

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 23rd October 2012** which will commence at **7pm** in the Meeting Room, The Pavilion, Westwoodside.

D Hotson

Deb Hotson – Clerk to the Council
Tuesday 16th October 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.

Haxey Playing Fields Association presentation on the development of the playing fields.

AGENDA

Procedural

- 264. To receive apologies for absence.
- 265. To confirm the minutes of the Parish Council meeting held on Tuesday 25th September 2012.
- 266. Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register.

Planning

- 267. 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.
 - 2012/1107** – Mr A Smith, land adjacent to Star Croft, Turbary Road – application for minor material amendment to PA/2010/0255 to resite stables and barn.
 - 2012/1148** – Mr K Abell, 70 Doncaster Road, Westwoodside – planning permission to install two dormer windows to front elevation.
 - 2012/1179** – Mr R Woodcliff, Field House, Graizelound Fields Road, Haxey – application for removal of condition 4 on PA/2008/1598 (the annexe hereby permitted shall not be used otherwise than as ancillary accommodation in connection with the occupation of Field House and shall at no time be severed from Field House by way of being sold, let or otherwise occupied as a separate unit of accommodation).

268. **Clerk's Report**

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

269. **Improvements / Projects**

Highways / Neighbourhood Services / North Lincolnshire Council items

- 270. To consider the letter received regarding drainage issues on The Nooking, Haxey and determine actions required.
- 271. To consider parking concerns on Low Street and determine any actions required.

Reports / Updates

- 272. To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
 - 273. To receive a report from the LWP and determine any actions required.
 - 274. To receive an update on the preparations of the Remembrance Service and determine any further actions required
 - 275. To receive an update on the Centrica Glanford Brigg Biomass Plant and determine any actions required.
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General Items

276. To consider the cost to rectify the drainage issue at the Allotment Association and determine actions required.
277. To consider attendance to the ERNLLCA Code of Conduct training seminar.
278. To determine actions required regarding the allowance of fishing in Westwoodside pond.
279. To consider the replacement of the Handyman.
280. Request for article (s) for next month's Arrow publication.
281. To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

282. To receive a copy of the Financial Statement up to 23rd October 2012.
283. To consider the purchase of 12 months BT line rental incurring a saving of £46.20 for the year.

Grant Requests

284. 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
JP Business Services	Grass Cutting and cemetery work

285. To confirm the date and time of the next meeting as being Tuesday 27th November 2012 at 7pm. To be held in the Meeting Room, The Pavilion, Westwoodside.
286. To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the item to be discussed.
- Clerks Appraisal