

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 29th September, 2015** which will commence at **6.30pm** at **The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

D Hotson

Deb Hotson – Clerk to the Council

22nd September, 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 NLC Tim Allen to discuss the NLC Parish Path Initiative.

Procedural

1509/01 To receive apologies for absence.

1509/02 To approve the minutes of the Parish Council meeting held on 25th August, 2015.

1509/03 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.

1509/04 To note dispensations given to any member of the Council in respect of the agenda items listed below.

1509/05 **Planning**

a. To receive the decisions made by NLC and to consider the following planning applications.

2015/0891 – Mrs Richards, Langholme Farm House, access road to Langholme, Westwoodside.

2015/1035 – Mr Jollands, 56 Haxey Lane, planning permission to extend driveway.

2015/1041 – Mr Cunningham, Barrier Security, 55 Haxey Lane – planning permission for replacement of timber structure in rear garden.

2015/1048 – Mr Reavy, 34 Doncaster Road – outline planning permission to erect dormer bungalow and detached double garage with appearance, landscaping, layout and scale reserved for subsequent approval.

2015/1075 – Mr Nijjar, Nisa Local, Newbigg – planning permission for single storey extension to extend Nisa Local convenience store and to house Post Office facility. Amend existing car parking facilities.

2015/1082 – Mr Watson, 21 East Lound Road, Haxey – planning permission to construct pitched roof over flat roof of bungalow and erect an extension to dwelling to include an attached garage.

2015/1084 – Mr Mottram, Post Office, 37-39 High Street, Haxey – planning permission for change of use of post office to residential, demolition of single storey lean-to and erection of two-storey rear extension.

2015/1095 – Mrs Jones, Two Counties Vets, Veterinary Surgery, Kingfisher Cottage, 68 Doncaster Road, Westwoodside – planning permission to install an air conditioning unit to rear elevation.

2015/1117 – Mr Kuma, 17 Low Street, Haxey – planning permission for the installation of shutter to the south elevation and an extension to include stairway.

2015/1139 – Mr Sowerby, 32 Low Street – planning permission to erect 5 dwellings with associated hard and soft landscaping.

MIN/2015/1169 – Mr Morris, Cove Farm Quarry Ltd, Cove Farm Quarry, Cove Farm, Westwoodside – planning permission to remove condition 5 of MIN/2013/0988.

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

1509/06 **Clerks Report**

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

Improvement / Projects

1509/07 To receive an update on the Isle of Axholme Hatfield Chase projects determining if any further actions are required.

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- 1509/08** To receive an update from the Planting Group determining any further actions required.
- 1509/09** To receive an update from the Local Awards Working Group determining next actions required.
- Highways / Neighbourhood Services / North Lincolnshire Council items**
- 1509/10** To consider the purchase of dog bag dispensers determining actions required.
- 1509/11** To determine actions required with regard to the NLC Parish Path Initiative.
- 1509/12** To determine actions required with regard to a disabled bay outside the Doctors Surgery on Church Street, Haxey.

Reports / Updates

- 1509/13** To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
- 1509/14** To receive a report from the Westwoodside Playing Field Management Committee.
- 1509/15** To receive an update on the ceremony for the late Wilf Lindley, approving costs for the event and any other actions to be taken.

General Items

- 1509/16** Request for article (s) for the next month's Arrow article.
- 1509/17** To notify the Clerk of items to be placed on the agenda for the next meeting.
- 1509/18** To be notified of a further comment received with regard to the new notice board at Westwoodside determining if any actions are required.
- 1509/19** To consider arrangements for the 2015 Remembrance Day Service.
- 1509/20** To consider nominations for the NLC Community Champion Awards 2015.
- 1509/21** To be notified of the Frack Free information received from Frack Free Isle determining any actions required.
- 1509/22** To be notified of the information received regarding Village Hall Events determining actions required.
- 1509/23** To be notified of comments received with regard to the positioning of the dog bin on Craycroft determining actions required.

Finance

- 1509/24** To receive a copy of the Financial Statement up to 29th September, 2015.
- 1509/25** To be notified of the return of the Annual Return from the External Auditor determining any actions required.
- 1509/26** To consider the costs to instigate a tree survey and report to include the closed churchyard, allotments and parish land currently maintained by the Council determining actions required.
- 1509/27** To consider the renewal of the Insurance Policy for 2015/16.

Grant Requests

Expenditure

- 1509/28** To approve the following accounts.

Salary, expenses & admin	Appendix A (as published)
H M Revenue	Employers NI
H M Revenue	Employees NI & Tax
Arrow Publication Ltd	Monthly edition
D Knowles	Travel Expenses
PKF Littlejohn Ltd	External Auditor
Complete Office Solutions	Consumables
Jason Newman	Electrics (Foreman Carter Centre)

- 1509/29** To confirm the date and time of the next meeting as being Tuesday 20th October, 2015 at 6.30pm to be held in The Foreman Carter Centre, Westwoodside.