

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 23rd February, 2016 which will commence at 6.45pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

D Hotson

Deb Hotson – Clerk to the Council

16th February, 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

1602/01 To receive apologies for absence.

1602/02 To approve the minutes of the Parish Council and the Finance Committee meeting held on 26th January, 2015.

1602/03 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.

1602/04 To note dispensations given to any member of the Council in respect of the agenda items listed below.

1602/05 To approve the revised Financial Regulations.

1602/06 Planning

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

2016/107 – Planning permission to erect a detached dwelling on land adjacent to Owston House, Akeferry Road, Westwoodside.

2016/112 – Planning permission to erect a ground floor side extension at 22 The Birches, Westwoodside.

2015/1524 – Comments submitted under delegated powers by the Clerk with regard to the amended plan received from NLC.

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

1602/07 Clerks Report

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

Improvement / Projects

1602/08 To receive an update on the Isle of Axholme Hatfield Chase projects and determine if any further actions are required.

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1602/09 To receive the recommendations from the Parish Path Group determining actions required.

1602/10 To consider the celebrations for the Queens 90th Birthday in June 2016.

1602/11 To receive an update from the Planting Group determining actions required.

1602/12 To receive an update from the Local Awards Working Group determining next actions required.

1602/13 To approve the update to the Community Emergency Plan (CEP) determining actions required.

Highways / Neighbourhood Services / North Lincolnshire Council items

1602/14 To be notified of the proposal from NLC with regard to the disabled bay at Haxey Surgery determining actions required.

Reports / Updates

1602/15 To receive a report from the Ward Councillor on activities within North Lincolnshire Council.

1602/16 To receive a report from the Westwoodside Playing Field Management Committee.

1602/17 To receive a report for Haxey Playing Field Association.

1602/18 To receive a report on the website update determining any further actions required.

1602/19 To receive an update report on hydro-carbon activities in the area and specifically to consider and resolve on the offer by “Frack-Free Isle” to assist the Parish Council in a survey of Residents.

General Items

1602/20 Request for article (s) for the next month’s Arrow article.

1602/21 To consider the quotes received to carry out the tree work in the closed churchyard and allotment site.

1602/22 To be notified of the email received from a resident with regard to dog fouling and litter in the parish determining actions required.

1602/23 To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

1602/24 To receive a copy of the Financial Statement up to 23rd February, 2016.

1602/25 To be notified of a Haxey Resident’s 100 year birthday celebration and determine actions required.

1602/26 To be notified of the NLC Street Sessions determining actions required.

Grant Requests

Expenditure

1602/28 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
G Fiddler	Framed Hood picture – Liz Morris London Seminar
T Roberts	London Seminar (block booking discount)
T Foreman	FCC Expenditure
Complete Office Solutions	Consumables

1602/29 To confirm the date and time of the next meeting as being Tuesday 22nd March, 2016 at 6.30pm to be held in The Foreman Carter Centre, Westwoodside.