

# 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 25<sup>th</sup> March, 2014 which will commence at 7pm** at the **Pavilion, Westwoodside Playing Field, Westwoodside.**

D Hotson

Deb Hotson – Clerk to the Council

Tuesday 18<sup>th</sup> March, 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**

45. To receive apologies for absence.

46. To approve the minutes of the Parish Council meeting held on 25<sup>th</sup> February, 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 application received from NLC.

**2014/0188** – Mr Smith, OS field 8023, Carr Lane, Haxey – planning permission to erect a stable block (resubmission PA/2013/1362).

**2014/0279** – Severn Trent Ltd, field south of Doncaster Road, Westwoodside – planning permission for the erection of a sewage pumping station.

**2014/0300** – Mr Hodge, 21 Brethergate, Westwoodside – planning permission to demolish existing bungalow and garage with replacement house and garage (re-submission of PA/2013/1199).

**2014/0308** – Mr Sowerby, land to the rear of 32 and 34 Low Street and east of Haxey Lane – planning permission to erect 12 dwellings and associated hard and soft landscaping.

### **Clerks Report**

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

### **Improvement / Projects**

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

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

51. To receive an update on the progress of the Upperthorpe Hill pavement and determine any further actions required.

### **Reports / Updates**

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

53. To receive a report from the ‘Planning for Emergencies’ seminar and determine any actions required.

54. To receive an update on the progress of the memorial wall determining any further actions required.

55. To receive an update on the War Memorial registration progress and determine any further actions required.

### **General Items**

56. To consider the criteria for entering into the CPRE Best Kept Village Competition 2014.

57. To consider attendance to the Tata Steel ‘Workers Memorial Day 2014.

# HAXEY PARISH COUNCIL AGENDA

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- 58. To consider the request to lease land on the Allotment site to a neighbouring property determining any further actions required.
- 59. To confirm the Annual Parish Meeting and Parish Council meeting dates for 2014.
- 60. To consider the emerging enforcement issues and determine any actions required.
- 61. To determine actions required with regard to the anniversary of the death of John Maw.
- 62. Request for article (s) for the next month's Arrow article.
- 63. To notify the Clerk of items to be placed on the agenda for the next meeting.

## **Finance**

- 64. To receive a copy of the Financial Statement up to 25<sup>th</sup> March, 2014.
- 65. To consider attendance to the ERNLLCA training seminars within the Development Programme for Spring 2014.
- 66. To consider costs to investigate and register land at Westwoodside playing field and determine any further actions required.
- 67. To consider the renewal of the Data Protection Registration – due 10<sup>th</sup> April.
- 68. To consider renewal of the Clerk & Councils Direct confirming the distribution list.
- 69. To consider funding for the Over 70's Party 2014.

## **Grant Requests**

- 70. To consider a funding request from Westwoodside Playing Field Committee.

## **Expenditure**

- 71. 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
T Foreman	WWS account	Expenses
J Smedley		Expenses
P Cooke		Expenses
Dura-Sport(Leisure Care) Ltd	WWS account	MUGA maintenance contract
North Lincolnshire Council		Hire of Vehicle (Over 70's party)
North Lincolnshire Council	WWS account	Litter picking – Oct 13 – March 14

- 72. To confirm the date and time of the next meeting as being Tuesday 29<sup>th</sup> April, 2014 at 7pm to be held in The Pavilion, Westwoodside.