

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 23rd July 2013 which will commence at 7pm** in the Meeting Room, The Pavilion, Westwoodside.

D Hotson

Deb Hotson – Clerk to the Council

Tuesday 16th July 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

178. To receive apologies for absence.

179. To approve the minutes of the Parish Council meeting held on Tuesday 25th June 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.

2013/0730 – Mr Widdowson, 34 Commonside, Westwoodside – non material amendment to PA/2012/1470 to amend flap top bay extension to a hip.

2013/0747 – Mr Webster, 20 Gollands Lane, Westwoodside – planning permission to erect a two storey extension and conservatory.

2013/0746 – Mr Flint, 19 Newbigg, Westwoodside – planning permission to erect a replacement dwelling.

2013/0749 – Mr Jones, redundant Chapel Hall, Low Street, Haxey – planning permission for the conversation and extension of redundant chapel hall into a detached bungalow.

2013/0755 – Mr Brook, 16 Nethergate, Westwoodside – planning permission to erect a two storey and single storey extensions, creation of vehicular access and erection of boundary wall.

2013/0776 – Haxey Parish Council, Westwoodside Pavilion, Akeferry Road, Westwoodside – planning permission to retain a shipping container located adjacent to the Pavilion, erect extensions to the Pavilion building and resurface the existing car park and footpath and install flood lighting.

2013/0789 – Mr & Mrs Kelsey, 16 Low Street, Haxey – planning permission for demolition of existing stable block and erection of new granny annexe.

Clerk's Report

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

Improvements / Projects

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

Highways / Neighbourhood Services / North Lincolnshire Council items

184. To be notified of the information received from Severn Trent regarding the proposed upgrade to the sewerage system in Westwoodside and determine any actions required.

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185. To be notified of the concerns raised by residents along Haxey Carr regarding emergency access and determine any actions required.

186. To consider the costs for repairing of Uppertorpe footpath and determine actions required.

Reports / Updates

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

188. To receive a report from the LWT Annual meeting and determine any actions required.

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

190. To receive an update on the Best Kept Allotment judging plan and determine any actions required.

191. To receive an update on Hallcroft Close and determine any further actions required.

General Items

192. To consider nominations for the North Lincolnshire Community Champion Awards 2013.

193. To be notified of the ERNLLCA Resolutions to the 2013 Annual General Meeting and determine any further actions required.

194. To consider the relocating of the Allotment sign and determine actions required.

195. To be notified of the Community Emergency Planning Leaflet and determine actions required.

196. To be notified of the letter received regarding the Newbigg refurbished notice board and determine any actions required.

197. To be notified of the letter received from Cllr Liz Redfern regarding the installation of broadband Wi-Fi in village halls and determine actions required.

198. Request for article (s) for next month's Arrow publication.

199. To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

200. To receive a copy of the Financial Statement up to 23rd July 2013.

Grant Requests

201. To consider the grant request received from the Haxey Cricket Club.

202. To consider the grant request received from Haxey PFA.

203. To consider the grant request received from Westwoodside PFA.

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
Haxey Memorial Hall	Hire of office and Memorial Hall
P W Cooper & Sons	Supply & Install Sleepers (Westwoodside Grant Fund)

205. To confirm the date and time of the next meeting as being Tuesday 27th August 2013 at 7pm. To be held in the Meeting Room, The Pavilion, Westwoodside.