

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 23rd June, 2015 which will commence at 6.30pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

D Hotson

Deb Hotson – Clerk to the Council

17th June, 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 present the 2015 Photographic Competition winners with their prizes.

Procedural

1506/01 To receive apologies for absence.

1506/02 To approve the minutes of the Parish Council meetings held on 26th May, 2015.

1506/03 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.

1506/04 To note dispensations given to any member of the Council in respect of the agenda items listed below.

1506/05 Planning

- a. **2015/0581**, Haxey Water Tower, Telecommunications Mast 1, Tower To receive any decisions made by North Lincolnshire Council and to consider the following applications received from NLC.
 - 2015/0471** – Mr Brierley, 35 Graizelound Fields Road – planning permission to demolish garage and conservatory, extend existing dwelling and replace brickwork to front elevation.
Hill, Haxey – Cornerstone Telecommunications Ltd & Vodafone – application for determination of the requirement for prior approval for the installation of a replacement spine headframe supporting 3 antenna (overall height 17.5m), 3 RRUs and ancillary development.
 - 2015/0619** – Arqiva, High Burnham Farm, Owston Ferry Road, Low Burnham – application for determination for the requirement for prior approval of a proposed telecommunications monopole with antenna, equipment cabinets and secure fencing compound.
 - 2015/0642** – Mr Littleford, Romav, 70 Akeferry Road, Westwoodside – planning permission for retention of front boundary wall and installation of new gates.
 - 2015/0659** – Mr Charlesworth, land adjacent to 8 Linton Close, Westwoodside – planning permission to retain agricultural building.
 - 2015/0660** – Mrs Livingstone, 5 Linton Close, Westwoodside – planning permission to retain a sheep shelter.
 - 2015/0669** – Mr Snow, G Golland Ltd, Chapel Farm, Ferry Road, Graizelound – outline planning permission to erect 2 dwellings with appearance, landscaping, layout and scale reserved for subsequent approval including demolition of the farm sheds.
 - 2015/0713** – Mr & Mrs Barth, Thrumrose, Cove Road, Westwoodside – planning permission for two storey extension to existing dwelling and single storey extension to attached garage.
 - 2015/0715** – Mr & Mrs Jackson, Oaklands Farm, Cove Road, Westwoodside – planning permission to erect a single storey extension to rear to form sun room.
- b. To receive an update on outstanding planning concerns, determining further actions required.

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1506/06 Clerks Report

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

Improvement / Projects

1506/07 To receive an update on the Isle of Axholme Hatfield Chase projects determining if any further actions are required.

1506/08 To receive an update from the Planting Group determining any further actions required.

1506/09 To receive an update on the WWS telephone / broadband installation determining any further actions required.

1506/10 Highways / Neighbourhood Services / North Lincolnshire Council items

Reports / Updates

1506/11 To receive a report from the Ward Councillor on activities within North Lincolnshire Council.

1506/12 To receive a report from the Westwoodside Playing Field Management Committee.

1506/13 To receive an update report from the 2015 Photo Competition determining any actions required.

General Items

1506/14 Request for article (s) for the next month's Arrow article.

1506/15 To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

1506/16 To receive a copy of the Financial Statement up to 23rd June, 2015.

1506/17 To authorise expenditure for the 2015 Allotment Best Kept plots rosettes.

1506/18 To consider renewal of the CPRE membership for 2015/16.

Grant Requests

1506/19 To consider a grant request for Epworth Swimming Pool towards the renovation of the toilet and shower areas.

1506/20 To consider a grant request from the PCC St Nicholas Church towards a replacement flag pole.

Expenditure

1506/21 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
G Fiddler	Travel expenditure
S Livingstone	Handyman work

1506/22 To confirm the date and time of the next meeting as being Tuesday 28th July, 2015 at 7pm to be held in The Foreman Carter Centre, Westwoodside.