

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 26th June 2012 which will commence at 7pm** in the Hood Room, Haxey Memorial Hall, Haxey.

D Hotson

AGENDA

154. **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

155. To receive apologies for absence.

156. To confirm the minutes of the Parish Council meeting and the Annual Meeting of the Parish Council meeting held on Tuesday 29th May 2012.

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

Planning

158. 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.

2012/0661 – Mr Collins, 38 Brethergate, Westwoodside – planning permission to erect a replacement dwelling and double garage.

159. **Clerk's Report**

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

Improvements / Projects

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

Highways / Neighbourhood Services

161. To be notified of the response received from NLC regarding the church steps and determine if any further actions are required.

Reports / Updates

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

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

General Items

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

165. To be notified the information on Rights of Way detailed on the ENLLCA newsletter and determine if any actions are required.

166. To be notified of the North Lincolnshire Council Broadband initiative and determine actions required.

167. To review the maintenance of FP89 and determine further actions required.

168. To consider the creation of a Neighbourhood Plan and determine actions required.

169. To be notified of the NLC Information on the Code of Conduct and the ERNLLCA guidance on the Code of Conduct and adopt the amended Standing Orders to reflect this guidance.

170. To consider the Resolutions to the 2012 ERNLLCA AGM and determine actions required.

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

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

HAXEY PARISH COUNCIL AGENDA

Finance

- 173. To receive a copy of the Financial Statement up to 26th June 2012.
- 174. To consider renewal of the HWRCC Membership for 2012/13.
- 175. To consider the dog bin request and determine actions required.
- 176. To be notified of the cost to refurbish the iron railing at Haxey Playing Fields and determine actions required.
- 177. To consider renewal of the CPRE Membership for 2012/13.

Grant Requests

- 178. To consider the grant request received from Isle of Axholme Physically Handicapped Society.
- 179. 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
Kingfisher Print	Heritage Trail reprint of leaflets

- 181. To confirm the date and time of the next meeting as being Tuesday 24th July 2012 at 7pm. To be held in the Hood Room, Haxey Memorial Hall.