

# HAXEY PARISH COUNCIL AGENDA

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Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 25<sup>th</sup> May 2010 which will commence after the Annual Meeting of the Parish Council at 7pm** in the Hood Room, Haxey Memorial Hall, Haxey.

The presentation for the 2010 Photographic Competition will take place at 6.45pm prior to the meetings.

## **AGENDA**

### **Procedural**

146. To receive apologies for absence.
147. To confirm the minutes of the meeting held on Tuesday 27<sup>th</sup> April 2010.
148. Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register.

### **Planning**

149. 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.  
**2010/0450** – Coneygarth Farm Day Nursery, Turbary Road, Haxey – planning permission to erect a two storey extension to children’s nursery.  
**2010/0482** – Mrs J Llewellyn, 1 Burrells Close, Haxey – planning permission to erect a single storey extension.  
To determine action required regarding the amount of retrospective planning application being received.

### **Clerk’s Report**

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

### **Improvements / Projects**

151. To receive an update on the progress of the Allotments project from the Land Working Party and to determine any action required.
152. To be notified of the new standing orders available and determine action required.
153. To receive an update on the progress to create a Parish Plan and determine action required.

### **Highways – Traffic / Roads / Footpaths**

154. To determine why the waste bin on Newbigg has been removed and any further action required.
155. To be notified of the Wildlife & Countryside Act 1981, Sch 14, Para 3(1)(b). Determination of applications to modify the Definitive Map and Statement – Starcross, Little Turbary, Epworth and Haxey and determine actions required.
156. To receive a quote for the repair of the Memorial Stone, Doncaster Road and determine action required.

### **Reports / Updates**

157. To receive a report on the ERNLLCA District Committee meeting.
158. To receive a report on the NATs meeting.
159. To receive an update on the status of the toilet block in Haxey.
160. To receive an update on the purchase of land on Church Lane to be used as an addition to the church burial land.

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161. To receive an update on the Isle of Axholme Internal Drainage Board – Haxey and Low Burnham Flood Relief Scheme and determine any action required.
162. To receive an update on the Heritage Trail.
163. To receive an update on the Website.
164. To receive an update on the Awards Map.
165. To receive an update on Northside determining any further action required.

## **General Items**

166. To determine action required for the Parish Land rental agreements.
167. To consider the information received from the Axholme Pubwatch Group and determine any action required.
168. To be notified of the state of repair to the footpath in the closed churchyard and determine action required.
169. To consider the contents of a contact sheet to be placed onto the website and notice boards.
170. To consider the seating arrangements and acoustics to ensure all members are able to hear and determine action required.
171. To receive an update on the investigations into Lupine Wood Camping and Caravan site and Low Burnham proposed site and determine action required.
172. To be notified of the Power of Well Being training seminar and determine action required.
173. Request for article(s) for next month's Arrow publication.
174. To notify the Clerk of items to be placed on the agenda for the next meeting.

## **Finance**

175. To received a copy of the Financial Statement up to 25<sup>th</sup> May 2010.
176. To approve the Annual Return and Governance Statement for the year ending 31<sup>st</sup> March 2010.
177. To consider renewing the Local Councils Update subscription.
178. To be notified of the tax free incentive from HMRC and the overpayment of tax by the Clerk.
179. To be notified of the NALC Car mileage rates for 2010/11.

## **Grant Requests**

180. To consider the East Lound Pinfold repairs grant request.
181. To consider the Westwoodside Playing Field Association grant and loan request.
182. To consider the Haxey Playing Field Association grant request.
183. To consider the Haxey Tennis Club grant request.

## **Expenditure**

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

<b>Payee</b>	<b>Details</b>
D Hotson	Salary
D Hotson	Expenses
H M Revenue	Employers NI
H M Revenue	Employees NI & Tax
Arrow Publication	May edition
ERNLLCA	Supply of model standing orders

185. To confirm the date of the next meeting as being Tuesday June 29<sup>th</sup> 2010 commencing at 7pm in the Hood Room, Haxey Memorial Hall.