

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 29th May 2012 which will commence at 7pm** in the Hood Room, Haxey Memorial Hall, Haxey.

AGENDA

127. **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

128. To receive apologies for absence.

129. To confirm the minutes of the Parish Council meeting held on Tuesday 24th April 2012.

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

Planning

131. 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.

To be notified of the email received from NLC regarding planning responses and determine actions required.

2012/0511 - Mrs Baldwinson, 7 Church Street, Haxey - planning permission to change the use of shop to a dwelling.

2012/0528 - Mrs Baldwinson, 5 Church Street, Haxey - planning permission to change the use of abattoir to residential.

2012/0535 - Mr Dawes c/o agent, land adjacent to 5 Newbigg, Westwoodside - planning permission to erect a new shop.

2012/0556 - Mr Scoins, 11 Lowcroft Avenue, Haxey - planning permission for erection of rear single storey extension and raise roof level to provide additional bedrooms.

132. **Clerk's Report**

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

Improvements / Projects

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

Highways / Neighbourhood Services

134. To be notified of the Bus Stop consultation information received from NLC and determine actions required.

Reports / Updates

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

136. To receive a report and recommendations from the LWP and determine any further actions required.

137. To receive an update on FP114 and determine any further actions required.

138. To receive an update on the Jubilee Celebrations and determine any further actions required.

General Items

139. To approve the adoption of the Data Protection procedure.

140. To be notified of the status of Hallcroft Close determining any actions required.

141. To be notified of the status of Snowdrop Cottage and determine any actions required.

142. To be notified of the response received from the South Axholme Practice and determine actions required.

143. Request for article (s) for next month's Arrow publication.

144. To notify the Clerk of items to be placed on the agenda for the next meeting.

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Finance

- 145. To receive a copy of the Financial Statement up to 29th May 2012.
- 146. To consider the costing to refurbish / purchase a further community notice board for Westwoodside.
- 147. To approve the Annual Return and the Annual Governance Statement for the year ending 31/03/12.
- 148. To be notified of the Internal Auditors report and determine any actions required.

Grant Requests

- 149. To approve the Jubilee grant request received from Westwoodside Pond Lights Committee, Haxey Playing Field Association and for the concerts at Haxey Memorial Hall and Westwoodside Village Hall.
- 150. To consider the Westwoodside Playing Field maintenance grant request.
- 151. To consider the grant request received from Epworth Swimming Pool.

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
Hillcrest Surfacing Company	Church Lane lay-by
P Booth	Jubilee prizes

- 153. To confirm the date and time of the next meeting as being Tuesday 26th June 2012 at 7pm. To be held in the Hood Room, Haxey Memorial Hall.