

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 25th February, 2014** which will commence at 7pm at the **Pavilion, Westwoodside Playing Field, Westwoodside.**

D Hotson

Deb Hotson – Clerk to the Council

Tuesday 18th February, 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.

AGENDA

Procedural

21. To receive apologies for absence.

22. To approve the minutes of the Parish Council meeting held on 28th January, 2014.

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.

2014/0006 – Mr Farmer, Farmer Farm Shop, Croft Bank Farm, Langholme Lane, Westwoodside – Planning permission to retain the change of use to farm shop and butchery, and animal shelter, animal pen, mobile refrigeration units, shop wc, and storage unit.

2014/0091 – Mr Pantry, Tassle Croft Farm, Turbary Road – application for determination of the requirement for prior approval of an agricultural building.

2014/0123 – Mr & Mrs Suszczenia, Greenhill Stores, 2 Greenhill Road, Haxey – planning permission to erect 3 dwellings.

2014/0131 – Mr Robinson, 6 Goodburn Row, Westwoodside – planning permission to retain an outbuilding.

2014/0153 – Mr Bradley, 8 Chatsworth Way, Haxey – planning permission for extension to detached garage.

2014/0171 – Mr Bingham, adjacent to Ashlawn, Brackenhill Road, East Lound – planning permission to convert and extend barn into dwelling.

Clerks Report

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

Improvement / Projects

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

Highways / Neighbourhood Services / North Lincolnshire Council items

27. To be notified of the proposed speed limit – A161 and determine actions required.

Reports / Updates

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

General Items

29. To be notified of the repeal of s150 (5) of the Local Government Act 1972 and determine any actions required.

30. To consider the Key Individual Network request and determine actions required.

HAXEY PARISH COUNCIL AGENDA

31. To consider the documentation received from Tesla regarding the proposed mixed source 3D seismic survey and determine any actions required.
32. To consider attendance to the NALC 'What next for Localism' seminar to be held at the Royal National Hotel, London on 26/03.
33. To be notified of the CPRE conference on 'Fracking' to be held at the Ropewalk, Barton upon Humber on Saturday 12th July, 10am-3pm and determine attendance.
34. To consider entering into the CPRE Best Kept Village Competition 2014.
35. Request for article (s) for the next month's Arrow article.
36. To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

37. To receive a copy of the Financial Statement up to 25th February, 2014.
38. To consider renewal of the SLA for the hanging baskets, planters and troughs.
39. To be notified of the Valuation Report received from Grice and Hunter for parish land and determine any actions required.
40. To approve the 2014 Photographic Competition prize fund.
41. To consider the renewal of the current contractor for grass cutting services and the length of the service.

Grant Requests

Expenditure

43. 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
HSR Law	FBT services
T Foreman	Building Regulations upgrade of plans
Complete Office Solutions	Stationery
Grice & Hunter	Valuation Report – Parish land
Wright Investments	WWS Grant

44. To confirm the date and time of the next meeting as being Tuesday 25th March, 2014 at 7pm to be held in The Pavilion, Westwoodside.