

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 28th August 2012 which will commence at 7pm** in the Meeting Room, The Pavilion, Westwoodside.

D Hotson

AGENDA

202. **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

203. To receive apologies for absence.

204. To confirm the minutes of the Parish Council meeting held on Tuesday 24th July 2012.

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

Planning

206. 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.

2012/0879 – Mr & Mrs Lynes, 80 Doncaster Road, Westwoodside – planning permission for erection of timber buildings for use as a boarding cattery.

2012/0935 – Mr Dawes, 5 Newbigg, Westwoodside – planning permission for change of use of shop (A1) to hot food takeaway (A5) and Restaurant (A3).

2012/0969 – Mr Ball, land adjacent to 13 Greenhill Road – planning permission to erect two detached houses (resubmission of 2011/1099).

207. To update on the Council on the Church Street planning applications 2012/0511 & 2012/0528 and to determine any further actions required.

208. **Clerk's Report**

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

Improvements / Projects

209. To be notified of the agreement draw up by the Parish Council for land adjacent to Alma House and determine any further actions required.

Highways / Neighbourhood Services / North Lincolnshire Council items

210. To consider the Winter 2012-13 email received from NLC and determine any actions required.

211. To be notified of the proposed bus stop at Tower Hill opposite Mill Lane and determine any actions required.

212. To be notified of the proposed FP89 diversion and determine any actions required.

213. To consider the state of FP100 and determine actions required.

214. **Reports / Updates**

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

216. To report on the meeting held on 15th August regarding the future of Hallcroft Sheltered Housing and determine action to be taken.

217. To receive an update on the church step issue and determine any further actions required.

General Items

218. To be notified of the Humberside Fire & Rescue Service Public Consultation Vision for 2020 & Integrated Risk Management Plan 2012-2015 and determine if any actions are required.

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219. To consider the information received from NLC regarding the North Lincolnshire Community Champion Awards 2012 and determine actions required.
220. To consider the proposals from Town & Parish Councils under the Sustainability Communities Act 2007 consultation as detailed in the ERNLLCA July newsletter and determine actions required.
221. To consider the email received from the Allotment Association regarding the drainage issues and determine actions required.
222. To be notified of the letter received from Epworth Mechanics' Institute Library and determine actions required.
223. To be notified of the Best Kept Village Competition results and determine any actions required.
224. Request for article (s) for next month's Arrow publication.
225. To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

226. To receive a copy of the Financial Statement up to 28th August 2012.
227. To consider the purchase of the rosettes for the Best Kept Allotments Award 2012.
228. To consider attendance to the ERNLLCA training seminars.
229. To approve expenditure for Zurich Insurance renewal.
230. To consider the SLCC Membership renewal for 2012.
231. To be notified of the cost to refurbish the iron railing at Haxey Playing Fields and determine actions required.

Grant Requests

232. To consider a donation for the Remembrance Wreaths and determine any other actions required.
233. To consider a donation request towards 'The Apple of Your Isle' project.
234. To consider the grant request received from the Low Burnham Village Centre Committee.

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 |
| P W Cooper & Son | Removal of waste from cemetery |
| Westwoodside Playing Field Association | Annual Rental |
| Westwoodside Playing Field Association | Article 4 meeting |

236. To confirm the date and time of the next meeting as being Tuesday 25th September 2012 at 7pm. To be held in the Meeting Room, The Pavilion, Westwoodside.