

# 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 28<sup>th</sup> January, 2014** which will commence at 7pm at the **Low Burnham Village Centre, Low Burnham.**

D Hotson

Deb Hotson – Clerk to the Council

Tuesday 21<sup>st</sup> January, 2014.

## **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.

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## **AGENDA**

### **Procedural**

1. To receive apologies for absence.
2. To approve the minutes of the Parish Council meeting held on 17<sup>th</sup> December, 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 applications received from NLC.

**2013/1247** – Mr Ball, offices to the rear of 31 Church Street – planning permission for a minor amendment to PA/2011/1004 (alter door/window positions, retention of single storey rear porch/conservatory and block small lawned/planted areas).

**2013/1606** – Mr Littleford, 70 Akeferry Road, Westwoodside – planning permission to erect extensions and alterations.

- b) To be notified of the NLC Mineral Planning Policy and how it affects Haxey, determining any further actions required.

### **Clerks Report**

To receive the Clerks Report – an update on decisions taken at previous meetings and to consider further action.

### **Improvement / Projects**

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

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

7. To be notified of the repairs to Turbary Road, Haxey and determine any further actions required.

### **Reports / Updates**

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

### **General Items**

9. To consider information received from NLC regarding Haxey becoming a conservation area and any potential relationship with Neighbourhood Planning Project and determine any further actions required.
  10. To be notified of the Policing Policy for the Haxey Hood and determine any actions required.
  11. To discuss the future of the post offices in the parish and determine any actions required.
  12. To be notified of the information received from NALC with regard to provisional local government finance settlement, determining any actions required.
  13. Request for article (s) for the next month's Arrow article.
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14. To notify the Clerk of items to be placed on the agenda for the next meeting.

## **Finance**

15. To receive a copy of the Financial Statement up to 28<sup>th</sup> January, 2014.  
16. To consider the placement of a further dog bin on Uppertorpe Road.  
17. To consider the setting of the precept for 2014/15.

## **Grant Requests**

### **Expenditure**

19. To consider the following accounts and any received after the agenda has been issued and payment is 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
Haxey Memorial Hall	Hire of hall and office

20. To confirm the date and time of the next meeting as being Tuesday 25<sup>th</sup> February, 2014 at 7pm to be held in The Pavilion, Westwoodside.