

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 26th March 2013 which will commence at 7pm** 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 representatives from the Axholme Bridleway Association.

AGENDA

Procedural

56. To receive apologies for absence.
57. To approve the minutes of the Parish Council meeting held on Tuesday 26th February 2013.
58. To consider Wednesday 8th May for the Annual Parish Meeting.

59. **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.

60. **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.

2012/0187 – Mr Durdy, Shawfield Farm, Epworth Road, Haxey – application for determination for prior approval to erect a grain store.

2012/1013 – Mr Pantry, Snowdrop Cottage, Turbary Road – Listed building consent for demolition of extension to Snowdrop Cottage and refurbishment to provide ancillary accommodation and conversion of existing outbuilding to form habitable accommodation and 2 storey and single storey extensions and new brick walls, piers and gates (amendment – alterations to window and door arrangements and retention of existing outbuilding and deletion of the chimney).

61. **Clerk's Report**

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

Improvements / Projects

62. To receive an update on the WPFA project and determine any further actions required.
63. To receive an update on the cemetery project and determine any further actions required.
64. To receive an update on the parish Mere & Pinfolds and determine any further actions required.

Highways / Neighbourhood Services / North Lincolnshire Council items

Reports / Updates

65. To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
 66. To receive a report from the LWP and determine any actions required.
 67. To receive a report from the Neighbourhood Planning seminar and determine if any actions are required.
 68. To receive an update on Hallcroft Close and determine any further actions required.
-

HAXEY PARISH COUNCIL AGENDA

General Items

69. To be notified of the email received from NLC regarding the closure of the Ealand Operational Depot and determine any actions required.
70. To consider a jubilee gift to the parish from the remaining funds raised by selling the Jubilee calendars.
71. Request for article (s) for next month's Arrow publication.
72. To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

73. To receive a copy of the Financial Statement up to 26th March 2013.
74. To consider the tenders for grass cutting 2013.
75. To approve the Internal Auditor for 2012/13 as being Alan Johnson.
76. To consider entering into the Best Kept Village Competition 2013 and determine actions required.
77. To consider the renewing of the registration of the Information Commissioners Office for Data Protection Act 1998.

Grant Requests

78. To consider the grant request from South Axholme Academy.
79. To consider the grant request from Westwoodside Village Hall.

80. 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
J Smedley	Travel Expenses
D Knowles	Travel Expenses
Aquila Business Products Ltd	Stationery
ERNLLCA	Spring Conference
Forward Step Technology	Re-design and web hostings fees

81. To confirm the date and time of the next meeting as being Tuesday 30th April 2013 at 7pm. To be held in the Meeting Room, The Pavilion, Westwoodside.