

HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 26th May 2009 in the Hood Room of Haxey Memorial Hall.

Present: Cllrs. Allcock, Bloomfield, Boor, Booth, Carlile, Cooke, J Eckhardt, Foreman,
Knowles, Lange, W H Lindley, Maw, Smedley & Whitehead.
Also Present: 1 resident.
Chairman: Cllr Smedley presided.

152. To receive apologies for absence.
Apologies for absence were received from Cllr C Lindley.
153. To confirm the minutes of the meeting held on Tuesday 28th April 2009.
The minutes of the Parish Council Meeting held on Tuesday 28th April 2009 were approved as a correct record. **Proposed Cllr Whitehead and seconded by Cllr Allcock. All in favour.**
154. 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 personal interest in agenda item 159 – Cllrs Whitehead, Maw & Bloomfield.
155. The following planning application has been granted outline planning permission:
2009/0366 – Mr D Lancaster – outline planning permission granted for a dwelling on plot adjacent to 11 The Nooking, Haxey.

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

- 2009/0514** – Mr P Lindley, Conifer Lodge, Cross Hill, Haxey – planning permission to erect a single storey extension. **It was proposed by Cllr Maw to support the application, seconded by Cllr Boor. All in favour.**
- 2009/0566** – Mr & Mrs Heptonstall, 25 Nethergate, Westwoodside – planning permission to convert playroom to garage and erection of side extension to form new garage and single storey rear extension and first floor extension. **It was proposed to support the application by Cllr Allcock, seconded by Cllr Maw. 13 for, 1 abstention.**
- 2009/0516** – Mr Searson, land adjacent to Weir Lodge, 42 Commonside, Westwoodside – planning permission to erect a 4 bedroom detached dwelling and detached garage. **In principle the Parish Council support the application but object to the felling of T4 & T5. If the trees are to be felled they should be replaced - proposed by Cllr Allcock, seconded by Cllr Knowles. All in favour.**

PLANCON/2009/0090 – unauthorised erection of agricultural building (not built in accordance with prior notification PA/2008/0961) land at Haxey Turbary, Turbary Road, Haxey. Notification received from NLC that a further planning application has been requested.

156. To receive the Clerk's Report - an update on decisions taken at previous meetings and to consider further action.
- a) Response received from NLC on Cove Road which is still being investigated. Northside as far as NLC are concerned has been resolved stating that Northside is a private road. It was agreed that NLC have not answered the questions that the Parish Council submitted and therefore needs to be escalated to the Head of Planning. Clerk to ask ERNLLCA for advice also.
 - b) Letter received from Mr M Thompson requesting a log of all Parish Council meetings to be logged and provided quarterly commencing 30th June. Clerk to complete and submit.
 - c) Letter and map received from Mr & Mrs Cowburn detailing the ownership of land surrounding their property, there was also a letter from their Solicitor showing that the property had a reasonably sized plot. This was discussed by the Parish Council. Cllr Whitehead suggested that no parish land be sold. Cllr Maw reiterated that if any land came up for rent the owners of the property to which the land was situated would have first refusal. **Cllr Allcock proposed that the Parish Council do not sell the land, seconded by Cllr W Lindley. All in favour.**
 - d) Response received from NLC on the request for a gully or grid on Commonsides. No action can be taken at this site until the owner of the property adjacent has the issue of parking resolved.
 - e) Letters of thanks received from Mr Martin and Mrs Boorman for the support received from the Parish Council on the issue of noise nuisance. NLC have issued a statutory Noise Abatement Order to resolve this issue.
 - f) The Clerk submitted the photographs of the High Street, Haxey phone kiosk to BT. Confirmation of fault reference received.
 - g) Sustainable Energy Fund, opportunities for community facilities information received from NLC. Clerk to forward copies to Cllrs Cooke & Lange.
 - h) Information received on fly tipping and noise nuisance from NLC and CPRE. Clerk to forward to Cllr Carlile, to be placed on the website.
 - i) Confirmation received that NLC Highways inspector will be investigating the pot hole adjacent to 67 Akeferry Road and the height of the 'cat's eyes' on the resurfaced A161.
 - j) Clerk to contact NLC and ask for the status of the eroding bank on Uppertorpe Hill.
 - k) Clerk to contact NLC and ask as a matter of urgency that a site visit is made to view exposed street light cabling adjacent to properties 10-16 Gollands Lane, Westwoodside.
 - l) Email received from NLC asking if trees along the roadside of the Nooking belong to the Parish Council as they are being pruned due to obstructing road signs. Cllr W Lindley informed the Parish Council they did not belong to the Parish Council. Clerk to respond to NLC.
 - m) Email received from NLC informing the Parish Council that a complaint received from a resident of Westwoodside regarding dog fouling had been passed to the Enforcement Team. Clerk passed this information onto Richard Carter – Westwoodside Playing Fields Association.
 - n) Email received informing the Parish Council that NLC are evaluating the deployment of the large mechanised road sweepers and hope to increase provisions in the Isle, reducing the current 12 week cycle.
 - o) Email received from NLC Dave Sanderson informing the Parish Council that the area around the disused railway land under Blackmoor Road Bridge will be monitored more regularly for litter.
 - p) Letter received notifying the Parish Council that a meeting is to be arranged for 3 representatives and 3 Councillors of NLC to attend to discuss the petition received by NLC from residents of Hallcroft Road, Haxey.
 - q) Debt and Housing advice network – North Lincolnshire posters received.

