

HAXEY PARISH COUNCIL

Unapproved Minutes from the meeting held on Tuesday 29th September 2009 in the Hood Room of Haxey Memorial Hall.

Present: Cllrs. Allcock, Bloomfield, Boor, Carlile, Cooke, J Eckhardt, Knowles, C Lindley, W H Lindley, Maw, Smedley & Whitehead.
 Also Present: 5 residents.
 Chairman: Cllr Smedley presided.

The Parish Council presented to Cllr W H Lindley a silver engraved bowl and a certificate for his long service to the community and Parish Council of 60 years. Cllr W H Lindley accepted his gifts and gave a speech on his service and thanked the Council. Photographs were taken which will be sent to the Epworth Bells who are to place an article in the Bells.

Procedural

298. To receive apologies for absence.

Apologies for absence received from Cllrs Booth, Foreman & Lange.

299. To confirm the minutes of the meeting held on Thursday 27th August 2009.

Cllr Lange in his absence had submitted to the Clerk a proposal to amend minute 284. This was not seconded and therefore the minute remained unchanged.

The minutes of the meeting held on Thursday 27th August 2009 were approved as a true and correct record.

300. Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register.

The Clerk reiterated the importance of declaring interests either at this point of the meeting or when deemed necessary. The type of declaration is to be specified by the individual and the reason why.

Cllrs W H Lindley (land owner), C Lindley (home owner) & Carlile (knows resident) declared a personal interest in item 318.

Cllr Carlile also declared a personal interest in item 301 2009/0928 (knows resident).

Planning

301. 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 applications were granted full planning permission.

2009/0842 – Mr S Rea, 94 Doncaster Road, Westwoodside – full planning permission granted to erect a two storey extension.

2009/0965 – Mr R Petter, Snape Paddock, Doncaster Road, Westwoodside – full planning permission granted for proposed bedrooms and bathroom within roof space.

2009/0931 – Mr R Dawes, Lound Tree Farm, Brackenhill Road, East Lound – full planning permission granted to erect an agricultural building.

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The following planning applications were refused planning permission.

2009/0879 – Mr B Riley, Hillbrow, Low Burnham, A161 between Epworth and Haxey – planning permission refused to retain a domestic garage extension.

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 refused. The Clerk informed the Council that Mrs I Pears had contact the Clerk regarding the application and the Clerk had provided contact details for NLC where all questions should be directed.

The following planning application has appealed.

2009/0473 – Mr M Whitehead, land adjoining 4 Haxey Grange, Haxey – planning permission to erect a three bedroom dwelling with integral garage.

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

2009/1002 – Mr S Kelly, Marland House, access road to Marland House, Haxey, Low Burnham – planning permission to erect a steel framed agricultural building for hay and machinery storage. **It was proposed by Cllr Maw to support the application, seconded by Cllr Whitehead. 10 for, 1 against, 1 abstention.**

2009/1136 – Mr D Pearson, rear of 41 Akeferry Road, Westwoodside – planning permission to erect a replacement barn. **It was proposed by Cllr Maw to support the application, seconded by Cllr Boor. All in favour.**

302. **Clerk's Report**

- a) SLCC notice of AGM – October 24th.
- b) Thank you letter received from Isle of Axholme Physically Handicapped Society for the £300 grant.
- c) Thank you letter received from Haxey Pre-School for the £1000 grant.
- d) Thank you letter received from Westwoodside Playing Field Association for the £2000 maintenance grant.
- e) Email received from WPFa regarding grant application to NLC.
- f) Newsletter from HWRCC.
- g) CPRE Best Kept Village results. Article to be placed into the Arrow, request for volunteers to assist in creating and maintain flower beds. The phone box on High Street, Haxey and the railings surrounding the War Memorial had not been painted before the 1st round of judging had taken place. A mention of the part of the churchyard which was 'untidy'. This is left to encourage butterflies.
- h) Cllr Knowles and the Clerk attended a course led by ERNLLCA 'Employment Seminar' on Friday 25th September in Hessle. The seminar covered all aspects of employment including, interviewing, discipline, grievance and appraisals. It was agreed that a 'Personnel Committee' is required to oversee all the employment requirements by law. Agenda item for the next meeting.
- i) Timberline play equipment catalogue. Given to WPFa representative.
- j) VANL Newsletter. Given to WPFa representative.

