

HAXEY PARISH COUNCIL

Minutes from the meeting held on Wednesday 12th November 2008 in the Hood Room of Haxey Memorial Hall.

Present: Cllrs. Allcock, Boor, Booth, Carlile, Cooke, J Eckhardt, Foreman, Knowles, C Lindley, W H Lindley, Maw, Smedley and Whitehead.

Also Present: 4 residents.

Chairman: Cllr. Allcock presided.

Cllr Allcock informed the Council that he had received a letter of resignation from Cllr David Moyle which he proceeded to read out. Chairman to write to Mr Moyle and thank him for the support and service provided to the Parish Council. The Clerk has contacted North Lincolnshire Council and a 'casual vacancy' notice has been placed on the noticeboards.

271. To Receive Apologies for Absence.

Apologies for absence were received from Cllr Hailstone.

272. To Confirm the Minutes of the Meeting Held on Tuesday 21st October 2008.

A comment was passed by Cllr Whitehead on why the agenda items from the last meeting were not added to which Cllr Allcock stated this extra meeting had been called to discuss the planning applications that had to receive decisions before the next scheduled meeting on the 25th November and the remaining agenda items would be on that meeting's agenda. The minutes of the Parish Council Meeting held on Tuesday 21st October 2008 were approved as a correct record by **Cllr Whitehead and seconded by Cllr Maw. All in favour.**

273. Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register.

The following declared a prejudicial interest in agenda item 280 – Cllrs Foreman, W H Lindley & Whitehead.

Cllr Knowles declared a non pecuniary interest in agenda item 275 – response received from the Townswoman on Sandbeds Lane.

Cllr Cooke declared a personal interest in agenda item 276.

274. To Receive the Decisions Made by North Lincolnshire Council and to Consider Planning Applications received:

The following planning applications have been granted planning permission:

PA/2008/1329 - Mr Cooper, Westlake Farm, Cove Road, Westwoodside – erect a replacement dwelling (amendment to previously approved scheme PA/2007/1116).

PA/2008/1270 - Mr Randall, 19 Turbary Road, Haxey – erect a single storey extension to existing bungalow and demolition and rebuilding of a detached domestic garage (re-submission 2007/1294).

PA/2008/1335 - Mr Smith, land adjacent to Star Croft, Turbary Road, Haxey – change the use of land for the keeping of horses and retention of a stable block.

PA/2008/1253 - Mr & Mrs Glover, plot adjacent to 30 High Street – erect a detached dwelling and conversion of outbuilding to garage and store.

PA/2008/0919 - Mr Cooper, Graisholme, Ferry Road, Graizelound – erect first floor extension over kitchen.

The following planning applications have been refused planning permission:

PA/2008/1252 - Mr Woodliffe, Field House, Graizelound Fields Road, Haxey – conversion of an existing storage building to a residential annex.

PA/2008/1004 - Mr Elliott, Elm Lodge, 2 Hood Croft, Haxey – erect two short-wave amateur radio masts and aerials.

The following planning applications were received from NLC and discussed by Haxey Parish Council:

PA/2008/1464 – Mr G Featherstone, Criterion Asset Management – Outline planning permission for two detached dwellings (appearance and landscaping reserved for subsequent approval) at land rear of 18 Low Street, Haxey.

This planning application came to the table in 2005 and it was stated then that this was an overdevelopment of the site and not in keeping with the street scene and also incurred loss of parking to the pub. There were also issues of access to the A161. There is now one bungalow and the A161 access has been widened, but the proposed house is still large and both proposed properties should be bungalows. Cllr Booth proposed not to support the application, seconded by Cllr Smedley. 10 for, 2 against.

PA/2008/1427 – Mrs S Calow – Planning permission to erect a two storey rear extension at 12 Westmoreland Close, Westwoodside.

Cllr Boor proposed to support the application, seconded by Cllr Foreman. All in favour.

PA/2008/1444 – Mr P Dowling – Planning permission to erect 2-storey and single storey rear extensions, swimming pool and gym/recreation area (replacing existing garage), erect agricultural barn, new wall incorporating

existing stables and new barn and install solar panels at Langholme Farm access road to Langholme Farm, Haxey.

This property is not near any other and Cllr Maw proposed to support the application, seconded by Cllr W Lindley. All in favour.

PA/2008/1472 – Mrs Bloomfield – Planning permission to erect single storey extension to front, to raise the roof height and the installation of dormer windows to front and rear at 28 Commonsides, Westwoodside.

This property is situated at the end of a row and the next property on Commonsides is of full height.

No objections have been received by the Parish Council for this application therefore Cllr Whitehead proposed to support the application, seconded by Cllr Foreman. 8 for, 5 against.

PA/2008/1394 – Mrs M Jackson – Planning permission to provide new access at field adjoining 61 Haxey Lane.

Cllr Maw proposed to support the application, seconded by Cllr W Lindley. Clerk to comment that the access has already been completed and the applicant should have waited until planning permission had been received before any work started.

PA/2008/1426 – Mr J McGrath – Planning permission to retain a change of use of garage / warehouse to a beauty business at Low Burnham Hall, Owston Ferry Road, Low Burnham.

