

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 26th February 2013** which will commence at **6.30pm** in the Meeting Room, The Pavilion, Westwoodside.

D Hotson

Deb Hotson – Clerk to the Council

Tuesday 19th February 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.

To welcome Ian Reeke from NHS Clinical Commissioning Group to inform the Council of the role of the CCG.

AGENDA

Procedural

26. To receive apologies for absence.
27. To approve the minutes of the Parish Council meeting held on Tuesday 22nd January 2013.

28. **Declarations**

- 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.

29. **Planning**

To receive any decisions made by North Lincolnshire Council and to consider the following planning applications received from NLC and any other planning applications received where comments have to be submitted before the next meeting.

2012/1341 – Mr R Clark, North Lincolnshire Homes, 1-20 Hallcroft Close, Haxey – application for prior approval of proposed demolition of Hallcroft House.

2013/0057 – Mrs Aoun, 20 Nethergate, Westwoodside – planning permission to erect a kitchen extension and dormer windows.

2013/0098 – Haxey Tennis Club, Haxey Lane, Haxey – planning permission to retain four lighting columns (amendment to PA/2009/1492) and resubmission of PA/2012/1043.

2013/0108 – Mr & Mrs White, Haxey Study Centre, Lupine Woods, Turbary Road, Haxey Carr, Haxey – planning permission to erect additional buildings for offices, shower / wc's, study rooms and housing for livestock in connection with the relocation of Haxey Study Centre from Rose Cottage (resubmission of PA/2011/1576).

2013/0123 – Mr & Mrs White, Haxey Study Centre, Lupine Woods, Turbary Road, Haxey Carr, Haxey – planning permission to site a residential mobile home.

2013/0155 – Mr Kelly, Marland House, Haxey Road, Low Burnham – planning permission to erect a four bay domestic garage (resubmission of PA/2012/0828).

30. **Clerk's Report**

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

Improvements / Projects

31. To receive an update on the WPFA project and determine actions required.
32. To receive an update on the cemetery project and determine a contractor to carry out the works and any further actions required.

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Highways / Neighbourhood Services / North Lincolnshire Council items

33. To determine action required regarding Uppertorpe Hill verge and hedgerow.
34. To be notified of the parking concerns at Haxey Primary School and determine what actions can be taken.
35. To receive the response from NLC regarding the B1396 and A161 highway concerns and determine actions required.
36. To be notified of the drainage concerns raised by a resident on the Nooking to NLC and determine if the Parish Council can take any further actions.

Reports / Updates

37. To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
38. To receive a report from the LWP and determine any actions required.
39. To receive a report on the Jubilee Calendars 2013.
40. To receive an update on Hallcroft Close and determine any further actions required.

General Items

41. To consider judges for the Allotments Annual Best Kept full and ½ plot awards 2013.
42. To be notified of the North Lincolnshire Market Policy review and determine actions required.
43. To consider attendance to the CKA (Cross Keys Associates Charitable Incorporated Organisations – yes or no? event scheduled for 16th April 2013.
44. To be notified of the Central Lincolnshire Local Plan Core Strategy – draft area policies – consultation Jan 13 and determine any actions required.
45. To consider the criteria and schedule for this year's photographic competition and determine actions required.
46. To be notified of the North Lincolnshire Health & Wellbeing joint strategy and determine actions required.
47. To determine actions required to assist the Mere / Pinfold Townsmen and representatives in keep this historic tradition viable.
48. To consider electing a Parish Council representative to the Billiards Committee.
49. Request for article (s) for next month's Arrow publication.
50. To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

51. To receive a copy of the Financial Statement up to 26th February 2013.
52. To consider attendance to the ERNLLCA Spring Conference 2013.
53. To consider the tenders for grass cutting 2013.

Grant Requests

54. 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
P Cooke	Travel Expenses
D Knowles	Travel Expenses
Aquila Business Products Ltd	Stationery
Voluntary Action North Lincolnshire	Parish Directory x 100

55. To confirm the date and time of the next meeting as being Tuesday 26th March 2013 at 7pm. To be held in the Meeting Room, The Pavilion, Westwoodside.