

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 24th March, 2015 which will commence at 7pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

D Hotson

Deb Hotson – Clerk to the Council

Wednesday 18th March, 2015

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.

Procedural

- 1503/01** To receive apologies for absence.
- 1503/02** To approve the minutes of the Parish Council meeting held on 24th February, 2015 and the Personnel Committee minutes held on 20th February, 2015.
- 1502/03** 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.
- 1503/04** To note dispensations given to any member of the Council in respect of the agenda items listed below.

1503/05 Planning

- a. To receive any decisions made by North Lincolnshire Council and to consider the following applications received from NLC.
- 2015/0148** – Mr Airey, Crosswinds, Turbary Road, Haxey – planning permission to demolish detached double garage and erection of new two storey and single storey side extensions and single storey front extension.
- 2015/0177** – Mr Chipp, land adjacent to 33 Brethergate, Westwoodside – outline planning permission to erect a detached house and garage with appearance, layout, scale and landscaping reserved for subsequent approval.
- 2015/0217** – Wayleave Department, Greenhill / Nooking, Haxey – application under the Overhead Lines (Exemption) (England & Wales) Regulation 2009 to erect approx.300m of aerial bunched conductor (wire) upon existing overhead electric line.
- b. To receive an update on outstanding planning concerns, determining further actions required.

1503/06 Clerks Report

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

Improvement / Projects

- 1503/07** To be notified of the Volunteer Awards Group recommendations, determining actions required.
- 1503/08** To determine actions required with regard to the painting of the War Memorial Railings.
- 1503/09** To resolve to raise a planning application for work on a listed building with regard to the refurbishments to the Cross of Piety.
- 1503/10** To be notified of the progress of the Isle of Axholme Hatfield Chase projects determining if any further actions are required.
- 1503/11** To confirm the enlistment of handyman services as per the recent Personnel Committee minutes.

Highways / Neighbourhood Services / North Lincolnshire Council items

- 1503/12** To be notified of the progress of the NLC Superfast Broadband rollout determining any further actions required.
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Reports / Updates

- 1503/13** To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
1503/14 To receive a report from the Westwoodside Playing Field Management Committee.
1503/15 To receive an update on the upkeep of the East Lound Pinfold, determining any actions required.

General Items

- 1503/16** To be notified of the proposed installation of Electronic Communications Apparatus at High Burnham Farm determining any actions required.
1503/17 To be notified of the closure of the Westwoodside Post Office determining any actions required.
1503/18 To be notified of the request to site further structures on the Allotment site determining actions required.
1503/19 To be notified of the SSE Sustainable Development Fund Launch determining actions required.
1503/20 Request for article (s) for the next month's Arrow article.
1503/21 To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

- 1503/22** To receive a copy of the Financial Statement up to 24th March, 2015.
1503/23 To consider entering into the CPRE Best Kept Village Competition for 2015, determining actions required.
1503/24 To consider the quotes received for planting determining actions required.
1503/25 To consider the renewal of the Data Protection Registration.
1503/26 To consider the renewal of the ERNLLCA Membership for 2015/16.

Grant Requests

Expenditure

- 1503/27** 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
P Cooke	Consumables
G Fiddler	Travel Expenditure
NLC	Erection of dog bin
John Cooper	Works at Allotments / Pond
Dura-Sport (Leisure Care) Ltd	MUGA Maintenance

- 1503/28** To confirm the date and time of the next meeting as being Tuesday 28th April, 2015 at 7pm to be held in The Foreman Carter Centre, Westwoodside.