

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 27th March 2012 which will commence at 7pm** in the Meeting Room of the Westwoodside Playing Fields Pavilion, Westwoodside.

AGENDA

45. 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

46. To receive apologies for absence.

47. To confirm the minutes of the Parish Council meeting held on Tuesday 28th February 2012.

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

Planning

49. To receive any 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.

2012/0226 - Mr S Clark, High Burnham Farm, Owston Ferry Road, Haxey - planning permission to erect a barn.

2012/0270 - Mr J Dickenson, Woodland Croft, Cove Road, Westwoodside - removal of hedge running SW/NE direction for a distance of 75m at OS Ref SE74520044.

2012/0282 - Haxey Parish Council, allotments, Cove Road, Westwoodside - planning permission to retain metal container and build toilet block and communal shed.

50. Clerk's Report

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

Improvements / Projects

51. To receive an update on the Heritage Trail project and determine any further actions required.

52. To receive an update on the Closed Churchyard survey and Parish Cemetery lay-by construction.

Highways / Neighbourhood Services

Reports / Updates

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

54. To receive a report from the LWP and to consider any recommendation put forward.

55. To receive an update on the North Lincolnshire Homes plans to redevelop Hallcroft, Haxey and determine any actions required.

General Items

56. To consider a response to NLC regarding the recent Article 4 Direction - Haxey Area and determine any further actions required.

57. To consider the recommendation of the Personnel Committee on the applications received for the parish Handyman.

58. To consider entering into the Best Kept Village Competition 2012.

59. To consider the Parish Council taking on the responsibilities from the Parish Plan Action Group and determine actions required.

60. To consider the responses received from Cllrs regarding the Environment Agency Diversity & Equality Information and Draft Objectives to collate for submission.

61. To resolve the Rescission Notice submitted by Cllr Knowles minute 2011/383 - To consider the recommendation from ERNLLCA to register with the Information Commissioner at an annual fee for notification of £35.

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62. To determine actions required regarding the Cove Road Quarry pond concerns and determine actions required.
63. To discuss and decide the short term future for the Council Office/Meeting Room and determine any actions and arrangements that need to be put in place.
64. Request for article(s) for next month's Arrow publication.
65. To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

66. To receive a copy of the Financial Statement up to 27th March 2012.
67. To consider AJAC providing the Internal Audit for the YE 31st March 2012.
68. To consider the costs for a new mobile phone contract for the Clerk.
69. To consider the subscription renewal for Clerks & Councils Direct.
70. To consider the quotes to refurbish the Westwoodside notice board.

Grant Requests

71. To determine an amount of funding to be provided for the organising of the 2012 Over 70's Party.
72. To consider the grant request received from Westwoodside Billiards & Snooker Club.

Expenditure

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	January edition

74. To confirm the date and time of the next meeting as being Tuesday 24th April 2012 at 7pm, venue TBD.