

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 20th October, 2015** which will commence at **6.30pm** at **The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

D Hotson

Deb Hotson – Clerk to the Council

13th October, 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 Dave Lofts to discuss the NLC Neighbourhood Plan Initiative.

Procedural

- 1510/09** To receive apologies for absence.
- 1510/10** To approve the minutes of the Parish Council meeting held on 29th September, 2015 and 6 October 2015.
- 1510/11** 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.
- 1510/12** To note dispensations given to any member of the Council in respect of the agenda items listed below.
- 1510/13** To approve the following amended and new procedures:-
- Parish Paths & Bridleways Working Group Terms of Reference.
 - Local Awards Working Group Terms of Reference.
 - Parish Planting Working Group Terms of Reference.
 - Standing Orders.

1510/14 Planning

- To receive the decisions made by NLC.
- To receive an update on outstanding planning concerns, determining further actions required.

1510/15 Clerks Report

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

Improvement / Projects

- 1510/16** To receive an update on the Isle of Axholme Hatfield Chase projects determining if any further actions are required.
- 1510/17** To receive an update from the Local Awards Working Group determining next actions required.

Highways / Neighbourhood Services / North Lincolnshire Council items

- 1510/18** To consider the purchase of dog bag dispensers determining actions required.
- 1510/19** To determine actions required with regard to a disabled bay outside the Doctors Surgery on Church Street, Haxey.
- 1510/20** To be notified of the NLC Neighbourhood Cinema Touring Fund determining any actions required.
- 1510/21** To be notified of the ERNLLCA consultation questionnaire determining actions required.
- 1510/22** To determine actions required with regard to the winter requirements for salt from NLC.

Reports / Updates

- 1510/23** To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
- 1510/24** To receive a report from the Westwoodside Playing Field Management Committee.
- 1510/25** To receive a report from the NLC Town & Parish Council Liaison meeting and the ERNLLCA District meeting determining any actions required.
- 1510/26** To receive a report from the Fracking meeting determining any actions required.

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- 1510/27** To receive an update on the Remembrance Service preparations including the approval of a donation for the poppy wreaths of £100 and refreshments of £75 to the PCC.

General Items

- 1510/28** Request for article (s) for the next month's Arrow article.

- 1510/29** To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

- 1510/30** To receive a copy of the Financial Statement up to 20th October, 2015.

- 1510/31** To consider a grant for the 'Fabulous Forties' project.

- 1510/32** To consider CPRE membership renewal for 2015/16.

Grant Requests

Expenditure

- 1510/33** 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
HSR Law	Land Registry
Mrs Dunford	Poppy wreaths
Dura Sport	MUGA maintenance (Foreman Carter Centre)
J Smedley	Wilf Lindley Commemoration Day

- 1509/34** To confirm the date and time of the next meeting as being Tuesday 24th November, 2015 at 7pm to be held in The Foreman Carter Centre, Westwoodside.

- 1510/35** To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the item to be discussed.

- Clerks Appraisal.