

# 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 21<sup>st</sup> October, 2014** which will commence at **6.30pm** at **The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

D Hotson

Deb Hotson – Clerk to the Council

Tuesday 14<sup>th</sup> October, 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 Charlotte Hursey of the Isle of Axholme and Hatfield Chase Landscape Partnership and Zelia Lyne of Severn Trent to update the Parish Council.

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## **AGENDA**

### **Procedural**

263. To receive apologies for absence.

264. To approve the minutes of the Parish Council meeting held on 30<sup>th</sup> September.

265. To approve the revised Standing Orders.

### **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 applications received from NLC.

**2014/1004** – Mr Howsam, Elwiss Farm Bungalow, Owston Ferry Road, Low Burnham – planning permission to erect a sheep shelter.

**2014/1030** – Mr Williams, Hill Farm, A161 between Epworth and Low Burnham, Haxey – planning permission to reclad existing single storey section, replace flat roof with a pitched roof, new windows and relocation of vehicular access.

**2014/1051** – Mr Embleton, 27 Low Street – application to undertake pruning work on 4 trees within the Low Street Haxey Order 2014.

**2014/1094** – Absolute Children's Services Ltd, The Old Barn, Owston Ferry Road, Low Burnham – application for a lawful development certificate for a proposed use to use the dwelling as C3b use.

### **Clerks Report**

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

### **Improvement / Projects**

269. To provide an update for the Centenary Event and the Remembrance Day parade and service, determining if any further actions are required.

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

#### **Reports / Updates**

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

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- 272. To receive a report from the Westwoodside Playing Field Management Committee.
- 273. To receive an update on the ERNLLCA District Committee Meeting and ERNLLCA AGM, determine any actions required.
- 274. To receive an update on the NLC Town & Parish Council Liaison Meeting, determining any actions required.

## **General Items**

- 275. To receive an update on the upkeep of the East Lound Pinfold, determining any actions required.
- 276. To consider a process of allocating parish awards determining actions required.
- 277. To consider a Working Party to co-ordinate planting for 2015.
- 278. To approve the revised Allotment Association Tenancy Agreements.
- 279. To determine actions required with regard to the Westwoodside pond and the ducks.
- 280. To consider the options for a commemoration for Mr Wilf Lindley, determining actions required.
- 281. Request for article (s) for the next month's Arrow article.
- 282. To notify the Clerk of items to be placed on the agenda for the next meeting.

## **Finance**

- 283. To receive a copy of the Financial Statement up to 21<sup>st</sup> October, 2014.
- 284. To receive the Annual Return from the External Auditor and agree any recommendations.
- 285. To consider the renewal of the SLCC membership for 2014/15.

## **Grant Requests**

## **Expenditure**

- 286. 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
SLCC	Back to Basics Training Seminar – D Knowles
MD Signs	Notice Boards
Zurich Municipal	Insurance Renewal
PKF Littlejohn LLP	External Auditors Fee

- 287. To confirm the date and time of the next meeting as being Tuesday 25<sup>th</sup> November, 2014 at 7pm to be held in The Foreman Carter Centre, Westwoodside.