

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 24th November, 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 November, 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

1511/01 To receive apologies for absence.

1511/02 To approve the minutes of the Parish Council meeting held on 23rd October, 2015, the Personnel Committee minutes held on 29th September, 2015 and the Finance Committee Minutes held on 16th November, 2015.

1511/03 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.

1511/04 To note dispensations given to any member of the Council in respect of the agenda items listed below.

1511/05 Planning

a. To receive and decisions received and to discuss the following applications from NLC.

2015/1279 – Mr Kumar, land south of The Mount, Lowcroft Avenue, Haxey – planning permission to erect a detached dormer bungalow.

2015/1385 – Mr Ball, 28 Doncaster Road, Westwoodside – planning permission for new vehicular access.

2015/1386 – Mr foster, 15 The Meadows, Westwoodside – planning permission to erect extension to side.

2015/1394 – Mr Milner, Lilac Cottage, Uppertorpe Road, Westwoodside – planning permission to erect entrance gates and brick pillars.

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

c. To be notified of the outcome of Stanholme House license application determining any further actions required.

d. To be notified of the appeal for the unlawful caravan sited at The Meadows, Carr Lane, East Lound determining any further actions required.

1511/06 Clerks Report

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

Improvement / Projects

1511/07 To receive an update on the Isle of Axholme Hatfield Chase projects determining if any further actions are required.

1511/08 To receive an update from the Local Awards Working Group determining next actions required.

Highways / Neighbourhood Services / North Lincolnshire Council items

1511/09 To receive an update with regard to a disabled bay outside the Doctors Surgery on Church Street, Haxey.

Reports / Updates

1511/10 To receive a report from the Ward Councillor on activities within North Lincolnshire Council.

1511/11 To receive a report from the Westwoodside Playing Field Management Committee.

1511/12 To receive a report from the ERNLLCA Conference determining any actions required.

1511/13 To consider a policy for allowing seismic surveys to be undertaken on parish land.

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1511/14 To receive an update on the Remembrance Service activities determining any future actions required.

1511/15 To receive an update on the website determining any further actions required.

1511/16 To receive an update/report on HPFA recent events.

General Items

1511/17 Request for article (s) for the next month's Arrow article.

1511/18 To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

1511/19 To receive a copy of the Financial Statement up to 24th November, 2015.

1511/20 To approve the payment of the 2015 annual rent to the WPFA.

1511/21 To consider a grant request from The Low Burnham Village Centre.

1511/22 To consider attendance to the ERNLLCA / SLCC Finance Seminar scheduled for 26/11.

Grant Requests

Expenditure

1511/23 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
BT	Broadband
G Fiddler	Travel expenses
D Knowles	Travel expenses
JP Gardening Services	Grass cutting
North Lincolnshire Council	Foreman Carter expenditure

1511/24 To confirm the date and time of the next meeting as being Tuesday 15th December, 2015 at 7pm to be held in The Foreman Carter Centre, Westwoodside.