

# 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 28<sup>th</sup> May 2013 which will commence at 6.30pm** after the Annual Meeting of the Parish Council in the Meeting Room, The Pavilion, Westwoodside.

D Hotson

Deb Hotson – Clerk to the Council

Wednesday 22<sup>nd</sup> May 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**

135. To receive apologies for absence.

136. To approve the minutes of the Parish Council meeting held on Tuesday 30<sup>th</sup> April 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.

**2013/0500** – Mrs Joshi, Mowbrays, 35 High Street, Haxey – application to vary condition 1 of PA/2011/0540 to allow the opening hours to be 9am-5pm Monday – Saturday inclusive.

**2013/0509** – Mr Hather, Pathways, 14 Brethergate, Westwoodside – planning permission to erect a single storey rear extension.

**2013/0526** – Mr Dawes, 5/5a Newbigg, Westwoodside – planning permission to change the use of land for use as an external seating area.

**2013/0541** - Mr Dawes, 5/5a Newbigg, Westwoodside – advertisement consent to display an externally illuminated hanging sign.

**2013/0542** – Mr & Mrs Breatly, Mistwood House, Brackenhill Road, East Lound – planning permission to erect a replacement conservatory.

139. To be notified of the two Article 11 notices received from Mr White with reference to PA/2013/0108 & PA/2013/0123 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**

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

### **Highways / Neighbourhood Services / North Lincolnshire Council items**

### **Reports / Updates**

142. To receive a report from the Ward Councillor on activities within North Lincolnshire Council.

143. To receive an update on the Jubilee project and determine any further actions required.

# HAXEY PARISH COUNCIL AGENDA

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## General Items

144. Request for article (s) for next month's Arrow publication.  
145. To notify the Clerk of items to be placed on the agenda for the next meeting.

## Finance

146. To receive a copy of the Financial Statement up to 28<sup>th</sup> May 2013.  
147. To be notified and approve the Internal Audit report 2012/13 and determine any actions required.  
148. To approve the Accounting Statement 2012/13.  
149. To approve the Annual Governance Statement 2012/13.  
150. To approve expenditure of £100 for the Allotment renaming ceremony refreshments held 28<sup>th</sup> May.

## Grant Requests

151. To consider the grant request received from the Isle of Axholme Physically Handicapped Society.

## 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
John Dunbar	Photographic Competition Winner – Camera Club
Mitchell Dunbar	Photographic Competition Winner - Junior
Melanie Craven	Photographic Competition Winner – Adult
Esme Craven	Photographic Competition Winner - Youth
Aquila Business Product Ltd	Stationery
DG Brownbridge	Allotment works

153. To confirm the date and time of the next meeting as being Tuesday 25<sup>th</sup> June 2013 at 7pm. To be held in the Meeting Room, The Pavilion, Westwoodside.

Please arrive at the Pavilion for 6.30pm for the presentations of the cups and cheques for the 2013 Photographic Competition winners.