

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 25th September 2012** which will commence at **7pm** in the Meeting Room, The Pavilion, Westwoodside.

D Hotson

Deb Hotson – Clerk to the Council
Tuesday 18th September 2012

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.

Representatives of North Lincolnshire Homes (NLH) and North Lincolnshire Council (NLC) will be present to provide an update on the Hallcroft Sheltered Housing.

AGENDA

Procedural

237. To receive apologies for absence.
238. To confirm the minutes of the Parish Council meeting held on Tuesday 28th August 2012 and the Personnel Committee meeting held on 4th September 2012.
239. To consider approval of the Disciplinary Policy, Disciplinary & Grievance Hearing Procedure and Grievance Policy.
240. Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register.

Planning

241. 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.
2012/1043 – Mr S Garner, SCG Designs, Haxey Tennis Club, Haxey Lane, Haxey – planning permission to retain four lighting columns (amendment to PA/2009/1492).
2012/1045 – Mr D Dawes, land adjacent to 5 Newbigg, Westwoodside – planning permission for a minor material amendment to PA/2012/0535 to build 3 additional pillars of brickwork.
2012/0241 – Mr Craven, site of 79 Akeferry Road, Westwoodside – planning permission to erect a replacement dwelling, and triple garage and stables.
2012/1074 – Mr Clark, Eastmoor Villas, 5 Epworth Road – planning permission to extend concrete hard standing to front of property.

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

243. **Improvements / Projects**

Highways / Neighbourhood Services / North Lincolnshire Council items

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

Reports / Updates

245. To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
 246. To receive a report from the LWP and determine any actions required.
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- 247. To receive a report from the Jubilee Committee and determine any further actions required.
- 248. To receive a report from the ERNLLCA AGM and determine any actions required.
- 249. To receive an update on the Parish Directory for 2012 and determine any further actions required.
- 250. To determine any further actions required regarding the Hallcroft Sheltered Housing.

General Items

- 251. To consider the information received from NLC regarding the North Lincolnshire Community Champion Awards 2012 and determine actions required.
- 252. To consider the next steps for the Neighbourhood Plan and determine actions required.
- 253. To be notified of the Remembrance Service information and determine any further actions required.
- 254. To consider the email received from the Allotment Association regarding the drainage issues and determine actions required.
- 255. To be informed of the resignation of the Handyman and determine actions required.
- 256. Request for article (s) for next month's Arrow publication.
- 257. To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

- 258. To receive a copy of the Financial Statement up to 25th September 2012.
- 259. To consider attendance to the ERNLLCA Training seminar scheduled for 3rd November.
- 260. To consider funding for a possible Jubilee calendar and determine any actions required.
- 261. To be notified of the price increase for articles submitted to the Arrow and determine actions required.

Grant Requests

262. **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
Audit Commission	Audit Fee – 2011/12
Cllr D Knowles	Travel Expenses

- 263. To confirm the date and time of the next meeting as being Tuesday 23rd October 2012 at 7pm. To be held in the Meeting Room, The Pavilion, Westwoodside.