157. To confirm the date of the June meeting.
It was agreed the next Parish Council meeting will be held on June 23rd as this is in 4 weeks time and will also accommodate the Clerks holidays.
158. To receive an update on the Website.
An information section has been added which has an upload facility and the contact link is now working.
The Working Party is currently looking into 'blog' facilities and will report back to the Council at a later meeting.
159. To receive an update on the progress of the Allotments project from the Land Working Party.
A meeting has been held with the Allotment Association who was in full agreement to have the allotments at the Cove Road site. The LWP is currently working on the draft agreement between the Parish Council and the Allotment Association and the agreement between the Allotment Association and the tenants. The LWP are also looking at the Constitution. There is an Allotment Association meeting on 1st June when it is hoped that the agreement will be signed, including the yearly fee of £1500 payable to the Parish Council from the Allotment Association. The next stage will be to approach the Contractors for formal tenders. Cllr Maw thanked Cllr Knowles for a job well done. There have been a couple of letters received from residents living on Cove Road with concerns. Although all residents have been given every opportunity to attend the Parish Council meetings it was agreed that the Clerk contact the residents and arrange a meeting.
160. To receive an update on the progress to create a Parish Plan.
The Parish Plan is making good progress; flyers have been produced and are being taken to the school for distribution to the 30-40 year old mums, trying to broaden the age groups responding. The next steps are to get the views of all parishioners and this is currently being discussed as to the best way to achieve this.
161. To receive an update on the costings for the Parish Paths leaflet.
The old leaflet is being given away free at the library and is proving popular. The new proposed parish path leaflet has updated footpath information and will include the winner's photographs from the recent competition. It will be folded slightly differently which will make it smaller in size. It was agreed to put copies in the local shops, library and post offices.
It was proposed to purchase 2000 at a cost of £478 from Kingfisher Printers by Cllr Smedley, seconded by Cllr Allcock. All in favour.
162. To receive an update on the Cove Road Quarry and determine further action required.
Cllr Maw informed the Council that a line of silver birch had fallen into the Quarry due to the banks being eroded by the water and this could lead to undermining Cove Road.
Cllr Carlile suggested NLC carrying out a risk assessment on the area. Cllr Allcock suggested the same person who carried out the risk assessment at the Westwoodside pond. Cllr Maw agreed to be contact between the Parish Council and NLC.
163. To receive comments on the motorbike gate located on the Turbary.
The gates recently erected on BR84 to stop the motorbikes entering the bridle path are not effective. Motorbikes are being lifted over the gates and horse riders are finding it difficult to open the gates to let the horse through. Clerk to contact NLC Dave Sanderson to consider different alternatives.

