

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 24th May 2011** which will commence at 7pm in the Hood Room, Haxey Memorial Hall, Haxey.

AGENDA

Procedural

138. To receive apologies for absence.
139. To confirm the minutes of the Parish Council meetings held on Tuesday 26th April and Monday 9th May 2011.
140. Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register.
141. To consider applications and to co-opt new Councillor to fill one vacancy on the Council.
142. To consider having a Public Participation item on the agenda at each monthly meeting of the Parish Council.

Planning

143. To receive the decisions made by North Lincolnshire Council and to consider the following planning applications received from NLC any other planning applications received where comments have to be submitted before the next meeting.
2011/0461 - Mrs S Smith, land north of Cherry Orchard Farm, Turbary Road, Haxey - planning permission to retain the change of use of land for keeping of horses and retain a timber stable block.
2011/0498 - North Lincolnshire Homes, garages at Goodburn Row, Westwoodside - planning permission to demolish existing garages and erect a new block of 5 garages.
2011/0509 - Mr A Heptonstall, 25 Nethergate, Westwoodside - planning permission to erect a first floor extension and a porch.
2011/0540 - Mowbrays, 35 High Street, Haxey - planning permission to retain a change of use from (A1) delicatessen to (A3) cafe.

Clerk's Report

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

Improvements / Projects

145. To consider the quotes received for the repair / demolishing of 2 parish bus shelters and determine actions required.
146. To consider the Affordable Housing Survey recommendation and determine any further action required.

Highways – Traffic / Roads / Footpaths

147. To consider the purchase of additional dog bins and their locations.

Reports / Updates

148. To receive an update on the Awards and the Website and to approve expenditure for a cabinet and container to store the books and maps.
149. To receive an update on the status of Haxey Library.
150. To receive an update on the Hood Field letter from NLC and determine if any further action is required.

General Items

151. To consider attendance to the NALC 'Communities in Action' seminar at Sheffield on 19th July.
152. To consider attendance to the YLCA/ERNLLCA/YHRTP Joint Regional Training Conference - 23/09 - 25/09.
153. To consider attendance to the ERNLCCA Annual Spring Conference to be held on Friday June 10th at The Hallmark Hotel, North Ferriby.

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- 154. To consider the attendance to the ERNLLCA Training Seminars.
- 155. To be notified of the letter received from the PCC regarding the trees located in the closed churchyard and determine actions required.
- 156. To be notified of the completion of the adoption of the BT Kiosk located in Low Burnham and determine any further actions required.
- 157. To consider the NLC Speed Consultation process and determine further actions required.
- 158. To pass a resolution that the Parish Council meets all the eligibility criteria for the Power of Well Being and that it is qualified to use the power.
- 159. Request for article(s) for next month's Arrow publication.
- 160. To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

- 161. To receive a copy of the Financial Statement up to 24th May 2011.
- 162. To approve the Annual Return and Annual Governance Statement for the year ending 31st March 2011.
- 163. To consider the renewal of the Clerks & Councils Direct subscription and confirm recipients.
- 164. To consider the renewal of the Local Councils Update subscription.
- 165. To consider further expenditure on the next months edition of the Arrow to insert the 4 winning photographs.

Grant Requests

- 166. To consider awarding the maintenance grant to Westwoodside Playing Field Association.
- 167. To consider a donation towards the Royal British Legions 90th Birthday celebrations.
- 168. To consider a donation towards the preparation of the War Memorial flowers.

Expenditure

- 169. 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	May edition
Chloe Dance	Over 70's Party entertainment
Aquila Business Products	Stationary
AJACS - Internal Auditor	Audit Fee
BT plc	Adoption of BT Kiosk

- 170. To confirm the date of the next meeting as being Tuesday 28th June 2011 in the Hood Room, Haxey Memorial Hall.