

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 26th August, 2014 which will commence at 7pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

D Hotson

Deb Hotson – Clerk to the Council

Wednesday 20th August, 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

207. To receive apologies for absence.

208. To approve the minutes of the Parish Council meetings held on 29th July, 2014 and the Personnel Committee meeting held on 29th July, 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.
 - 2014/0732** – Mr Stanway, Absolute Children’s Services, The Old Barne, Owston Ferry Road, Low Burnham – planning permission to change the use of part of barn to C2 residential institution.
 - 2014/0800** – Mr & Mrs Sanchez Perez, 1 Brackenhill Villas, Brackenhill Road, East Lound – planning permission to erect a two storey side extension following demolition of existing side annex.
 - 2014/0878** – Mr Roberts, 9 Chatsworth Way, Haxey – application for non-material amendment following a grant of PA/2014/0303 to provide a render to the porch.
- b) **2014/0382** - To be notified of the information received regarding the change of use to include compounds and containers at land to the rear of Chill Winds, Doncaster Road, Westwoodside and the proposed installation of up to 50 containers on the site, determining a response to NLC.

Clerks Report

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

Improvement / Projects

212. To consider arrangements for the Centenary Event and the Remembrance Day parade and service, determining actions required.

Highways / Neighbourhood Services / North Lincolnshire Council items

- 213. To consider the proposed 50mph speed limits within the parish, determining actions required.
- 214. To be notified of the proposed number system for Hallcroft Close/Road, determining actions required.
- 215. To determine the request to site a bench on Turbary Road.

Reports / Updates

- 216. To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
 - 217. To receive a report from the LWT meeting, determining any actions required.
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218. To receive a report from the Westwoodside Playing Field Management Committee.
219. To receive an update with regard to assisting Haxey PFA to reduce costs, determining any further actions required.

General Items

220. To consider pickup points for village evacuation in an emergency.
221. To consider nominations for the Community Champion Award 2014.
222. To consider the upkeep of the East Lound Pinfold, determining any actions required.
223. To be notified of the ERNLLCA advisory notes for 'Recording of Meetings', determining actions required.
224. To be notified of the NLC correspondence with regards to the opening hours of Haxey Library, determining actions required.
225. To be notified of the correspondence received from the Green Party with regard to the holding of a public session / roadshow to allow a presentation of the Green Party's opinions on Fracking.
226. Request for article (s) for the next month's Arrow article.
227. To notify the Clerk of items to be placed on the agenda for the next meeting.

- Rent review

Finance

228. To receive a copy of the Financial Statement up to 26th August, 2014.
229. To consider the purchase of a dual purpose bin for Church Lane.
230. To consider financial support for the over 70's 2015 party.
231. To consider the yearly grant request from The Foreman Carter Centre.
232. To consider a donation to the charity on behalf of the late Wilf Lindley.

Grant Requests

Expenditure

233. 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
David Knowles	WWS expenditure
John Smedley	Expenditure

234. To confirm the date and time of the next meeting as being Tuesday 30th September, 2014 at 7pm to be held in The Foreman Carter Centre, Westwoodside.