

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 24th June, 2014 which will commence at 7pm** at the **Pavilion, Westwoodside Playing Field, Westwoodside.**

D Hotson

Deb Hotson – Clerk to the Council

Tuesday 17th June, 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

163. To receive apologies for absence.

164. To approve the minutes of the Parish Council meetings held on 27th May, 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

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

2014/0578 – Mr Knight, The Poplars, Station Road, Graizelound – planning permission to erect extensions to ground and first floor together with replacement of a flat roof at first floor with a pitched roof.

2014/0582 – Mr Capp, 46 Haxey Lane – planning permission to erect a single storey rear kitchen extension.

2014/0643 – Mr Littleford, 70 Akeferry Road, Westwoodside – application for non-material amendment to PA/2013/1606 to change the french doors to full height glass panels, block up the garage window in the end elevation, change study window to full height French door and glass side panels.

2014/0108 – Mr & Mrs White, Haxey Study Centre, Lupine Woods, Turbary Road, Haxey Carr – planning permission to extend existing lecture room facility to accommodate animal room and classroom/office and WC and to relocate existing study centre from Rose Cottage.

Appeal has been made to the planning inspectorate – to consider any further comments to be submitted to NLC.

Clerks Report

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

Improvement / Projects

Highways / Neighbourhood Services / North Lincolnshire Council items

Reports / Updates

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

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

172. To receive an update on the receipt of documentation from Haxey PFA with regard to the grant provided in April, determining any further actions required.

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General Items

173. To be notified of the correspondence received with regard to K6 Red Telephone Box – Summer Offer and determine any actions required.
174. To consider attendance to the Key Individual Network Information Event on 2nd July, 2014.
175. To be notified of the requests from the Allotment Association with regard to the maintenance of the buffer zone and the container, determining any actions required.
176. Request for article (s) for the next month's Arrow article.
177. To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

178. To receive a copy of the Financial Statement up to 24th June, 2014.
179. To consider attendance to the ERNLLCA Financial Management Day Seminar on 23rd July, 2014.

Grant Requests

180. To consider the grant request received from the Isle of Axholme Physically Handicapped Society.

Expenditure

181. 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
ERNLLCA		Trustee in house training
Complete Office Solutions		Stationery

182. To confirm the date and time of the next meeting as being Tuesday 29th July, 2014 at 7pm to be held in The Pavilion, Westwoodside.