed School Estate.

Both Cllrs Maw & Knowles informed the Council that Mr D Moyle would like to continue as trustee. Cllr Boor had informed Cllr Smedley prior to the meeting that he thought the trustee should be a representative from the Parish Council and Cllr Booth agreed. Therefore, **Cllr Booth proposed that Cllr C Lindley be the Parish Council Representative, this was seconded by Cllr Eckhardt. 7 for, 6 against.** Clerk to inform the Haxey Endowed School Estate.

201. To consider sending representatives to the ERNLLCA Employment Seminar on September 25<sup>th</sup> at Hessle.  
**It was proposed by Cllr Booth that Cllr Smedley and the Clerk attend the seminar, seconded by Cllr Knowles. All in favour.**
202. To discuss the letter received from Mr D Boothby regarding dog fouling on Lordsfold Lane and determine action required.  
 It was agreed that the Clerk would write an article for the arrow regarding dog fouling.
203. To discuss the ragwort growing on parish land rented by Mr Wright and the late Mr Taylor and determine action required.  
 It has been brought to the attention of the Parish Council that parish land rented by Mr Wright and the late Mr Taylor is infested with ragwort and neighbouring land owners are concerned that the infestation will spread to their fields. Clerk to write to both Mr Wright and the solicitor of the late Mr Taylor to ask that the land be ridden of the ragwort.
204. To be notified of the 20 Plenty Campaign and determine action required.  
 Cllr Booth offered to place posters in the local shops and Cllrs Smedley and C Lindley to place in the schools. Clerk to place article in the Arrow.
205. To be notified of the storage of scrapped cars down Langholme Lane and determine action required.  
 The Parish Council have been notified that an area located down Langholme Lane is being used to store scrapped cars. Clerk to report to NLC.
206. To be notified of the Haxey Photographic Competition for 2009/10.  
 It was agreed to run a Photographic Competition for 09/10. It was suggested a separate class for primary and secondary aged children for this forthcoming competition.
207. To be notified of the Village SOS initiative from the Big Lottery Fund / BBC and determine any action required.  
 The Clerk read out the information received from NLC.
208. To receive the certified Annual Return for the financial year ending 31<sup>st</sup> March 2009 from the Audit Commission and consider any action to be taken.  
 The Annual Return has been received and there were no actions to be taken. Notice to be placed on the notice boards.
209. To consider a grant for the Haxey Parish Allotment Holders Association.  
 It was agreed to defer this item to the next meeting.
210. To consider a grant for the Epworth Town Colts Football Club.

The Clerk read out the letter received from Epworth Colts and the associated documents received. **Cllr Foreman proposed not to give a grant, seconded by Cllr Cooke. 13 for, 1 abstention.**

211. To consider a request to contribute towards the modifications to the gas meter cupboard in the Parish Office.

**Cllr Allcock proposed to contribute £40 towards the cost of the gas meter cupboard, seconded by Cllr Maw. All in favour.**

212. To receive quotes for painting the railings around Haxey War Memorial and decide which quote to accept.

The Clerk informed the Council that 4 companies had been contacted for quotes and one quote had been received which was read out to the meeting.

**Cllr C Lindley proposed that the quote be accepted, seconded by Cllr Maw. All in favour. Clerk to ensure that a rust proof paint would be used and that the work to be carried out as soon as possible.**

213. To consider the purchase of a new laptop for the Clerk.

The Clerk read out a quote received from Dell which had been discussed with the Chair and Vice Chair prior to the meeting. The cost of a new laptop is £529 with the addition of Microsoft Office and a mouse. **It was proposed by Cllr Knowles to accept the quote, seconded by Cllr Allcock. All in favour.**

214. To be notified of the NALC mileage rates applicable from 1<sup>st</sup> April 2009.

The NALC mileage rates from 1<sup>st</sup> April 2009 are noted.

215. Request for article(s) for next month's Arrow publication.

Allotment update

20 Plenty information

Northside update

Dog Fouling

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

Proposed footpath from Uppertorpe Road to junction of Church Street and overgrown hedges.

Joint Regional Training Conference.

ERNLLCA Councillor Development Programme.

Leader Programme grant.

Allotments –tender.

Cross of Piety, Greenhill.

Criteria for the Haxey Photographic Competition for 2009/10.

Maintenance grant for Westwoodside Playing Field.

Bus Shelters.

Website.

Awards Map.

Clerks / Chairman's mobile telephone options.

Westwoodside notice board.

217. 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>                 | <b>Cheque Number</b> | <b>Amount £</b>  |
|--|--------------------------------|----------------------|------------------|
| CPRE   | Membership Renewal             | 1498                 | 29.00            |
| CommuniCorp  | Publication renewal            | 1499                 | 65.00            |
| Haxey and District Bowls Club                      | Grant                          | 1500                 | 1,000.00         |
| D Hotson   | Salary                         | 1501                 | 573.74           |
| D Hotson   | Expenses                       | 1501                 | 86.17            |
| H M Revenue & Customs                              | NI Employer                    | 1502                 | 20.42            |
| H M Revenue & Customs                              | NI Employee                    | 1502                 | 17.54            |
| H M Revenue & Customs                              | Tax Employee                   | 1502                 | 12.80            |
| BT Payment Services                                | Telephone                      | DD                   | 16.00            |
| Isle Publication                                   | Arrow – July edition           | 1503                 | 80.00            |
| Sandra Bishop Occasions                            | Over 70's Party                | 1504                 | 939.00           |
| Mrs P Layton                                       | Over 70's Party                | 1505                 | 30.00            |
| Mrs J Eckhardt                                     | Over 70's Party                | 1506                 | 74.72            |
| Mrs Kuchnir  | War Memorial flowers           | 1507                 | 50.00            |
| Aquila   | Stationery                     | 1508                 | 51.92            |
| P S & R Hather                                     | Parish flowers                 | 1486                 | 259.00           |
| Audit Commission                                   | Audit fee 08/09                | 1509                 | 327.75           |
| Cottage Gardens                                    | Grass cutting                  | 1510                 | 327.00           |
| Haxey Memorial Hall                                | Donation to gas meter cupboard | 1511                 | 40.00            |
| <b>Total expenditure June 23<sup>rd</sup> 2009</b> |                                |                      | <b>£4,000.06</b> |

**Proposed by Cllr C Lindley, seconded Cllr Maw - Unanimous that the accounts be paid.**

.....Chairman

23 June 09