

**HAXEY PARISH COUNCIL**

Minutes from the meeting following the Annual Meeting of the Parish Council held on Tuesday 27<sup>th</sup> May 2008 in the Hood Room of Haxey Memorial Hall.

Present: Cllrs. Allcock, Boor, Booth, Carlile, Cooke, J Eckhardt, Foreman, Hailstone, Knowles, Maw, Moyle, Smedley and Whitehead.  
Chairman: Cllr. Allcock presided.

**127. To Receive Apologies for Absence.**

Apologies for absence were received from Cllr C Lindley & Cllr W Lindley.

**128. To Confirm the Minutes of the Meeting Held on Tuesday 29 April 2008.**

The minutes of the last meeting on 20<sup>th</sup> May 2008 were approved as a correct record by Cllrs. Whitehead and Maw. **Unanimous Support Approval.**  
Cllrs Allcock and Booth thanked both Cllr Knowles for standing in as Clerk and Cllr Maw for his assistance in the administrative role of the Parish Council.

**129. To Receive the Decisions Made by North Lincolnshire Council and to Consider Planning Applications:**

**The following planning applications were received from NLC and discussed by Haxey Parish Council:**

2008/0717 Miss L Ogg, Shepherds Place, Akeferry Road, Graizelound – Outline Planning permission to erect a detached house and garage for farm / rare breeds manager incorporating farm office, W.C and shower (re-submission of PA/2007/1478).

**It was resolved that** the planning application would not be supported on the basis that 3 years had not passed since the property had been renamed to Rare Breed Visitors Centre in April 2007 therefore not satisfying requirement (v) of Planning Policy RD11. **Proposed Cllr Booth, seconded Cllr Boor – Unanimous Support Rejection.**

2008/0669 Mr Pilkington, Bridge Farm, Station Road, Graizelound - Planning permission to erect a replacement single storey extension. **It was resolved to support the proposal – Proposed Cllr Moyle, seconded Cllr Maw – Unanimous Support Approval.**

**130. To be informed of proposals by Neighbourhood Watch to erect new signs in Westwoodside.**

Cllr Maw informed the Council that Mr Ken Bates had given the Neighbourhood Watch group new signs to be put up in the areas where the Smart Water had been distributed which are Nethergate, Akeferry Road, Holme Road and Thinholme Lane. Mr Bates informed the Neighbourhood Watch group that there had been 80% reduction in crime in Smart Water areas. Mr Bates also informed the group that planning approval had been approved by North Lincolnshire Council for the erection of the signs.

**131. To consider a request by the Treasurer of the Haxey Memorial Hall Management Committee to ask if the Parish Council would fund the replacement of the wooden fence on the north side of the Hall car park.**

Cllr Smedley gave a brief history of the maintenance of the fence and informed the Council that Haxey Pre-school had recently erected a new fence which highlighted the need to renew the remaining fence along the north side of the car park. **It was resolved that** the Clerk writes to North Lincolnshire Council and asks that the old fencing be repaired to the same standard as the Pre-school fencing. The Parish Council agreed to consider a grant if a request was submitted by the Memorial Hall Committee.

**132. To consider a proposal by the Axholme Camera Club for the Parish Council to sponsor a photographic competition open to everyone in the Parish with the title ‘A year in Haxey Parish’.**

Cllr Smedley informed the Parish Council that the Camera Club would like to run a competition sponsored by the Parish Council which would incorporate ‘A year in Haxey Parish’ and would be split into 3 groups – Camera Club members, Non members and a children’s group possibly under 12’s. The entries would possibly be exhibited at the Annual Parish Meeting. **It was resolved that** the Camera Club shall be asked to give a presentation at the next Parish Council meeting to detail the process of running the competition and to clarify the categories. **Proposed Cllr Booth, seconded by Cllr Boor.**

Cllr Foreman commented that if this was going to be an ongoing event could the Parish Council continue to provide grants to all of the groups which currently receive grants. Cllr Allcock considered that we would be able to support all groups. Cllr Foreman also asked about the level of money in the budget. Cllr Allcock pointed out that a letter had been sent to the Audit Commission with the Annual Return detailing that expenditure anticipated for a new burial ground had not been required because agreement had been reached on use of an area within the existing Churchyard. This would be taken into account when determining the precept for next year.

**133. To discuss the setting up of a working party for the website.**

**It was resolved that** Cllrs Carlile, Maw and Knowles would form a group to investigate improving the website in the next 27 May 08

few weeks. Cllr Maw informed the Council he had sometimes had difficulty in contacting the webmaster and he should be invited to the meeting of the working party.

**134. To discuss the Parish Council's Noticeboard at Westwoodside.**

Cllr Allcock read out a letter received from Mr Smithey informing the Parish Council that he had removed the notice board to clean and found that the joinery was in good order but due to the resin from the overhanging tree he had had to rub down to the bare wood and re-varnish. Mr Smithey had carried this out as a good will gesture. **It was resolved that** the Clerk write to Mr Smithey and thank him for this maintenance work and to also contact the owners of the tree and ask if they could prune back the overhanging branches over the noticeboard. **Proposed by Cllr Moyle, seconded by Cllr Knowles. Cllr Maw wished it to be recorded that he opposed the letter being sent regarding the overhanging branches.**

**135. To discuss the cutting of the grass around the Village Pump at Westwoodside.**

**It was resolved that** the grass cutter would be asked to cut the verge around the wall and the remaining grassed area around the pump on a regular basis. **Proposed by Cllr Moyle, seconded by Cllr Booth.**

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

Allotments

Clerk's contract of employment

Letter received regarding Quad bikes, Graizelound – Clerk to find out planning policy guide on change of use from agricultural.

Clerk's consumables – printer / BT phone line / and other equipment needed

Haxey Parish Council Office space – Cllrs Allcock & Maw to investigate the rental of space at the Methodist Chapel Hall

Local Development Plan – Doncaster MBC

Haxey sign – garden / roadside

Parish Plan

Over 70's party

59 High Street, Haxey- conifers

**137. To Consider the Following Accounts Issues:**

Payee	Cheque Number	Amount £
Orange	101375	37.12
North Lincolnshire Council	101376	448.16
Johnston Publishing	101377	158.86
D Hotson	101378	93.75
R Allcock	101379	5.49
BT	101380	98.30
N Atkinson	101381	432.29
CommuniCorp	101382	57.00
CPRE subscription	101383	28.00
CommuniCorp	101384	65.00

Cheque Number 101381 is reimbursement for the Parish Council's National Insurance contribution paid for in error by N Atkinson for 03/04 & 04/05. (Minute 81 refers)

**Proposed by Cllr Booth, seconded Cllr Boor - Unanimous that the accounts be paid.**

.....Chairman