

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

D Hotson

Deb Hotson – Clerk to the Council

Wednesday 19<sup>th</sup> November, 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.

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## **AGENDA**

### **Procedural**

288. To receive apologies for absence.

289. To approve the minutes of the Parish Council meeting held on 21<sup>st</sup> October, 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 applications received from NLC.

**2014/0974** – Mr Clark, 18 Holm Road, Westwoodside – planning permission to erect an extension to an existing garage.

**2014/0994** – Mrs Brewer, Westwood Lodge, Uppertorpe Road, Westwoodside – planning permission to erect hay barn, stables & kennel.

**2014/1104** – Mr Thorpe, St Judes, 96 Akeferry Road, Westwoodside – planning permission for a single storey extension to the front porch to the side and raising of the ridge line to 5m.

**2014/1153** – Mr Largent, L Harrison & Co (Eastoft Ltd), Bridge Farm, Station Road – planning permission for the construction of a grain store.

**2014/1210 & 2014/1211** – Mr Bingham, Ashlawn, Brackenhill Road, East Lound – application for the determination of the requirement for prior approval for agricultural building (s).

b) To receive an update on outstanding planning concerns, determining further actions required.

### **Clerks Report**

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

### **Improvement / Projects**

293. To provide an update on the siting of the two benches – one at Haxey Carr and the other outside the Memorial Hall, Haxey, determining any further actions required.

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

295. To be notified of the B1396 road works update determining any actions required.

### **Reports / Updates**

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

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

298. To receive an update on the ERNLLCA November Conference, determine any actions required.

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299. To receive an update on the H & S concerns raised with regard to the amount of ducks on Westwoodside pond, determining any actions required.

## **General Items**

300. To be notified of the Parish Council Representative request for Haxey Parish Combined Charity, determining actions required.
301. To be notified of the Parish Council Representative request for the Haxey Endowed School Estate, determining actions required.
302. To be notified of the state of repair to the Cross of Piety on Greenhill, determining actions required.
303. To be notified of the Environment Agency consultation on 'Draft Flood Risk Management Plans', determining actions required.
304. To receive an update on the upkeep of the East Lound Pinfold, determining any actions required.
305. To consider a process of allocating parish awards determining actions required.
306. To be notified of the North Lincolnshire – Lincolnshire Lakes Area Action Plan – Submission Draft 2014 determining actions required.
307. To be notified of the NLC Emergency Contact – Text Alert and determine information to provide.
308. Request for article (s) for the next month's Arrow article.
309. To notify the Clerk of items to be placed on the agenda for the next meeting.

## **Finance**

310. To receive a copy of the Financial Statement up to 25<sup>th</sup> November, 2014.

## **Grant Requests**

## **Expenditure**

311. 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)
A2B Travel	Remembrance Service transport
H M Revenue	Employers NI
H M Revenue	Employees NI & Tax
Arrow Publication Ltd	Monthly edition
D Knowles	Expenditure
J P Gardening	Ground Maintenance
Signs Express	Replacement panel
Haxey PCC	Remembrance Service refreshments
Phil Palmer	Church wall repairs
NLC	WWS Expenditure
T Foreman	WWS Expenditure
R Wilson	Moving of the church safe

312. To confirm the date and time of the next meeting as being Tuesday 16<sup>th</sup> December, 2014 at 7pm to be held in The Foreman Carter Centre, Westwoodside.