

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 24th April 2012 which will commence at 7pm** in the Meeting Room of the Westwoodside Playing Fields Pavilion, Westwoodside.

AGENDA

75. 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

76. To receive apologies for absence.

77. To confirm the minutes of the Parish Council meeting held on Tuesday 27th March 2012 and the Personnel Committee minutes held on 23rd March 2012.

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

Planning

79. 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.

2012/0418 - Mr Gent, Pear Tree Cottage, 12 Akeferry Road, Westwoodside - planning permission to erect a two storey extension and convert annexe to form garage and store.

2012/0437 - Mr Allison, 8 Mill Lane, Westwoodside - planning permission to erect a front porch and replacement garage.

2012/0447 - Mr G Smith - R Smith & Sons, South Carr Farm, Tindale Bank Road, Westwoodside - application for the determination of the requirement for prior approval for an agricultural building.

2012/0450 - Mr & Mrs Maw, Mickleshill Farm, Brackenhill Road, East Lound - planning permission to erect an agricultural workers dwelling and retain change of use of part buildings and land for the keeping of horses for livery.

80. Clerk's Report

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

Improvements / Projects

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

Highways / Neighbourhood Services

82. To consider the information on the deeds regarding the bus shelter on the Nooking and determine actions required.

Reports / Updates

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

84. To receive an update on the Parish Office Feasibility Study and determine actions required.

85. To receive an update on the website and determine any actions required.

86. To receive an update on the state of repair to Cove Road Quarry and determine further actions required.

87. To receive an update on the Greenhill road subsidence and the lighting issue on the junction of Greenhill.

General Items

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

89. To be notified of the information received from NLC and the Advice note received from ERNLLCA regarding the Code of Conduct and determine actions required.

HAXEY PARISH COUNCIL AGENDA

90. To approve the adoption of the Data Protection procedure.
91. Request for article (s) for next month's Arrow publication.
92. To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

93. To receive a copy of the Financial Statement up to 24th April 2012.
94. To consider the costs for a new mobile phone contract for the Clerk.
95. To consider the renewal subscription for the Local Councils Update.
96. To consider the membership renewal for ERNLLCA 2012/13.
97. To consider the membership renewal for HWRCC 2012/13.
98. To consider the membership renewal for VANL 2012/13.

Grant Requests

99. **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	Monthly Edition
DMH Solutions Ltd	LCRS Win 7 upgrade
Haxey Memorial Hall	Hire of Hood Room
D G Brownbridge Ltd	Church Fence and footpath repairs

100. To confirm the date and time of the next meeting as being Tuesday 29th May 2012 at 7pm to include the Annual Meeting of the Parish Council, venue TBD.
Annual Parish Meeting scheduled for Tuesday 22nd May 2012 in the Memorial Hall, Haxey.