

# 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 30<sup>th</sup> September, 2014** which will commence at 7pm at **The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

D Hotson

Deb Hotson – Clerk to the Council

Tuesday 23<sup>rd</sup> September, 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.

To welcome Zelia Lyne of Severn Trent to update the Parish Council on the Westwoodside sewer works.

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## **AGENDA**

### **Procedural**

235. To receive apologies for absence.

236. To approve the minutes of the Parish Council meeting held on 26<sup>th</sup> August, 2014 and the Personnel Committee & Finance Committee Meetings held on 25<sup>th</sup> September, 2014 (*minutes of these to follow*).

### 237. **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.

### 238. **Planning**

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

**2013/1552** – Mr Watson, 21a Willow Farm, East Lound, Haxey – application for lawful development certificate for an existing use of a dwelling.

**2014/0862** – Mr Suszczenia, land to the rear of Greenhill Stores, 2-4 Greenhill Road, Haxey – planning permission to erect 2 detached 3-bed dwellings and associated car parking.

**2014/0915** – Mr Williams, Low Farm, A161, Low Burnham – planning permission to erect a two storey side extension.

**2014/1009** – Mr Barlow, Oak Tree Fisheries, Station Road, Graizelound – planning permission to erect a building to provide toilet facilities and storage.

b) To receive an update on the Enforcement issues within the parish, determining any further actions required.

### 239. **Clerks Report**

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

### **Improvement / Projects**

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

241. To consider the improvements with regard to the Best Kept Village results, determining actions required.

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

#### **Reports / Updates**

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

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

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245. To receive a report from the LWP and to consider recommendation as per notes (*to be circulated prior to the meeting*).
246. To receive an update with regard to assisting Haxey PFA to reduce costs, determining any further actions required.
247. To receive an update on the closed churchyard memorial programme determining actions required.

## **General Items**

248. To consider the upkeep of the East Lound Pinfold, determining any actions required.
249. To consider attendance to the VANL AGM scheduled for 2<sup>nd</sup> October at Heslam Park Rugby Club, Scunthorpe.
250. To consider attendance to the Introduction to become a Heritage Steward seminar scheduled for 18<sup>th</sup> October at Crowle Community Hub.
251. To consider a process of allocating parish awards determining actions required.
252. Request for article (s) for the next month's Arrow article.
253. To notify the Clerk of items to be placed on the agenda for the next meeting.

## **Finance**

254. To receive a copy of the Financial Statement up to 30<sup>th</sup> September. 2014.
255. To consider the recommendations from the Finance Committee with regard to an increase in rents for 2014, and the renewal of the insurance policy, determining actions required.
256. To consider the purchase of tea, coffee and associated refreshments for Parish Council meetings.
257. To consider a donation towards the Remembrance Day Service poppy wreaths and refreshments.
258. To consider the purchase of a plaque in commemoration of Mr Wilf Lindley.
259. To consider attendance to the ERNLLCA November Conference.

## **Grant Requests**

### **Expenditure**

260. 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
D Knowles	Expenditure
Dura-Sport (Leisure Care) Ltd.	WWS MUGA maintenance
Macmillan Cancer	Donation on behalf of the late Wilf Lindley

261. To confirm the date and time of the next meeting as being Tuesday 21<sup>st</sup> October, 2014 at 7pm to be held in The Foreman Carter Centre, Westwoodside.
262. 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 item to be discussed.
- Clerks Appraisal