

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 27th September 2011** which will commence at **7pm** in the Hood Room, Haxey Memorial Hall, Haxey.

AGENDA

285. Public Participation

Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made within the agenda item. The time will be restricted to 15 minutes maximum unless the Parish Council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

Procedural

286. To receive apologies for absence.

287. To confirm the minutes of the Parish Council meeting held on Tuesday 30th August 2011.

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

Planning

289. 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.

2011/1031 - Mr Walton, 41 Nethergate, Westwoodside - planning permission to raise the roof level to create additional bedrooms and a single storey extension, detached domestic garage and construct a new access.

2011/1032 - Mr Walton, land adjacent to 41 Nethergate, Westwoodside - planning permission to erect a detached 5 bedroom house and detached domestic single garage.

2011/1053 - Mr E Garner, land rear of Poplar Farm, Station Road, Graizelound - planning permission to change the use of an open field into an 8 tent camp site.

2011/1067 - Mr R Duke, Axholme House, 9 The Nooking, Haxey - planning permission to erect a single storey side extension and new roof on porch.

2011/1081 - Mr A O'Hara, 7 Westmoreland Close, Westwoodside - planning permission to erect a 2 storey extension to the front elevation.

2011/1096 - North Lincolnshire Homes, 1 and 11 Mowbray Close, Haxey - planning permission to install 2 dropped kerbs and two parking bays including redirection of pathway for disabled access at 1 Mowbray Close and install a dropped kerb for wheelchair access at 11 Mowbray Close.

2011/1099 - Mr N Ball, site adjacent to 13 Greenhill Road, Haxey - planning permission to erect 3 town houses.

Clerk's Report

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

Improvements / Projects

291. To consider the quote received from NLC for the pointing of the wall surrounding Greenhill and determine actions required.

292. Highways / Neighbourhood Services

293. To receive an update regarding the placement of a lay-by along Church Lane and determine any further actions required.

294. To be notified of the state of repair to the parish pavements and determine actions required.

295. To be notified of the letter received regarding the signage along the Turbary Road and determine any actions required.

Reports / Updates

296. To receive a report from the Ward Councillor on activities within North Lincolnshire Council.

297. To receive an update on the repairs / demolition of the bus shelters within the parish.

298. To receive an update on the churchyard headstone survey and determine actions required.

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- 299. To receive an update on the arrangements of a meeting between the Parish Council and NLC regarding the future of Haxey Library and determine any action required.
- 300. To receive an update from the Queens Jubilee Celebration meeting and to consider a beacon within the celebrations, determining any actions required.
- 301. To receive an update regarding the creation a Farm Business Tenancy (FBT) for land 'D' 2.592 acres and land G, H & M (6.967 acres) and determine actions required.
- 302. To receive an update from the North Lincolnshire District Committee and Town and Parish Council Liaison meeting.

General Items

- 303. To determine any actions required regarding the Primary Care Trust 0844 numbers.
- 304. To arrange a date for the next LWP meeting.
- 305. To determine actions required regarding the current procedure for hiring the hall and the allocation of keys by the Village Hall Committee.
- 306. To be notified of the Parish Council representative status for the Haxey Parish Combined Charity and determine a future representative.
- 307. To determine a response regarding the Planning for Renewable Energy - draft Supplementary Planning Document.
- 308. To be notified of the Lions Clubs Million Tree project and determine action required.
- 309. Request for article(s) for next month's Arrow publication.
- 310. To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

- 311. To receive a copy of the Financial Statement up to 30th August 2011.
- 312. To arrange a date for a Finance and Personal committee meeting.
- 313. To be notified of the Insurance Policy renewal and determine action required.
- 314. To approve the Remembrance Sunday refreshments costs.
- 315. To approve the proposed 2012 planting programme and determine any further actions required.
- 316. To consider the current cost per mile reimbursed and determine alternative cost effective proposals.
- 317. To consider attendance to the ERNLLCA training seminars - "Looking after the Council's finance - it's your responsibility" and "Councils are Employers - what are the Councillors responsibilities?"

Grant Requests

Expenditure

- 319. 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	September edition
J Maw	Travel expenses

- 320. To confirm the date and time of the next meeting as being Tuesday 18th October 2011 in the Hood Room, Haxey Memorial Hall at 7pm. To also confirm the remaining meeting dates for 2011.