

HAXEY PARISH COUNCIL

Dear Councillor,

You are summoned to attend an extra meeting of Haxey Parish Council to be held on **Tuesday 8th April 2008 at 7pm** in the Hood Room of Haxey Memorial Hall, Haxey.

AGENDA

72. To consider temporary arrangements to cover the duties of the Parish Clerk and Responsible Financial Officer following the resignation of the existing Clerk.

73. To receive apologies for absence.

74. To confirm the minutes of the meeting held on Tuesday 18th March 2008.

75. 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:

2008/0485 – Mr. John Keightley, 18 The Nooking, Haxey – permission to erect a conservatory to the rear elevation.

2008/0489 – Mr. M. Shortland, WBB Minerals Ltd, Land Adjacent to Cove Farm Quarry, Cove Road, Westwoodside – permission to extend sand extraction operations with progressive restoration.

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

77. To receive an update on the Parish Council's Newsletter.

78. To be notified of the next Isle of Axholme Police Authority Neighbourhood Panel meeting and to determine who is to attend.

79. To be notified of the quote received for the demolishing of the bus shelter on Haxey Lane and to determine if this is to be accepted.

80. To receive a report on the Flood Forum meeting that was held on Thursday 20th March 2008.

The press and public may be excluded from the meeting for the consideration of the following item due to its confidential nature:

81. To consider the Council's procedures for dealing with PAYE and NI and to determine what action is to be taken on outstanding amounts due.

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

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

CPRE	£10.00p
Mr. P. Cooke	£21.08p