

# 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 24<sup>th</sup> September 2013** which will commence at **7pm** in the Meeting Room, The Pavilion, Westwoodside.

D Hotson

Deb Hotson – Clerk to the Council

Tuesday 17<sup>th</sup> September 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.

PC Roberts – update from Humberside Police.

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## **AGENDA**

### **Procedural**

236. To receive apologies for absence.

237. To approve the minutes of the Parish Council meeting held on Tuesday 27<sup>th</sup> August 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**

a) To receive any decisions made by North Lincolnshire Council and to consider the following planning applications received from NLC.

**2013/1014** – Miss Hewitt, 15 Holm Road – planning permission to raise height of roof and extend existing garage.

**2013/1060** – Mr Rowbottam, 77 Haxey Lane – planning permission to erect a rear extension, convert attached garage and erect a new detached garage.

**2013/1131** – Mrs Brown, Bank Cottage, 21 Church Street, Haxey – application for lawful development certificate to retain change of use of outbuilding to dwelling.

b) To consider the NLC Licensing application from Croftbank Farm, Langholme Lane for the sale of alcohol between the hours of 9am to 2am 7 days a week.

### **Clerk's Report**

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

### **Improvements / Projects**

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

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

#### **Reports / Updates**

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

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

245. To receive a report from the LWP and determine any actions required.

246. To receive a report from the ERNLLCA AGM and determine any actions required.

### **General Items**

247. To consider the correspondence received regarding the trees on the boundary of the allotments and determine actions required.

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- 248. To consider the advice received from Zurich regarding the signage in the pond at Westwoodside and determine any further actions required.
- 249. To be notified of the 2013 Annual Return status and determine any actions required.
- 250. To consider attendance to the ERNLLCA Autumn Development Programme.
- 251. To be notified of the new established Langholme Lane Farm Shop and determine any actions required.
- 252. To be notified of the cost to have the parish land valued and determine actions required regarding land rentals.
- 253. To review the NLC Enforcement issue and determine any further actions required.
- 254. Request for article (s) for next month's Arrow publication.
- 255. To notify the Clerk of items to be placed on the agenda for the next meeting.

## **Finance**

- 256. To receive a copy of the Financial Statement up to 24<sup>th</sup> September 2013.
- 257. To consider the insurance renewal and determine any actions required.
- 258. To consider a donation towards the submission of a planning application for Westwoodside Village Hall.
- 259. To consider the purchase of 2 poppy wreaths, decide arrangements for the service at the war memorial and church for the 2013 Remembrance service and to approve a donation to the PCC for refreshments.

## **Grant Requests**

### **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
Aquila Business Products Ltd	Stationery

- 261. To confirm the date and time of the next meeting as being Tuesday 29<sup>th</sup> October 2013 at 7pm. To be held in the Meeting Room, The Pavilion, Westwoodside.