

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 27th August 2013 which will commence at 7pm** in the Meeting Room, The Pavilion, Westwoodside.

D Hotson

Deb Hotson – Clerk to the Council

Tuesday 20th August 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.

Presentation of Allotment Best Kept Plot awards.

AGENDA

Procedural

206. To receive apologies for absence.
207. To approve the minutes of the Parish Council meeting held on Tuesday 23rd July 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.

2013/0483 – Mrs L Dobson, Hill Farm, The Old Barns, A161 between Epworth & Haxey, Low Burnham – application for minor material amendment to PA/2010/1107 to install two windows to the northern elevation and replace garage door with windows and change the window material.

2013/0800 – Magdalenes, Kirton Carr Lane, Haxey – application for a minor material amendment to PA/2006/1702 to move garage position through 90 degrees.

2013/0825 – The Co-Operative Bank, Co-Operative, 20 High Street, Haxey – planning permission for installation of 24 hr ATM cash machine.

2013/0828 – Mr Wilkinson, Lincolnshire Co-op – advertisement consent to display a non-illuminated totem sign.

2013/0972 – Mr & Mrs Jones, Windyridge, Haxey Road, Low Burnham – planning permission to erect a portal framed building for personal storage (including demolition of existing buildings).

2013/0983 – Mr Smith, Star Croft, land adjacent, Turbary Road, Haxey – planning permission to retain and complete a mixed use barn (part agriculture and part non agriculture).

2013/0988 – Mr Shorland, Sibelco UK – planning permission to vary condition one (previously approved MIN/2009/0324 to extend sand extraction operations with progressive restoration) to extend the time limit for commencement to before 01/11/18.

Clerk's Report

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

Improvements / Projects

211. To receive an update on the WPFA project and determine any further actions required.
212. To receive an update on the Uppertorpe Road improvement.

Highways / Neighbourhood Services / North Lincolnshire Council items

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Reports / Updates

- 214. To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
- 215. To receive a report from the LWT Annual meeting and determine any actions required.
- 216. To receive an update on the Westwoodside Flood alleviation and determine any further actions required.
- 217. To receive an update on the Westwoodside Pond issue and determine any further actions required.
- 218. To receive an update on the Action List and determine any actions required.

General Items

- 219. To be notified of the Best Kept Village results and determine any actions required.
- 220. To consider the applications received for the position of Parish Councillor.
- 221. To consider the correspondence received from NALC and determine action required.
- 222. To consider attendance to the ERNLLCA AGM scheduled for 19/09 at Winterton Community Pavilion.
- 223. Request for article (s) for next month's Arrow publication.
- 224. To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

- 225. To receive a copy of the Financial Statement up to 27th August 2013.
- 226. To consider attendance to the Cross Keys Associates Employment Law update.
- 227. To consider attendance to the 'Being a Good Employer' day seminar.
- 228. To consider the SLCC membership renewal.
- 229. To consider the CPRE membership renewal.
- 230. To consider the attendance to the SLCC 'All things Media' seminar.
- 231. To consider the joint purchase of the 9th Edition of the Local Council Administration.

Grant Requests

- 232. To consider the grant request received from the Westwoodside Rangers AFC.
- 233. To consider the grant request received from Haxey 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
D Knowles	Travel expenses

- 235. To confirm the date and time of the next meeting as being Tuesday 24th September 2013 at 7pm. To be held in the Meeting Room, The Pavilion, Westwoodside.