

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 22nd February 2011 which will commence at 7pm** in the Hood Room, Haxey Memorial Hall, Haxey.

AGENDA

Procedural

40. To receive apologies for absence.
41. To confirm the minutes of the Parish Council meeting held on Tuesday 25th January 2011.
42. Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register.

Planning

43. To receive the decisions made by North Lincolnshire Council and to consider any planning applications received where comments have to be submitted before the next meeting.

Clerk's Report

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

Improvements / Projects

45. To be notified of the response to be submitted to the Environment Agency regarding the Isle of Axholme Flood Risk Management Strategy and to determine actions required.

Highways – Traffic / Roads / Footpaths

46. To receive an update on the storage of sand bags in the case of flood emergencies and determine any further actions required.
47. To receive an update on the provisions of disabled parking bay at the Doctors Surgery and determine any further actions required.
48. To receive an update on the repair to the Greenhill and determine further actions required.
49. To consider the request from NLC regarding the trial of the new technology regarding dog fouling.
50. To consider the future maintenance of the bus shelters owned by the Parish Council.
51. To consider the location of the new dog bin located on Park Lane and determine any actions required.
52. To receive an update on the request to create a footpath along the hedge leading to Langholme Lane and to determine any further actions required.

Reports / Updates

53. To receive a report from the ERNLLCA District meeting.
54. To receive a report from the Town & Parish Council Liaison meeting.
55. To receive a report on the gravestone H & S meeting and determine any actions required.
56. To receive an update on the living arrangements at Sheppard's Place and determine any further action required.
57. To receive an update on the status of Haxey Library and determine any further actions required.
58. To receive an update on the cost for the Westwoodside Playing Field signage and determine further action required.
59. To receive an update on the Low Burnham Flood Alleviation Scheme.
60. To receive an update on the Heritage Trail.
61. To receive an update on the Awards Map.
62. To receive an update on the Website.

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General Items

63. To consider arrangements for the Royal Wedding.
64. To consider arranging a 'Poppy Party Weekend' and determine any actions required.
65. To consider arrangements for the Lincolnshire Wildlife Trust yearly meeting and to confirm attendance.
66. To be notified of the current changes being made to the 'Hood' field located on Upperthorpe Road and determine any actions required.
67. Request for article(s) for next month's Arrow publication.
68. To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

69. To receive a copy of the Financial Statement up to 22nd February 2011.

Grant Requests

70. To consider the membership or grant request from HWRCC.
71. To consider a grant request from the Haxey Happy Circle Over 60's Club.
72. To consider a donation towards the Litter picking project to be carried out by the Scouts.

Expenditure

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

Payee	Details
D Hotson	Salary
D Hotson	Expenses
H M Revenue	Employers NI
H M Revenue	Employees NI & Tax
Arrow Publication	February edition
Roy Richardson	Church wall repair
D Knowles	Travel expenses
J Smedley	Travel expenses
Aquila Business Products Ltd	Stationery

74. To confirm the date of the next meeting as being Tuesday 29th March 2011 in the Hood Room, Haxey Memorial Hall.