

# HAXEY PARISH COUNCIL AGENDA

---

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 29<sup>th</sup> July, 2014 which will commence at 7pm** at the **Pavilion, Westwoodside Playing Field, Westwoodside.**

D Hotson

Deb Hotson – Clerk to the Council

Tuesday 22<sup>nd</sup> July, 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 presentation for the Best Kept Allotments 2014 will take place at 6.30pm prior to the opening of the meeting.

---

## **AGENDA**

### **Procedural**

- 183. To receive apologies for absence.
- 184. To approve the minutes of the Parish Council meetings held on 24<sup>th</sup> June, 2014.

### **185. 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.

### **186. Planning**

- a) To receive any decisions made by North Lincolnshire Council and to consider the following application received from NLC.  
**2014/0649 – Mr Jones, Windyridge, Haxey Road, Epworth – planning permission to erect a portal framed building.**
- b) To be notified of the concerns raised with regard to business developments are Lupine Wood and determine any further actions required.

### **187. Clerks Report**

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

### **Improvement / Projects**

- 188. To consider arrangements for the Centenary event, determining actions required.
- 189. To consider arrangements for the Remembrance Day parade and service, determining actions required.

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

#### **Reports / Updates**

- 191. To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
- 192. To receive a report from the Westwoodside Playing Field Management Committee.
- 193. To receive a report from the ERNLLCA District Committee Meeting and determine any actions required.
- 194. To receive a report from the NLC Town & Parish Council Liaison meeting and determine any actions required.
- 195. 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.

### **General Items**

- 196. To consider any resolutions for the 2014 ERNLLCA AGM.
  - 197. To consider pickup points for village evacuation in an emergency.
-

# HAXEY PARISH COUNCIL AGENDA

---

198. To consider nominations for the Community Champion Award 2014.
199. To consider concerns raised with regard to the state of 1 Church Lane and determine if any actions are required.
200. Request for article (s) for the next month's Arrow article.
201. To notify the Clerk of items to be placed on the agenda for the next meeting.

## **Finance**

202. To receive a copy of the Financial Statement up to 29<sup>th</sup> July, 2014.
203. To confirm a date for the next Finance Committee Meeting.

## **Grant Requests**

## **Expenditure**

204. 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
Mick Carlile		Expenditure

205. To confirm the date and time of the next meeting as being Tuesday 26<sup>th</sup> August, 2014 at 7pm to be held in The Pavilion, Westwoodside.
206. To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.
  - Clerk's holiday entitlement.