

# 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 27<sup>th</sup> May, 2014 which will commence at 7pm** at the **Pavilion, Westwoodside Playing Field, Westwoodside** after the Annual Meeting of the Parish Council.

D Hotson

Deb Hotson – Clerk to the Council

Tuesday 20<sup>th</sup> May, 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.

The photographic competition winner's presentation will take place at 6.30pm prior to the meeting.

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## **AGENDA**

### **Procedural**

134. To receive apologies for absence.

135. To approve the minutes of the Parish Council meeting held on 29<sup>th</sup> April, 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.

c) To resolve, that under the provisions of the Local Government Act 1972, section 101, authority is devolved to the Clerk as the person to agree whether or not a dispensation can be granted to a member in respect of the Code of Conduct arising out of the Localism Act 2011 and any attendant Regulations which may be imposed, from time to time, by the Secretary of State.

### **Planning**

a) To receive any decisions made by North Lincolnshire Council and to consider the following applications received from NLC.

**2014/0501** – Mr & Mrs Miller, 24 The Nooking, Haxey – planning permission to erect a single storey kitchen extension.

**2014/0447** – Mr Dickerson, 71 Haxey Lane – planning permission to retain a children's play fort/tree house.

**2014/0419** – Mr Embleton, 27 Low Road, Haxey – planning permission to change of use to form guest house, restaurant and tea room, an extension to the existing first floor accommodation to form a bathroom and alterations within the existing front garden to form a small car park.

**2014/0303** – Mr & Mrs Roberts, 9 Chatsworth Way, Haxey – planning permission to erect single storey extension to front elevation including linking of detached garage.

b) To consider the notice under article 11 and 32 of the Town and Country Planning (Development Management Procedure)(England) Order 10 from Mr White having applied to NLC to extend existing lecture room capacity to accommodate animal room and classroom/office and WC and relocate study centre from Rose Cottage to Lupine Woods, Turbary Road, Haxey. **Please note:** As at 20<sup>th</sup> May, Clerk waiting for a response from the Planning Inspectorate determining if a response was required by the given date. An update will be provided at the meeting.

### **Clerks Report**

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

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# HAXEY PARISH COUNCIL AGENDA

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139. **Improvement / Projects**

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

140. To be notified of the proposal to include The Nooking as part of the 50mph limit and determine any actions required.

141. To receive an update on progress to improve the speeding and parking issues on Gollands Lane and determine any further actions required.

**Reports / Updates**

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

143. To receive a report from the Westwoodside Playing Field Management Committee.

**General Items**

144. To consider the request to lease land on the Allotment site to a neighbouring property determining any further actions required.

145. To consider a litter picking day and determine actions required.

146. To be notified of the North Lincolnshire Local Development Framework – Housing & Employment Land Allocations DPD: Revised Submission Draft (April 2014) and determine actions required.

147. To consider the further maintenance of the BT kiosk located at Low Burnham determining any actions required.

148. Request for article (s) for the next month's Arrow article.

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

**Finance**

150. To receive a copy of the Financial Statement up to 27<sup>th</sup> April, 2014.

151. To consider applying for a NLC Community Grant to replace the existing notice boards in the parish.

152. To consider the provision of a BT line in Westwoodside Pavilion.

153. To consider the amalgamation of the Westwoodside Pavilion insurance with the Parish Councils.

154. To consider the invoice received from HSR Law with regard to payment for the FBT work in 2013.

155. To be notified and approve the Internal Audit report 2013/14 and determine any actions required.

156. To approve the Accounting Statement 2013/14.

157. To approve the Annual Governance Statement 2013/14.

158. To approve the purchase of flowers for the organiser of the Over 70's Party.

159. To consider the cost of the removal of confidential documentation and determine actions required.

160. **Grant Requests**

**Expenditure**

161. 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
S Dunbar		Photo Comp Winner
M Dunbar		Photo Comp Winner
J Dunbar		Photo Comp winner
J Smedley		Photo Comp winner
R Dixon		Internal Auditor fee

162. To confirm the date and time of the next meeting as being Tuesday 24<sup>th</sup> June, 2014 at 7pm to be held in The Pavilion, Westwoodside.