

# HAXEY PARISH COUNCIL

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Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 29<sup>th</sup> January 2008 at 7pm** in the Meeting Room of Haxey Methodist Chapel, Haxey.

## AGENDA

1. To receive apologies for absence.
2. To confirm the minutes of the meeting held on Tuesday 19<sup>th</sup> December 2007.
3. 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:  
2008/0006 – Mr. R. Lee, Copthorne, Epworth Road, Haxey – permission to create a dormer extension to existing bungalow.  
2008/0014 – Mr. K. Rowell, Barn adjacent to Tudor Cottage, Ferry Road, Graizelound – permission to convert existing barn into a dwelling.  
2008/0051 – Mrs. Mary Brown, Outbuildings to the rear of 19 Church Street, Haxey – permission for change of use and refurbishment of existing outbuildings to a dwelling.
4. To receive Clerk's Report - an update on decisions taken at previous meetings and to consider further action.
5. To receive an update on the Parish Council's Website and Directory.
6. To be notified of an email received from Carolyn Grant regarding input from Haxey Parish Council towards the Easter edition of the Haxey & Westwoodside Arrow, to be notified of the cost for this and to determine if this is to be accepted.
7. To be notified of quotes received for work to be carried out on the Butter Cross on Haxey Lane and to determine which will be accepted.
8. To receive an update regarding the addition of the Ropewalk onto the Definitive Map.
9. To receive a report from North Lincolnshire Council's Liaison with Town & Parish Council Meeting held on 24<sup>th</sup> January.
10. To be notified of the Trent Catchment Flood Management Plan proposed by the Environment Agency for Axholme and North West Lincolnshire and to submit comments.
11. To receive a report from the Police Authority Meeting held on Monday 21<sup>st</sup> January.
12. To be notified of the necessity to go out to tender for the cutting of the grass at the Closed Churchyard at St. Nicholas Church and the Greenhill, Haxey.
13. To be notified of the details for this year's Over 70's Party.
14. To be notified of quotes received regarding the purchase of the PDF software required for the Parish Council's website and to determine which quote will be accepted.
15. To be notified of the date for the Mayor of North Lincolnshire Councils Charity Dinner and to determine who shall attend.
16. To be notified of a letter received regarding the Public Footpath 116 and the proposed addition of a Bridleway to the Definitive Map and to submit comments.

17. To be notified of a letter received regarding the proposed Bridleway additions to the Definitive Map, Haxey and Epworth and barrier on Public Footpath 87 and to submit comments.
18. To be notified of a request for funding from Epworth Swimming Pool and to determine the amount that is to be awarded.
19. To be notified of a letter received from the Isle of Axholme Internal Drainage Board regarding their Water Level Management Plan of Haxey Turbary SSSI and to submit comments.
20. To be notified of a letter received from the Secretary for the Humber Action Against Bridge Tolls group and to submit comments.
21. To be informed of the Department for Communities and Local Government Consultation on Orders and Regulations Relating to the Conduct of Local Authority Members in England and to submit comments.
22. To be notified of North Lincolnshire Council's intention to adopt a local list of information requirements for the Validation of Planning Applications.
23. To discuss the state of the roads in Haxey Parish and in particular Haxey Lane, north of Graizelound Crossroads and Burrells Corner and to determine what action is to be taken.
24. To discuss the recent flooding of properties in Haxey Lane and to determine what action is to be taken.
25. To agree a programme of meetings for the Village of the Year Working Party and the Parish Plan Working Party.
26. To receive a report from the recent meeting of the Westwoodside Village Hall Committee.
27. To notify the Clerk of items to be placed on the agenda for the next meeting.
28. To consider the following accounts and any received after the agenda has been sent out and before the next meeting:

North Lincolnshire Council	£1160.00p
North Lincolnshire Council	£322.50p

**Planning Working Party**

A meeting of the above Working Party will be held on Sunday 27<sup>th</sup> January 2008 at 9am in the Hood Room of Haxey Memorial Hall.