

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 16th December, 2014** which will commence at 7pm at **The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

D Hotson

Deb Hotson – Clerk to the Council

Wednesday 10th December, 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

313. To receive apologies for absence.

314. To approve the minutes of the Parish Council meeting held on 25th November 2014, Finance Committee Meeting held on 2nd December 2014 and the Personnel Committee Meeting held on 12th December 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.

2014/1263 – Mr Chipp, land adjacent to 33 Brethergate, Westwoodside – outline planning permission to erect a detached house and garage.

2014/1312 – Mr Dewhirst, Elwiss House, Owston Ferry Road, Low Burnham – planning permission for single storey extension to provide side annex.

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

318. 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

319. To be notified of the Haxey Turbary access road issues, determining actions required.

Reports / Updates

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

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

322. To receive a Greenhill Wall and Hood Mounting Stone repair update, determining any actions required.

323. To receive an update on the Lorry/ parking issues at the Coop and Greenhill Stores, determining any further actions required.

324. To receive a report on the fracking presentation held on 9th December, determining any further actions required.

325. To receive an update on the Westwoodside Duck issue, determining any further actions required.

326. To receive an update on the upkeep of the East Lound Pinfold, determining any actions required.

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General Items

- 327. To inform the Council on the next steps for the repair of the Closed Churchyard memorials following the elapse of the period of notification.
- 328. To consider a process of allocating parish awards determining actions required.
- 329. Request for article (s) for the next month's Arrow article.
- 330. To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

- 331. To consider the purchase of a further dog / litter bin to be located on Owston Ferry Road and the replacement of the liner to the bin within the churchyard.
- 332. To advise the Council of the NALC salary scale settlement for 2014/16 as per the Personnel Committees' recommendations.
- 333. To consider the accounts and budget projections for 2015/16 and resolve the precept for 2015/16.

Grant Requests

- 334. To consider a grant request from Westwoodside Academy to assist in the development of their library.

Expenditure

- 335. 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
WPFA	2014 Rent
James Newton	Donation

- 336. To confirm the date and time of the next meeting as being Tuesday 27th January, 2015 at 7pm to be held in The Foreman Carter Centre, Westwoodside.