

# HAXEY PARISH COUNCIL AGENDA

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Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 22<sup>nd</sup> January 2013** which will commence at **7pm** in the Meeting Room, The Pavilion, Westwoodside.

D Hotson

Deb Hotson – Clerk to the Council  
Tuesday 15<sup>th</sup> January 2013

## **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.

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## **AGENDA**

### **Procedural**

1. To receive apologies for absence.
2. To approve the minutes of the Parish Council meeting held on Tuesday 18<sup>th</sup> December 2012 and the minutes of the Finance Meeting held on Friday 14<sup>th</sup> December 2012.
  - a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
  - b) To note dispensations given to any member of the council in respect of the agenda items listed below.

### **Planning**

4. 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.

**2012/1235** – Mr Pantry, Snowdrop Cottage, Turbary Road, Haxey – amendment to proposal – retention of caravan and two storage containers for a temporary period for security purposes and during the construction phase of the project (subject to consent being granted) and retention of 16 free standing solar panels.

**2012/1470** – Mr Widdowson, 34 Commonsides, Westwoodside – planning permission to erect rear extensions and enlarge bay window to front elevation.

### **Clerk's Report**

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

### **Improvements / Projects**

6. To receive an update on the WPFA project and determine actions required.
- ### **Highways / Neighbourhood Services / North Lincolnshire Council items**
7. To determine action required regarding Upperthorpe Hill verge and hedgerow
  8. To be notified of the Dog Exclusion Order 2008: Fenced off children's play areas and determine actions required.
  9. To be notified of recent accidents at Park Drain cross roads and determine further action required.

### **Reports / Updates**

10. To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
  11. To receive a report from the LWP and determine any actions required.
  12. To receive a report from the Allotment Associations AGM and determine any actions required.
  13. To receive an update on the Cemetery Work and Closed Churchyard Safety Survey and determine actions required.
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14. To receive an update on the verges in Haxey Carr and determine if any further actions are required.
15. To receive an update on Hallcroft Close and determine any further actions required.

## **General Items**

16. To consider attendance to a Neighbourhood Planning FREE all day seminar.
17. To consider the adoption of the ERNLLA Member / Officer Protocol Policy.
18. Request for article (s) for next month's Arrow publication.
19. To notify the Clerk of items to be placed on the agenda for the next meeting.
  - Ian Reeke to attend from NHS Clinical Commissioning Group to inform the Council of the role of the CCG.

## **Finance**

20. To receive a copy of the Financial Statement up to 22<sup>nd</sup> January 2013.
21. To approve attendance of the Advanced Chairmanship seminars for Cllr Knowles.
22. To be notified of the letter from NLC regarding grant support for council tax 2013/14.
23. To consider and approve the precept for 2013/14.

## **Grant Requests**

### **Expenditure**

To consider the following accounts and any received after the agenda has been sent out and before the next meeting.

|                       |                    |
|-----------------------|--------------------|
|                       |                    |
| D Hotson              | Salary             |
| D Hotson              | Expenses           |
| H M Revenue           | Employers NI       |
| H M Revenue           | Employees NI & Tax |
| Arrow Publication Ltd | Monthly edition    |
|                       |                    |
|                       |                    |
|                       |                    |

25. To confirm the date and time of the next meeting as being Tuesday 26<sup>th</sup> February 2013 at 6.45pm. To be held in the Meeting Room, The Pavilion, Westwoodside.