

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on

Thursday 27th August 2009 at 7pm in the Hood Room, Haxey Memorial Hall, Haxey.

AGENDA

Procedural

- 262. To receive apologies for absence.
- 263. To confirm the minutes of the meeting held on Tuesday 28th July 2009.
- 264. Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register.

Planning

- 265. 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.
 - 2009/0772** – Westwoodside Playing Field Association, Akeferry Road, Westwoodside - planning permission to erect a multi use games area with associated flood lights (relocation of previously approved area 2005/1809).
 - 2009/0918** – Mr Johnson, 38 Brethergate, Westwoodside – outline planning permission to erect two detached 3 bed bungalows with off road parking to include demolition of existing dwelling.
 - 2009/0928** – Mr R Pears, 13 Greenhill Road, Haxey – application for a lawful development certificate in connection with the storage of vintage tractors and agricultural equipment.
 - 2009/0965** – Mr R Petter, Snape Paddock, Doncaster Road, Westwoodside – planning permission for proposed bedrooms and bathroom within roof space.
 - 2009/0969** – Mr S Fordham, The Cottage, 14 Nethergate, Westwoodside – planning permission demolish existing garage and erect detached double garage.
 - 2009/1005** – Mr D Clifton, Viking Lodge, Station Road, Graizelound – planning permission to erect an extension to front of existing store / stables to form garage.

Clerk's Report

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

Improvements / Projects

- 267. To receive an update on the additional storage facilities for the office and determine action required.
- 268. To receive an update on the progress of the Allotments project from the Land Working Party.
- 269. To receive an update on the progress of the Leader Programme Grant.
- 270. To receive an update on the progress to create a Parish Plan.
- 271. To receive an update on the Parish Path leaflets.
- 272. To review the list of listed monuments / building within Haxey Parish and determine further actions required.

Highways – Traffic / Roads / Footpaths

- 273. To consider nominating a Footpath representative.

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- 274. To receive information on the proposed footpath from Uppertorpe Road to the junction of Church Street and the overgrown hedges and determine action required.
- 275. To discuss the lamppost signs around the village and determine action required.
- 276. To consider the letter received regarding flood concerns on Lindley Close and determine action required.
- 277. To consider the erecting of a barrier to the rear of Bank House to stop the illegal use of FP99.

Reports / Updates

- 278. To receive a report from Cllr Allcock on the Isle Flood Protection newsletter received from the Environmental Agency and determine any action required.
- 279. To receive an update on the maintenance issues on the Turbary Road and determine action required.
- 280. To receive an update on the damage to the Butter Cross (Market Cross) and determine action required.
- 281. To receive an update on the Website.
- 282. To receive an update on the Awards Map including the Heritage Society advice.
- 283. To receive an update on Northside and determine any further action required.

General Items

- 284. To determine the procedure to be followed for contacting and dealing with enquires from the Press on Parish Council matters.
- 285. To discuss the planning conditions for Shepherds Place and determine any action required.
- 286. To be notified of the NALC Consultation on consolidation of Council Tax demand notice regulations including efficiency information and determine any action required.
- 287. To be notified of the Playbuilder 2009/10 project and determine action required.
- 288. To be notified of the FP74 path diversion order and determine any further action.
- 289. Request for article(s) for next month's Arrow publication.
- 290. To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

- 291. To received a copy of the Financial Statement up to 27th August 2009.
- 292. To consider the purchase of the latest edition of 'Local Council Administration' for both the Clerk and Chairman. To also consider the purchase of the latest edition of 'Local Council Finance' for the Clerk.
- 293. To consider a request from the Clerk to attend the Financial Procedure seminar and for any other Cllrs to also attend.

Grant Requests

- 294. To consider a request for a grant from Isle of Axholme Physically Handicapped Society.
- 295. To consider a request for a grant from Haxey Pre-School.
- 296. To consider maintenance grant at the current rate (ensuring the maintenance of the proposed multi use sports court) for 5 years from Westwoodside Playing Fields Association, on the basis that a grant is received from NLC.

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Expenditure

297. To consider the following accounts and any received after the agenda has been sent out and before the next meeting.

| Payee | Details |
|--|------------------------------------|
| Westwoodside Playing Field Association | Maintenance grant - £2000 |
| Haxey Parish Allotment Association | Grant - £200 |
| D Hotson | Salary |
| D Hotson | Expenses |
| H M Revenue | Employers NI |
| H M Revenue | Employees NI & Tax |
| BT Payment Services – DD | Broadband |
| Orange - DD | Mobile Telephone |
| Isle Publication | Arrow – August & September edition |
| Mr Towns | Ragwort cut – Snowdrop Cottage |
| Aquila Business Products Ltd | Stationery |
| Kingfisher Printers | Parish Path leaflets |
| Forward Step | Website updates |