

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 29th October 2013** which will commence at **7pm** in the Stephen Jones Community Hall, Low Street, Haxey.

D Hotson

Deb Hotson – Clerk to the Council

Tuesday 22nd October 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

262. To receive apologies for absence.

263. To approve the minutes of the Parish Council meeting held on Tuesday 24th September 2013 and the WPFMC minutes held on 11th September & 14th October 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.

2013/1099 – Mr Ahmed, plot adjacent to 1 Park Lane, Westwoodside – planning permission to erect a detached bungalow (resubmission PA/2012/1291).

2013/1186 – Mr Martin, Walkabout Farm, Epworth Road, Haxey – planning permission for retention of log cabin for residential purposes associated with agricultural use, retention of 2 existing timber sheds and erection of turkey shed.

2013/1199 – Mr Hodge, 21 Brethergate, Westwoodside – planning permission to demolish existing bungalow with erection of replacement house and double garage.

2013/1220 – Mr & Mrs Woodliffe, The Old Cart Shed, Graizelound Fields Road, Haxey – planning permission to erect single storey extensions.

2013/1277 – Mr Barlow, Oak Tree Fishery, Station Road, Graizelound, Haxey – planning permission to construct a fishing pond on land to the west of the main fishery.

2013/1332 – Mr & Mrs Suszczenia, Greenhill Stores, 2 Greenhill Road, Haxey – planning permission to erect 3 detached dwellings.

2013/1315 – Mr Alton, Elmhirst Parker Solicitors, 30 Doncaster Road, Westwoodside – outline planning permission to erect two dwellings.

Clerk's Report

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

Improvements / Projects

267. To receive an update on the WPGA project and determine any further actions required.

268. To consider options for spring /summer planting 2014.

269. To consider the options of brick to choose for the memorial wall.

Highways / Neighbourhood Services / North Lincolnshire Council items

270. To consider salt requirements from NLC for 2013/14.

HAXEY PARISH COUNCIL AGENDA

Reports / Updates

271. To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
272. To receive a report from the LWT Annual meeting and determine any actions required.
273. To receive an update on the arrangements for the Remembrance Day and determine any further actions required.

General Items

274. To be notified of National update on Parish Council ability to make and submit proposals to DCLG under the Sustainable Communities Act 2007 and determine any actions required.
275. To be notified of the formal consultation on protected areas byelaw in order to further the conservation objectives of European Marine Sites and determine any actions required.
276. To be notified of the NLC Notice of Intention to pass a resolution to adopt part 2 of the Local Government (Miscellaneous Provisions) Act 1976 and determine any actions required.
277. To be notified of the NLC Town & Parish Council Legal Scheme and determine any actions required.
278. To be notified of the flower arrangements for Haxey Memorial Hall and determine actions required.
279. To consider the venue for monthly Council meetings.
280. To be notified of the information received from ERNLLCA regarding the use of emails and determine actions required.
281. Request for article (s) for next month's Arrow publication.
282. To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

283. To receive a copy of the Financial Statement up to 29th October 2013.
284. To be notified of the letter received from the current Internal Auditor regarding future audits and the consequent letter received from Mr Dixon and determine actions required.
285. To consider the quotes received regarding the trees/hedges on the allotment site and determine actions required.

Grant Requests

286. To consider a grant request received from HWRCC Community Transport.
287. To consider a grant request received from Haxey Memorial Hall Committee.

Expenditure

288. To consider the following accounts and any received after the agenda has been sent out and payment required before the next meeting.

Salary, expenses & admin	Appendix A (as published)
H M Revenue	Employers NI
H M Revenue	Employees NI & Tax
Arrow Publication Ltd	Monthly edition
JP Gardening Services	Grass Cutting/Handyman duties
Haxey Playing Fields Association	CPRE Best Kept Playing Field (paid to the Parish Council)
Haxey Memorial Hall	Hire of office

289. To confirm the date and time of the next meeting as being Tuesday 26th November 2013 at 7pm. Venue to be confirmed.
290. To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the item to be discussed.
- Clerks Appraisal
 - Procedural requirements – salary, admin & expenditure