This building has been operating without planning permission for 11 years. The NLC Enforcement Officer was made aware and planning permission has had to be applied for. Cllr Foreman proposed to support the application, seconded by Cllr Maw. 8 for, 5 against. Clerk to comment on concerns regarding the doors opening onto the large area adjacent to the building.

275. To receive the Clerk's Report - an update on decisions taken at previous meetings and to consider further action.

- a) A request has been received from the Beavers to plant 20 sapling trees on Parish Council Land, it was suggested Cove Road. Cllr Boor to investigate and determine best places to plant the saplings.
- b) Clerk has written to NLC Highways regarding the broken drain on Akeferry Road adjacent to 41 & 43 and asked that the drain is jetted as it is blocked with debris.
- c) Notification received on the next 'walking the way to health' organised walks. Tuesday 18th & 25th November, both leaving from Haxey Church. Information has been placed onto the noticeboards.
- d) Notification received on the next NATS meeting which will be on Monday 17th November, Coronation Hall, Owston Ferry, 7pm.
- e) Clerk read out the article on CPRE / Mayflower Wood Best Kept Village competition 2008 and the Council was shown the certificate and shield received.
- f) Clerk read out the response received from the 'Townswoman' regarding the erection of posts down Sandbeds Lane. It was restated that the posts are more than a metre high. Clerk to contact NLC and ask that they have a look and provide the Parish Council with their findings. Clerk also to contact the 'Townswoman' and ask who rents the land and could a map of the mere be provided.
- g) Clerk read out letter to Ian Cawsey MP from Mr K Allison on his concerns of the dangerous driving conditions of the B1396. Clerk to contact NLC and ask if the Armco can be reinstated on the B1396 and for NLC to re-assess the surface beyond the "ski jump" which has sunk in a number of places.
- h) Clerk to contact NLC and ask for a response to the letter sent regarding the amount of recycling units allowed in one specific spot.

276. To consider the letter received from Mr Scholes regarding the drainage dyke on Thinholme Lane.

The Clerk read out the letter received from Mr Scholes stating that a meeting between himself, three members of the Council and Mr Sanderson of NLC had taken place where it was agreed the work he was to carry out. The 3 members of the Council stated that the information provided to Mr Scholes was as per written instructions. Cllr Cooke stated that heavy farm machine passed the dyke frequently during the day at high speeds and this could be the cause of the collapsed dyke. Cllr Allcock agreed with Cllr Whitehead that the road looked good and the excess water was now draining from the road. **Cllr Boor proposed to leave the situation in abeyance, seconded by Cllr Whitehead. All in favour.**

277. To consider the closure of a small section of footpath 88 and the erection of a field gate with adjacent bridleway gate at each end of BR84 and determine further action.

Both items to be deferred until the next meeting when further information can be sought to allow a decision to be made.

278. To receive an update on the progress of establishing a group to create a Parish Plan.

The first meeting was held on 22nd October where the constitution was adopted and a chairperson was elected – Mrs Alyson Linnegar. 15 people attended and a program will be created for the next 18 months. Open days will be in January. The next meeting will be held on 18th November .

279. To receive an update on the advertisement of Parish Land 299 and any further correspondence received.

Two bids were received for the renting of land 299. The bids were opened in the presence of Cllrs Allcock, Booth, Maw, Moyle and Knowles at the Land Working Party meeting held on 4th November. The bids received were from Mr & Mrs White, Haxey for a bid of £125 per year and from Miss H Parkin, Misterton for a bid of £60 per year.

Cllr Booth requested that the gates which Mr White had placed on the Parish land should now be removed to which Cllr Allcock informed the Council that it had been agreed to let Mr White leave the gates erected until it was agreed who had won the right to rent the land. Cllr Maw pointed out that the gates were there to protect the Parish land and should remain and this was agreed. The Land Working Party would discuss and draw up the new rental agreement.

Cllr Maw proposed that Mr & Mrs White's bid be accepted, this was seconded by Cllr W Lindley. All in favour.

280. To receive an update on the request for Allotments.

Cllrs Whitehead, Foreman & W H Lindley left the room.

Cllr Allcock informed the Council that several objections had been received regarding the siting of allotments behind the Carpenters Arms. Drewery & Wheeldon have been asked to carry out a land valuation and determine the plot size. Cllr Allcock informed the Council that the 'Working Party' would work out the capital spend and likely running costs and then present to the Council.

Cllr Foreman and Cllr W Lindley rejoined the meeting.

The land that was offered on Akeferry Road / Langholme Lane has now been withdrawn.

Various other sites have been investigated by Cllrs Knowles and Maw and the land on Cove Road known as the Sandpiece has been identified but this would need a quantity of top soil to bring up to standard. The current tenant has agreed to relinquish 2 acres for the purpose of allotments.

NLC John Colby met up with the 'Working Party' and his input was very informative.

The next steps are to contact the residents adjacent to the proposed sites asking for comments and then to arrange a meeting for potential allotment owners to attend. The capital and running costs will be assessed and presented to the Council.