164. To receive an update on the Traffic Orders - Commonside, Westwoodside.
The times have been amended on the Traffic orders and **it was proposed by Cllr Allcock to accept the changes, seconded by Cllr Booth. 13 for, 1 abstention.**
165. To be notified of the Isle of Axholme Flood Risk Management Strategy and determine action required.
Cllr Allcock explained that the letter received from the Environmental Agency was requesting local information on farm building containing valuable equipment, working places and SSSI areas. The LWP will take on and provide the required information to the Environment Agency. All in favour.
166. To receive an update on the Westwoodside Playing Field Association grant and planning application and determine action required.
The Clerk read out a request for Haxey Parish Council to provide a grant for £3,300 as an 11% contribution required as part of the NLC Grant Aid £30,000 grant which Westwoodside Playing Fields Association have applied for. **It was proposed by Cllr Allcock to pledge the amount require authorising payment when the grant had been successful, seconded by Cllr Booth. 12 for, 2 abstentions. It was agreed to defer the maintenance grant to the next meeting and to stipulate in the letter to the Playing Field Association that there will be no financial contribution to the WREN grant application. Cllr Cooke and Clerk to clarify what grants had been applied for.**
167. Request for article(s) for next month's Arrow publication.
Photographic Competition results – Cllr Smedley.
Allotment Update – Cllr Knowles.
New Chair – Clerk
Over 70's Party – Cllr Eckhardt
168. To receive an update on the sponsorship of the Low Burnham BT Kiosk.
The Clerk read out a further letter received from BT stating that the Parish Council can sign the contract, but also requires a letter signed by the land owner. Cllrs Allcock and Boor to arrange to see Mrs Channing to sign the letter and it was agreed the Clerk sign the contract on behalf of the Parish Council.
169. To receive an update on the Awards Map.
The CD has been received containing the Award Map from the Lincolnshire Archives and was passed to Cllr Carlile to review. Mr Eric Neal from the Heritage Society is prepared to help and advise the Working Group and it the intension of the Working Group to invite Mr Neal to give a brief talk on the Awards Map to their next meeting.
170. To consider a grant for the Haxey Bowls Club.
It was proposed to give a grant of £1000 to the Haxey Bowling Club by Cllr Allcock, seconded by Cllr Maw. All in favour.
171. To consider a grant for the Haxey Parish Allotment Holders Association.
It was agreed to defer this item to the next meeting.

172. To request quotes for painting railings around Haxey War Memorial.
It was proposed to obtain 3 local quotes for painting the railings by Cllr Allcock, seconded by Cllr Knowles. All in favour.
173. To request quotes for removing the weeds on Greenhill.
 The Clerk has contact Mr Munton of Cottage Gardens who does not own a certificate to chemically spray weeds. The Clerk had requested a quote from NLC and will present at the next Parish Council meeting.
174. To consider request for litter bin outside Westwoodside Stores, Newbigg.
 A request has been received to provide a litter bin opposite the Store on the green. One bin had previously been removed; Clerk to ask that this is replaced. Clerk to also ask that the handrail be replaced on the steps.
175. To notify the Clerk of items to be placed on the agenda for the next meeting.
 Weeds on Greenhill
 Low Burnham Land Rover garage.
 Over 70's Party
 Awards Map / Website
 Photographic Competition
 Greenhill – branches knocking into the Mowbray Cross
 Heritage Society presentation
 Parish Office – gas meter
 Vice Chairman's deputy
 Allotment Association Constitution
176. To consider the following accounts and any received after the agenda has been sent out and before the next meeting.
 Due to time constraints a cheque was raised for the First Aid facility provided by the British Red Cross for the Over 70's Party. This was authorised by the Clerk with the approval of the Chairman. The cost of the service is £30.00. **It was proposed to authorise the payment by Cllr Boor, seconded by Cllr W Lindley. All in favour.**
 A cheque was also raised in anticipation of the planning application for Westwoodside Playing Fields Association. **It was proposed to authorise the payment by Cllr Booth, seconded by Cllr Maw. All in favour.**
 An invoice was received requesting a contribution towards the alterations of the gas meter box. Item to be deferred to the next meeting.

Payee	Details	Cheque Number	Amount £
British Red Cross	Over 70's Party	1488	30.00
D Hotson	Salary	1489	576.04
D Hotson	Expenses	1489	147.62
H M Revenue & Customs	NI Employer	1490	17.73
H M Revenue & Customs	NI Employee	1490	15.24
H M Revenue & Customs	Tax Employee	1490	12.80
BT Payment Services	Telephone	DD	16.00
Orange	Telephone	DD	34.58
Isle Publication	Arrow – May edition	1491	80.00
J Maw	Hanging Baskets	1492	5.98
Mr Franks	Haxey Photographic Competition winner	1493	75.00
Mr Fiddler	Haxey Photographic Competition winner	1494	50.00
Craig Neal	Haxey Photographic Competition winner	1495	75.00
Axholme Camera Club	Mounting of winning photographs	1496	17.00
Glover & Co	Internal Audit for years ending 08 & 09	1497	385.25
Total expenditure for May 26th 2009			£1,538.24

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

.....Chairman