

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 28th July, 2015 which will commence at 6.30pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

D Hotson

Deb Hotson – Clerk to the Council

21st July, 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.

Presentation from Helen Kirk of Healthwatch.

Procedural

- 1507/01** To receive apologies for absence.
- 1507/02** To approve the minutes of the Parish Council meeting held on 23rd June, 2015.
- 1507/03** 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.
- 1507/04** To note dispensations given to any member of the Council in respect of the agenda items listed below.
- 1507/05** To consider the approval of the revised Financial Regulations for 2015.

1507/06 Planning

- a. To consider a rescission notice in respect of the decision made on PA/2015/0562.
- b. **2015/00716** – Mr Ball, 40 Doncaster Road, Westwoodside – planning permission for erection of timber framed garden room to accommodate Taekwondo gym, ballet room and office.
2015/0802 – Mr Chandrakumar, Shop, 17 Low Street, Haxey – advertisement consent for replacement of externally illuminated fascia sign.
2015/0803 – Mr Chandrakumar, Shop, 17 Low Street, Haxey – planning permission to change of use of existing vacant spar shop (A1) to proposed hot food takeaway (A5), installation of extraction flue and alterations to the first floor flat.
2015/0813 – Mrs McMahon, Spondon House, access road to Willow Tree House, Low Burnham – planning permission for change of use from commercial workshop to additional residential accommodation.
2015/0817 – Mrs Dobson, The Vintage Barn, Main Street, Low Burnham – application for a non-material amendment to PA/2010/1107 to replace two sets of French doors on either side of link building (north & south elevations) with one set of French doors on either side of the link building.
- c. To receive an update on outstanding planning concerns, determining further actions required.
- d. To determine any actions required with regard to Sheppard's Place, Akeferry Road with regard to planning.

1507/07 Clerks Report

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

Improvement / Projects

- 1507/08** To receive an update on the Isle of Axholme Hatfield Chase projects determining if any further actions are required.
- 1507/09** To receive an update from the Planting Group determining any further actions required.
- 1507/10** To receive an update report on the Local Awards Scheme determining any further actions required.

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Highways / Neighbourhood Services / North Lincolnshire Council items

- 1507/11** To be notified of the Section 53 of the Wildlife & Countryside Act 1981 Definitive Map Modification (Restricted byway 76, Haxey) Order 2015(1).

Reports / Updates

- 1507/12** To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
- 1507/13** To receive a report from the Westwoodside Playing Field Management Committee.
- 1507/14** To receive a report from the ERNLLCA District Committee Meeting and the Town & Parish Council Liaison Meeting.

General Items

- 1507/15** Request for article (s) for the next month's Arrow article.
- 1507/16** To notify the Clerk of items to be placed on the agenda for the next meeting.
- 1507/17** To be notified of the WWS Pond issue regarding fish determining any actions required.
- 1507/18** To consider the purchase of a Commonwealth Flag.
- 1507/19** To consider any resolutions for the 2015 ERNLLCA AGM.
- 1507/20** To consider attendance to the 2015 ERNLLCA Conference.
- 1507/21** To be notified of the Lincolnshire Mineral & Waste Local Plan determining any actions required.

Finance

- 1507/22** To receive a copy of the Financial Statement up to 28th July, 2015.
- 1507/23** To consider the inclusion of the Haxey Memorial Hall window boxes in next year's tender process.

Grant Requests

- 1507/24** To consider a grant request from the Isle of Axholme Physically Handicapped Society.

Expenditure

- 1507/25** To consider the following accounts and any received after the agenda has been issued and payment is required before the next meeting.

Occasions	Over 70's Catering
T Foreman	WWS Expenditure
Salary, expenses & admin	Appendix A (as published)
H M Revenue	Employers NI
H M Revenue	Employees NI & Tax
Arrow Publication Ltd	Monthly edition
R Allcock	Over 70's
Memorial Hall	Over 70's
J Eckhardt	Over 70's

- 1507/26** To confirm the date and time of the next meeting as being Tuesday 25th August, 2015 at 7pm to be held in The Foreman Carter Centre, Westwoodside.