Improvements / Projects

303. To be notified of the quotes for the additional storage facilities for the office and determine which quote to accept.
Two quotes were received and opened by the Chairman and the Clerk on 17th September for the additional storage facilities for the office. **It was proposed by Cllr Boor to accept Mr Smithey's quote, seconded by Cllr W H Lindley. All in favour.**
304. To receive an update on the progress of the Allotments project from the Land Working Party.
Work has started in the levelling of the site and the site has been secured with a temporary fence while the new one is being made. The conifers have been planted to run alongside the resident's property. The gorse is still to be planted. An estimate is due from Yorkshire Water to put in the water.
The plots are approximately 190 – 200 sqm and these are to be allocated to individuals, there are 19 plots taken to date.
Due to a new access route onto the site a planning application will have to be completed. **It was proposed by Cllr Knowles to go ahead with the application, seconded by Cllr Maw. All in favour.**
305. To receive an update on the progress of the Leader Programme Grant.
The Leader Grant has been deferred until Friday 2nd October. More information has been requested from NLC which included quotes, newsletter articles, the AGM minutes and letters from community groups. All the information has been submitted with the exception of the community letters – Steve Brown, Chairman's of the Allotment Association submitted a letter detailing the status of community groups, although the Clerk advised the AA to still try and submit letters before the panel meet to discuss the application.
306. To receive an update on the progress of the Leader Programme Grant.
A focus group has been set up for 30th September and another in 2 weeks where 200 residents have been invited to discuss topics including – development, transport, environment, facilities and the community.
307. To receive an update on the next steps to ensure the list of listed monuments / building within Haxey Parish is up to date and the insurance covers all costs.
The Clerk has clarified with NLC that the list of listed monuments / building within Haxey Parish is up to date. The church wall is not on the list, Clerk to check with NLC. Cllr Smedley to talk to the Stonemasons working on the 'Cross of Piety' and the 'Buttercross' to determine potential insurance values.

Highways – Traffic / Roads / Footpaths

308. To receive an update from the site meeting regarding flood concerns on Lindley Close and determine action required.
Cllrs Allcock, Cooke and Miss Dawes attended a site meeting on 23rd September with South Yorkshire Housing Association regarding flood concerns on Lindley Close. An apology was given from SYHA to Miss Dawes for the curt response she has received when reporting the flood issue.
The main problem seems to be with the surface water drainage and the soak away / drain is unable to cope with the amount of water. Mr Wallis (SYHA) is now in the process of obtaining

a copy of the full plans to locate the soak away and drain and will report back to the Parish Council once all the data is available.

The Parish Council also informed Mr Wallis about the sewerage situation which is overloaded. Cllr Cooke stated that Severn Trent have been carrying out a lot of work pumping and cleaning along Thinholme Lane and Doncaster Road but the main problem is still the amount of water the drains are having to cope with.

309. To receive information on the NLC sandbag policy and determine action required.

The NLC Sand Bag policy had been distributed prior to the meeting. The Clerk to obtain costing for sandbag.

310. To receive an update from the site meeting on the B1396.

Cllrs Allcock, Maw & Smedley attended a meeting with NLC Steve Harrison regarding the B1396. The discussion including accident investigation data and a possible solution was to reduce the visibility by putting screening in place. The earth mound at the farm access and the vegetation grown was discussed and it was agreed that the vegetation be removed.

The speed limit was also discussed and a review of the limit is to be undertaken.

Parish Council representatives agreed it was a good meeting.

311. To consider the rental of two mobile speed signs for Akeferry Road and Doncaster Road for a 3 month period.

A discuss took place regarding the rental of two mobile speed signs for Akeferry Road and Doncaster Road. **It was proposed by Cllr Bloomfield to rent the signs for 6 months, seconded by Cllr Allcock, 9 for, 2 against, 1 abstention.**

Reports / Updates

312. To receive an update from the site meeting regarding the maintenance issues on the Turbary Road and determine action required.

Cllrs Allcock and Maw attended a site meeting with NLC Rob Mackenzie who informed the Parish Council that the full length of the road was not maintained by NLC but would look into this. Clerk to contact NLC for an update.

313. To receive an update on the site visit to Cove Road Quarry site and determine further action required.

The Clerk read the response received from NLC. NLC have been in touch with HSE who have no concerns regarding the structural integrity of the banks. The geotechnical assessment is to be updated by the quarry which was carried out in 2008 as requested by HSE. The quarry will also be reviewing their risk assessment and will implement any findings. The quarry has also requested from NLC a plan detailing the areas of stability concerns which they will look into.

It was agreed that the Parish Council had done all that could be done. Clerk to send a copy of the email to Mr Exton who contacted the Parish Council in the first instance.

314. To receive a report on the land re-evaluations from Drewery and Wheeldon and determine action required.

The report is due this week, Clerk to email Drewery and Wheeldon complaining about the amount of time it has taken to carry out the review. Due to the lateness of the report **it was proposed by Cllr Allcock, seconded by Cllr C Lindley to send out the rent requests as is and the reviews will take place next year. All in favour.**

315. To receive an update on the damage to the Butter Cross (Market Cross) and to determine which quote to accept.

The Clerk has submitted 3 quotes to the insurance company who have confirmed that Castle Masonry's quote is acceptable and to proceed with the repair. Clerk has spoken with NLC Ian Goldthorpe – Environmental who confirmed that the repair of the listed monument could commence. Clerk to arrange a site meeting with NLC Andy Buxton regarding the placing of the protective bollards.

