

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 26th January, 2016** which will commence at 7pm at **The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

D Hotson

Deb Hotson – Clerk to the Council

19th January, 2016

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.

Procedural

- 1601/01** To receive apologies for absence.
- 1601/02** To approve the minutes of the Parish Council meeting held on 15th December, 2015.
- 1601/03** 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.
- 1601/04** To note dispensations given to any member of the Council in respect of the agenda items listed below.
- 1601/05** To approve the meeting dates for 2016.

1601/06 Planning

- a. To receive and decisions received and to discuss the following application received from NLC.
- 2015/1446** – Mr Fretwell, Monkham Bridge Farm, 101 Doncaster Road, Westwoodside – planning permission to erect a cold store.
- 2015/1540** – Mr & Mrs McCallum, South View, 43 Brethergate, Westwoodside – planning permission to erect a single storey front extension and two-storey side and rear extension.
- 2015/1544** – Ms Smith, The Willows, 9 Nethergate, Westwoodside – planning permission to raise ridge height to facilitate roof conversion.
- 2015/1569** – Mr & Mrs Farrell, 19 Ash Tree Drive, Haxey – planning permission for front bay extension and associated internal alterations, attached garage and alterations to access.
- 2015/1584** – Mr & Mrs Neath, Melwood, 109 Akeferry Road, Westwoodside – planning permission to erect a single storey rear and side extension, extend existing garage to form two open fronted car parts and erect new boundary timber post and rail fencing.
- 2015/1590** – Mr Embleton, Stanholme Guest House, 27 Low Street, Haxey – planning permission to vary condition 3 of PA/2014/0419 to allow for pop-up tapas and pop-up restaurant.
- b. To receive an update on outstanding planning concerns, determining further actions required.

1601/07 Clerks Report

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

Improvement / Projects

- 1601/08** To receive an update on the Isle of Axholme Hatfield Chase projects including the approval of the Historical Group TOR and determine if any further actions are required.
- 1601/09** To receive the recommendations from the Parish Path Group determining actions required.
- 1601/10** To consider the celebrations for the Queens 90th Birthday in June 2016.
- 1601/11** To receive an update from the Planting Group determining actions required.
- 1601/12** To receive an update from the Local Awards Working Group determining next actions required.
- 1601/13** To approve the update to the Community Emergency Plan (CEP) determining actions required.

Highways / Neighbourhood Services / North Lincolnshire Council items

- 1601/14** To be notified of the Lincolnshire Lakes Proposed Modifications Consultation determining actions required.
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Reports / Updates

- 1601/15** To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
- 1601/16** To receive a report from the Westwoodside Playing Field Management Committee.
- 1601/17** To receive a report for Haxey Playing Field Association.
- 1601/18** To receive a report on the website update determining any further actions required.
- 1601/19** To receive an update report on hydro-carbon activities in the area.
- 1601/20** To receive a report on the Allotment AGM determining any actions required.

General Items

- 1601/21** Request for article (s) for the next month's Arrow article.
- 1601/22** To consider tender process for ground maintenance 2016.
- 1601/23** To consider nominations to attend the Buckingham Palace Garden Parties 2016.
- 1601/24** To be notified of the Royal Garden Party to be held Buckingham Palace on 19th May, 2016 and determine nominees to put their names forward to NALC.
- 1601/25** To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

- 1601/26** To receive a copy of the Financial Statement up to 26th January, 2016
- 1601/27** To approve the precept for 2016/17.
- 1601/28** To consider Cllr Fiddler attending the Brownfield Briefing and Environment OnSite 2016 Shale & Unconventional Gas conference.

Grant Requests

Expenditure

- 1601/30** 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
Complete Office Solutions	Stationery

- 1601/31** To confirm the date and time of the next meeting as being Tuesday 23rd February, 2016 at 7pm to be held in The Foreman Carter Centre, Westwoodside.