

# HAXEY PARISH COUNCIL AGENDA

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Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 15<sup>th</sup> December, 2015** which will commence at 7pm at **The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

D Hotson

Deb Hotson – Clerk to the Council

8<sup>th</sup> December, 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.

Cllr Knowles opened the meeting.

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## **Procedural**

- 1512/01** To receive apologies for absence.
- 1512/02** To approve the minutes of the Parish Council meeting held on 24<sup>th</sup> November, 2015.
- 1512/03** 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.
- 1512/04** To note dispensations given to any member of the Council in respect of the agenda items listed below.
- 1512/05** **Planning**
- a. To receive and decisions received and to discuss the following application received from NLC.  
**2015/1424** – Mr Reynolds, Netherhaven, 34 Nethergate, Westwoodside – outline planning permission to erect a single dwelling and associated access and creation of a new access.  
**2015/1492** – Miss Burle, Willow Cottage, Haxey Carr – planning permission to erect a part two storey, part single storey extension (to include demolition of existing extensions).
  - b. To receive an update on outstanding planning concerns, determining further actions required.

**1512/06** **Clerks Report**

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

## **Improvement / Projects**

- 1512/07** To receive an update on the Isle of Axholme Hatfield Chase projects including approval for the purchase of 2 external drives to back up the archive data and to determine if any further actions are required.
- 1512/08** To receive an update from the Local Awards Working Group determining next actions required.

## **Highways / Neighbourhood Services / North Lincolnshire Council items**

- 1512/09** To consider the siting of a further dog/litter bin on FP88 off the Nooking.
- 1512/10** To consider a venue and time for a superfast broadband road show in Haxey.

## **Reports / Updates**

- 1512/11** To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
- 1512/12** To receive a report from the Westwoodside Playing Field Management Committee.
- 1512/13** To receive a report for Haxey Playing Field Association.
- 1512/14** To receive a report on hydro-carbon activities in the area.
- 1512/15** To receive the Tree Survey report determining any actions required.
- 1512/16** To receive a report on the website update determining any further actions required.

## **General Items**

- 1512/17** 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.
- 1512/19** To consider any recommendations for the New Year 2017 Honours List.

## **Finance**

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**1512/20** To receive a copy of the Financial Statement up to 15<sup>th</sup> December, 2015.

**1512/21** To receive a report on the Financial Symposium determining actions required.

**1512/22** **Grant Requests**

**Expenditure**

**1512/23** 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
D Knowles	Travel Expenses
GNE Contracting Ltd	Foreman Carter Centre expenditure

**1512/24** To confirm the date and time of the next meeting as being Tuesday 26<sup>th</sup> January, 2015 at 7pm to be held in The Foreman Carter Centre, Westwoodside.