316. To receive an update on the Website.

Cllrs Carlile, Knowles & Maw attended a meeting on 24/09 when the members section was discussed and the new forum which is now being trialled.

After an email was received regarding a postcard on the site this has been removed and the Heritage society will be contacted for more photographs.

317. To receive an update on the Awards Map.

Cllr Carlile was looking at costs to build a display case for approximately £350 to display the Awards Map. An appointment has been made with the Vicar to view the map and any other Cllr is welcome to attend. The Vicar has confirmed he is happy to display the map in the church and a response is yet to be received from the Chapel.

It was proposed by Cllr Carlile to approach an expert regarding the condition of the books and map and to purchase some new crystals at an approximate cost for the crystals of £25. This was seconded by Cllr Knowles. All in favour. Clerk to contact NLC and the Museum for information on experts.

318. To be notified of recent correspondence received and to provide an update on Northside determining any further action required.

The Clerk has created a summary sheet on Northside to date and this has been issued to all Cllrs. There are 3 issues to be resolved:-

1. Is the whole length of Northside private or an Ancient Highway?
2. "Highway" west of Vicars Trod to Upperthorpe Road to be added to definitive footpath plan
3. Should some form of barrier / obstruction be erected to stop ILLEGAL use by vehicles?

Copies have been taken of the Awards Map / maps at the Lincolnshire Archives and a map held by Mr Fullwood the solicitor. The evidence is now being collated and will be sent to NLC and a meeting will be arranged with NLC Colin Wilkinson to progress the application to change the definitive map.

Advice was sought from ERNLLCA regarding the letters of complaint received from two residents and a response with sent taking into consideration the advice received.

Clerk to inform the residents that the Parish Council are still pursuing various matters.

General Items

319. To confirm the date of the next Parish Council meeting.

It was agreed that due to holidays the next meeting be scheduled for 20th October 2009.

320. To discuss the planning conditions for Shepherds Place and determine any action required.

The Clerk has obtained the planning conditions from NLC. The property is now up for sale by public tender on 22/10. Clerk to inform NLC and the item to be deferred to the November meeting.

321. To discuss the recent distribution of a public questionnaire in relation to the doctor's surgery in Haxey and determine action required.

Clerk to contact the South Axholme Practice seeking assurance that the Haxey surgery will not close if a new Health Centre is built in Epworth.

322. To be notified of the letter received via Ian Cawsey MP on the placement of further dog bins on Doncaster Road and Park Lane and to determine action required.

Clerk to obtain costs to place two bins located outside the Vets on Doncaster Road and on the junction of Park Lane / Doncaster Road. Clerk to also contact the residents requesting the additional dog bins of the process.

323. To consider sending a representative to the ERNLLCA AGM on 17th October 2009.

Cllr Knowles to attend.

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

- a) Community planting volunteers
- b) Best Kept Village report
- c) Photograph of Cllr W H Lindley receiving his gifts
- d) Members section on the website – Cllr Carlile to provide article
- e) Grants issued to date

Carolyn Grant the editor of the Arrow has offered to include the Haxey footpath maps in the next edition of the arrow free of charge. Clerk to provide Cllr Smedleys' details to Ms Grant. (Note: This offer was later clarified to mean that the Arrow would reprint walks from the footpaths leaflet in the magazine).

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

Overgrown hedge on the Nooking

State of repair to the pavement on the Nooking – school route.

Remembrance Sunday – tea donation and Parish Council representatives.

Costings to stain the swing gate at the church.

Unknown warrior – Greenhill

Traffic Order – Commons side

Drainage issues – War Memorial and Nooking

Personnel Committee

NATs / Police Authority Panel reports

Finance

326. To received a copy of the Financial Statement up to 29th September 2009.

327. To consider the purchase of 2 Remembrance Sunday Wreaths.

It was proposed by Cllr Boor and seconded by Cllr Maw to order the 2 Remembrance Sunday Wreaths. All in favour.

Grant Requests

328. To consider a request for a grant from Westwoodside Methodist Chapel.

No accounts have been received to date. Clerk to send a letter requesting for the next meeting.

329. To approve and sign the maintenance grant agreement with Westwoodside Playing Fields Association as requested by NLC.

Clerk to sign the agreement and forward to WPFA.

Expenditure

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

Payee	Details	Cheque Number	Amount £
D Hotson	Salary	1541	571.82
D Hotson	Expenses	1541	324.00
H M Revenue	Employers NI	1542	22.64
H M Revenue	Employees NI & Tax	1542	32.26
BT Payment Services – DD	Broadband	DD	16.00
Orange - DD	Mobile Telephone	DD	34.26
Isle Publication	Arrow – October edition	1543	80.00
T Foreman	Travel Expenses	1544	58.63
D Knowles	Travel Expenses	1545	46.27
SLCC	3 copies of Local Council Administration	1546	165.80
Total expenditure September 29th 2009			£1,351.68

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

.....Chairman