Cllr Whitehead rejoined the meeting.

281. To receive an update on the overgrown hedge on Akeferry Road.

Clerk read out letter received from NLC stating that the leaves had fallen and it did not pose an issue until next year.

Cllrs Whitehead and Booth stated that the branches were still there and this is the reason why it is impassable and Cllr Booth proposed that the Clerk write to NLC and insist that the letter is chased up and the notice enforced to allow the hedge to be cut immediately, seconded by Cllr Maw. All in favour.

282. To receive an update on Zurich Municipal insurance renewal and the removal of the conifers.

The renewal has been received from the Insurance Company. Changes will need to be made including the change of address for the office equipment and an increase in the Fidelity Guarantee cover. **Cllr Booth proposed to pay the current renewal fee and then update the policy, seconded by Cllr Boor. All in favour.**

Zurich Insurance have stated that the Parish Council cannot claim for the removal of the conifers on Dr Dyson's garden.

Clerk to contact NLC and ask as a matter of urgency for a site visit to ascertain the best way to remove the trees. Clerk to confirm to the Insurance Company that the trees will be removed.

283. To receive an update on the letter to Haxey Memorial Hall regarding possible Parish Council office.

The Haxey Memorial Hall committee discussed the request at their last meeting and agreed that the contents of the room could not be located anywhere else and therefore could not rent out the room. The layout of the office rented by the Council could be reviewed and a new table / desk replacing the existing one put in also the Council could use the Hood Room if available to show Plans etc, Cllr C Lindley to investigate why a wheelie bin is being stored in the Parish Council office. Cllr C Lindley also to set up a meeting with members of the Parish Council and the Memorial Hall committee to look at other options.

284. To consider a grant for the Haxey Playing Fields Association.

It was proposed to give a grant of £2,000 by Cllr Maw, seconded by Cllr Boor.

An amendment to give £1,000 was put forward by Cllr Foreman, seconded by Cllr Carlile. 5 for, 8 against.

The original proposal was restated to give a grant of £2,000. 9 for, 3 against. Agreed to give a grant of £2,000.

285. To be notified of the Code of Conduct for local authority members and employees – a consultation.

Cllr Booth to read and circulate. Clerk to order additional copies.

286. To receive comments on the damaged seat on Doncaster Road and determine further action.

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The Clerk read out the cost and showed an example of the replacement seating. The dimensions to be checked to ensure that it will fit and Clerk to request quotes to fit the seat. **Cllr Whitehead proposed to replace the seat to an amount not exceeding £500, seconded by Cllr Maw. All in favour.**

287. To be notified of the Newsletter being placed into the Arrow monthly.

The first article has been submitted and the cost will be £80 per month and will be paid by cheque. Clerk to inform Mrs Grant of payment details.

288. To receive a report from Cllr Carlile on the Police Authority Panel meeting.

The meeting was held in the Memorial Hall on 27th October. The following issues were discussed:-

- a) Stats and crime reports – crime was generally up – car theft and antisocial behaviour.
- b) Commonsides – as Westwood Wheels garage is not moving action must be taken to resolve the parking problem. Clerk to contact Police and NLC.
- c) There is a PCSO presence in the area.
- d) It is being looked into to have a free 0300 number available to contact the Police.
- e) Parking on pavements – a clearer definition be sought to clarify the law. Clerk to contact the Police, NLC and StreetRight.

289. To be notified of the VANL Community Pot and determine any action required.

Cllr Allcock read out the criteria which would not allow the Parish Council to apply for this funding but could be accessed by the other local groups eligible.

Clerk to send copies to Cllrs C Lindley, Smedley & Carlile.

290. To notify the Clerk of items to be placed on the agenda for the next meeting.

- a) Seat on Doncaster Road.
- b) ERNLLCA AGM
- c) Burnham Road
- d) Affordable Housing
- e) FP88 and BR84
- f) Active Choice Active Future update
- g) Westwoodside Village Hall meeting update
- h) December meeting – 16th
- i) Church stop valves – Water Board
- j) Robin Hood Airport

291. A bill for BT was received after the October meeting which required payment by 29th October. This was authorised for payment by the Clerk with the approval of the Chairman for £165.69. Requires authorisation by the Council.
Cllr Boor proposed to authorise payment, seconded by Cllr W Lindley. All in favour.

292. To consider the following accounts and any received after the agenda had been sent out.

| Payee | Details | Cheque Number | Amount £ |
|---|-----------------------|---------------|-----------------|
| BT Installation charge and charges to date. | Bill | DD | 165.69 |
| Zurich Insurance Company | Insurance Renewal | 1436 | 763.62 |
| SLCC | Book on Allotment Law | 1437 | 17.20 |
| D Hotson | Office Equipment | 1438 | 180.57 |
| P Booth | Travel Expenses | 1439 | 21.20 |
| Haxey Playing Field Association | Grant | 1440 | 2,000.00 |
| Total expenditure for November 12th | | | 3,148.28 |

Proposed by Cllr C Lindley, seconded Cllr Boor - Unanimous that the accounts be paid.

.....Chairman