

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 26th May, 2015 which will commence at 7pm** after the Annual Meeting of the Parish Council at **The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

D Hotson

Deb Hotson – Clerk to the Council

19th May, 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.

To welcome Dave Meecham from Severn Trent to provide an update on the Doncaster Road sewerage works.

Procedural

1505/01 To receive apologies for absence.

1505/02 To approve the minutes of the Parish Council meeting held on 28th April, 2015.

1505/03 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.

1505/04 To note dispensations given to any member of the Council in respect of the agenda items listed below.

1505/05 Planning

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

2015/0313 – Haxey Parish Council, Haxey Playing Field, Haxey Lane – planning permission to erect extension to rear of existing pavilion.

2015/0350 – N & A Durdy, Arable Field, A161 between Epworth & Haxey, Low Burnham – hedgerow removal application for hedge east of Low Burnham, Epworth.

2015/0409 – Mr & Mrs White, Haxey Study Centre, Turbary Road, Haxey – planning permission to erect an extension to existing training and lecture centre and relocate educational centre (Haxey Study Centre) from Rose Cottage site to Lupine Woods site.

2015/0427 – Mr & Mrs Snow, Lindan House, Brackenhill Road, East Lound – planning permission to erect a stable block and ménage.

2015/0471 – Mr Brierley, 35 Graizelound Fields Road, Haxey – planning permission to demolish garage and conservatory, extend existing dwelling and replace brickwork to front elevation.

2015/0562 – Mr & Mrs Gunn, rear of 37 Church Street - application for approval of reserved matters pursuant to outline application 2012/0021 for the erection of four dwellings.

2015/0608 – Ms Gresham, The Meadows, Caravan at Carr Lane, East Lound – application for Lawful Development Certificate for the continuation of an existing use, that of the residential occupation of a mobile home.

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

1505/06 Clerks Report

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

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Improvement / Projects

- 1505/07** To be notified of the progress of the Isle of Axholme Hatfield Chase projects determining if any further actions are required.
- 1505/08** To receive an update from the Planting Group determining any further actions required.
- 1505/09** To receive an update on the Mere Letting Process.
- 1505/10** To receive an update on the Volunteer Awards Scheme determining further actions required.

1505/11 Highways / Neighbourhood Services / North Lincolnshire Council items

Reports / Updates

- 1505/12** To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
- 1505/13** To receive a report from the Westwoodside Playing Field Management Committee.

General Items

- 1505/14** To consider attendance to the NLC Standards Training scheduled for 26 or 29th June.
- 1505/15** To agree a process for the implementation of Council emails determining actions required.
- 1505/16** Request for article (s) for the next month's Arrow article.
- 1505/17** To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

- 1505/18** To receive a copy of the Financial Statement up to 26th May, 2015.
- 1505/19** To be notified and approve the Internal Audit report 2014/15 and determine any actions required.
- 1505/20** To approve the Accounting Statement 2014/15.
- 1505/21** To approve the Annual Governance Statement 2014/15.
- 1505/22** To consider the membership renewal for VANL 2015/16.
- 1505/23** To approve the signing of a new bank mandate and to consider future online internet banking payment in replacement of payments by cheque.
- 1505/24** To consider a donation toward the planting of the War Memorial.
- 1505/25** To consider a funding request from Epworth Swimming Pool.
- 1505/26** To consider the purchase of a dog bin to be located on Craycroft footpath.

Grant Requests

Expenditure

- 1505/27** 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
Richard Dixon	Internal Audit Fee
JP Gardening Services	Grass cutting
Complete Office Solutions	Consumables

- 1505/28** To confirm the date and time of the next meeting as being Tuesday 23rd June, 2015 at 7pm to be held in The Foreman Carter Centre, Westwoodside.