

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 30th April 2013 which will commence at 7pm** in the Meeting Room, The Pavilion, Westwoodside.

D Hotson

Deb Hotson – Clerk to the Council

Tuesday 23rd April 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.

AGENDA

Procedural

82. To receive apologies for absence.

83. To approve the minutes of the Parish Council meeting held on Tuesday 26th March 2013.

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.

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.

2013/0326 – Mrs Suszczenia, Greenhill Stores, 2-4 Greenhill Road – planning permission to change the use of garage with first floor store room into dwelling.

2013/0343 – Mr Cook, Brackenhill Farm, Brackenhill Road, East Lound – application for the determination of the requirement for prior approval for an agricultural building.

2013/0381 – Mr & Mrs Oliver, Laurel Cottage, 30 Commonsides, Westwoodside – planning permission to convert a domestic garage into a dormer bungalow.

2013/0389 – Mr Shepherd, Old Orchard Lodge, Low Street, Haxey – planning permission to erect a single storey extension.

2013/0425 – Mr Robinson, 6 Goodburn Road, Westwoodside – planning permission to erect a detached two bay garage.

To be notified of advice received from ERNLLCA regarding the receipt of planning applications received after the agenda is issued and determine actions required.

Clerk's Report

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

Improvements / Projects

87. To receive an update on the WPFA project and determine any further actions required.

88. To receive an update on the cemetery project and determine any further actions required.

Highways / Neighbourhood Services / North Lincolnshire Council items

89. To be notified of the North Lincolnshire Local Development Framework (LDF) Lincolnshire Lakes Area Action Plan Options Report Consultation and determine actions required.

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Reports / Updates

90. To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
91. To receive a report from the ERNLLCA District Committee Meeting and the Town & Parish Council Liaison meeting and determine any actions required.
92. To receive a report from the ERNLLCA Spring Conference and determine any actions required.
93. To receive a report / update on the website and determine any actions required.
94. To receive an update on the Jubilee project and determine any further actions required.

General Items

95. To be notified of the QPS Consultation and Department for Communities & Local Government (DCLG) survey and determine actions required.
96. To be notified of the information received from CPRE regarding Travel Choices and determine actions required.
97. To be notified of the letter received from Andrew Percy MP regarding village signage and determine actions required.
98. Request for article (s) for next month's Arrow publication.
99. To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

100. To receive a copy of the Financial Statement up to 30th April 2013.
101. To consider the membership renewal for ERNLLCA.
102. To consider the membership renewal for VANL.
103. To consider the subscription renewal for Clerk & Councils Direct & Local Councils Update.

Grant Requests

104. To consider the grant request from Westwoodside Village Hall.

Expenditure

To consider the following accounts and any received after the agenda has been sent out and payment required 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
D Knowles	Travel expenses
Haxey Memorial Hall	Hire of office

106. To confirm the date and time of the next meeting as being Tuesday 28th May 2013 at 7pm. To be held in the Meeting Room, The Pavilion, Westwoodside. This meeting will commence with the Annual Meeting of the Parish Council.

Please note the Annual Parish Meeting is to be held on Wednesday 8th May commencing at 7pm in the Memorial Hall, Haxey.