

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 17th December 2013** which will commence at 7pm at the **Hood Room, Haxey Memorial Hall, Haxey.**

D Hotson

Deb Hotson – Clerk to the Council

Wednesday 11th December, 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

315. To receive apologies for absence.

316. To approve the minutes of the Parish Council meeting held on Tuesday 26th November, 2013 and the Finance Committee Minutes of the meeting held 15/11/13.

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.

2013/1465 – Mr & Mrs Orton, The Cottage, Station Road, Graizelound – planning permission to erect a rear sun room extension.

2013/1488 – Mr Beaumont, 24 Gollands Lane, Westwoodside – planning permission to erect a first floor extension.

2013/1492 – Mr Kelly, Marland House, Haxey Road, Low Burnham – planning permission to retain change of use of land to garden and erect a domestic garage.

2013/1498 – Mr & Mrs Jones, Windyridge, Haxey Road, Low Burnham – planning permission to erect a portal framed building for personal storage (including demolition of existing buildings) – resubmission of PA/2013/0972.

Clerk's Report

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

Improvements / Projects

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

Highways / Neighbourhood Services / North Lincolnshire Council items

Reports / Updates

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

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

General Items

323. To be notified of the correspondence received regarding the War Memorial and determine actions required.

324. To consider information received from NLC regarding Haxey becoming a conservation area and any potential relationship with a Neighbourhood Planning Project and determine any actions required.

325. To discuss the future of the post offices in the parish and determine any action required.

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

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

Finance

328. To receive a copy of the Financial Statement up to 17th December, 2013.

329. To consider the placement of a further dog bin on Uppertorpe Road.

330. To consider the setting of the precept for 2014/15.

Grant Requests

Expenditure

332. 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
Westwoodside PFA	Rent 2013/14

333. To confirm the date and time of the next meeting as being Tuesday 28th January, 2013 at 7pm. Venue to be confirmed.