

HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 26th January 2010 in the Hood Room of Haxey Memorial Hall.

Present: Cllrs. Allcock, Bloomfield, Boor, Booth, Carlile, Eckhardt, Foreman, Knowles, Lange, C Lindley, W H Lindley, Maw, Smedley & Whitehead.

Also Present: 3 residents

Chairman: Cllr Smedley presided.

Procedural

1. Apologies for absence received from Cllr Cooke.
2. The minutes of the meeting held on Tuesday 22nd December 2009 were approved as a true and correct record. **Proposed by Cllr C Lindley, seconded by Cllr Whitehead. All in favour.**
3. Cllr W H Lindley declared a personal interest in agenda item 18.
Cllr Carlile declared a personal interest in agenda items 18 & 24.
Cllr C Lindley declared a personal interest in agenda item 18.

Planning

4. To receive the decisions made by North Lincolnshire Council and to consider the following planning applications and any further planning applications received where comments have to be submitted before the next meeting.

2009/1492 – Ms A Linnegar, Haxey Tennis Club, Haxey Playing Field – planning permission for the erection of six 8m high columns with floodlights.

The Clerk read out the two objections & comments that were on the NLC Planning Portal. A discussion ensued and **Cllr Boor proposed to support the application with a comment stating that the floodlights should be turned off at 9pm during the week and 6pm at weekends, seconded by Cllr Whitehead. 9 for, 5 against.**

2009/1520 – Mr D Snowden, 70 Doncaster Road, Westwoodside – planning permission to erect a detached dwelling and domestic garage.

The proposed application is an overdevelopment and is not in keeping with the surrounding area & street scene. There are flooding issues at present in the area and this could add to the problem. The drainage is poor and would a soak away be adequate? **Cllr Booth proposed not to support the application for the above reasons both to support the 7 residents letters received and the comments made by the Internal Drainage Board. Seconded by Cllr C Lindley. 12 for, 2 against.**

2010/0038 – Dr J Gallagher, 30 Church Street, Haxey – planning permission to change the use of part of the surgery to a retail pharmacy with associated alterations.

A discussion ensued. Cllr Carlile commented that the Planning Application stated that there were 6 parking places when in fact there is probably only three at present but could see no alterations to the vehicle access, therefore Cllr Carlile proposed this question should be asked of NLC. This was not seconded. The Surgery is to be open more hours which will increase the amount of traffic. On contacting NLC they stated that there will not be a significant increase in sales. Cllr Foreman

stated that the street scene was totally altered since it has been in situ and did not want to increase the problem. Cllr Booth thought this may take away the business of small shops within the Parish. **Cllr Maw proposed to support the application, seconded by Cllr Lange. 10 for, 4 against.** **2010-0043** – Mr J Dixon, 10 Holm Road, Westwoodside – planning permission to erect a single storey front and side extension and boundary fence to the side.

Cllr Allcock proposed to support the application, seconded by Cllr Maw. All in favour.

Clerk's Report

- a) The clerk informed the Parish Council that one of the tenants of the rented land had still not submitted payment after several reminders verbally and written. Clerk to request payment within 7 days or notice would be served.
- b) Email received from NLC stating that the erection of a shed rear of 41, The Nooking had been investigated and planning permission was required which is expected to be submitted.
- c) Notification received from NLC for the Playing Pitch Strategy update.
- d) Notification received from NLC report into 'Local Action taken to manage flood risk in North Lincolnshire'. Report provided to Cllr Allcock. Cllr Allcock stated that this will be included in the Community Emergency Plan and that any gullies that had been identified as a problem / concern would be prioritised and cleaned more regularly.
- e) Response received from NLC on the following issues:-
 - The manhole cover located along the old railway cutting has been replaced and a cone is acting as a bung at present in the inlet to identify a new drainage connection from Hunters Croft.
 - NLC have also looked into the private manhole cover located at Holm Dean and have advised the residents that remedial work is required.
 - The hedge issue is to be investigated along the Nooking and NLC will determine action to be taken. This hedge along with the hedge on Upperthorpe Road have been trimmed but are in need of cutting back to ensure encroachment of the highway is rectified.
 - Cove Road which was thought to have been resolved is possibly an over-run of the verge and will be dealt with.
 - Work tickets are in for both the road repair adjacent to Greenhill Stores and investigations into the soak away located on the Nooking.
- f) Response received from NLC Chief Executive regarding the Nuclear Power Station proposals.
- g) Information received from the 1st Isle of Axholme Baden Powell Scout Group and their trip to the International Jamboree in Canada.

Improvements / Projects

5. To receive an update on the progress of the Allotments project from the Land Working Party and to determine any action required.

Cllr Maw has looked into locating the old notice board to provide to the Allotment Association. Cllr Boor stated that this had already been relocated to Burnham Civic Centre. Clerk to provide Steve Brown with the number of the carpenter who provided the Parish Councils notice board. Clerk to get cost of household waste wheelie bin for the Allotments.

The Association can get a composting toilet and will provide the Parish Council with dimensions. Parish Council to then find out if planning permission is required.

6. To receive an update on the progress of the Leader Programme Grant.

The grant process is on target. Clerk awaiting admin from the contractor.

7. To receive an update on the progress to create a Parish Plan / Community Emergency Plan and determine action required.

At the last Parish Plan meeting various members were allocated the different items to write up.

There is a lot of work involved in the CEP and as recommended by the Scrutiny Panel the NLC Plan Team will be formulating a plan to assist Town & Parish Councils in the creation of a plan and will also provide a set of model documentation.

8. To receive an update on updating the Parish Directory and determine further action required.

The Clerk to date has been unable to trace the original file.

Highways – Traffic / Roads / Footpaths

9. To receive an update on the state of repair to Cove Road and determine any further action required.

See agenda item 5e.

10. To consider the proposed diversion of FP85, Haxey.

Cllr Maw proposed to support the proposed diversion, seconded by Cllr W Lindley. All in favour.

11. To be notified of the site locations for the two mobile speed signs and determine any further action required.

The speed sign has been erected on Akeferry Road but due to unavoidable work schedules the sign on Doncaster Road would be delayed for a few days. NLC Roy Hindmarsh has provided Cllr Allcock with statistics taken from both Akeferry Road and Doncaster Road last August. 58% of vehicles in one day were travelling over 40 mph in a 30mph limit on Akeferry Road and 14% of vehicles in one day were travelling over 45 mph in a 40mph limit on Doncaster Road.

12. To review the locations of salt bins and determine any actions required.

Cllr Lange had been approached by residents regarding Burnham Hill and Tower Hill, both of which are on the grit route as primary routes.

Cllr Carlile proposed that thanks be sent to residents in Low Burnham for clearing the road of snow and ice and helping vehicles up the hill. Clerk to write letter of thanks to Low Burnham Emergency Group.

Cllr Allcock had also been approached from residents of sheltered accommodation for the allocation of a salt bin and had contacted the Clerk and then NLC for information and advice on the allocation of salt bins and then proceeded to read out the policy. A request form has been provided to the residents for submission to NLC.

NLC do not provide salt bins or heaps on grit routes, nor do they supply bins or heaps for footpaths at sheltered accommodation due to the liability implications.

Town and Parish Councils cannot be supported by NLC in placing any of the above due to the liability which would inevitably rest with NLC.

Clerk to request a salt bin on Uppertorpe Road. Cllr Boor available for a site visit if required.

Reports / Updates

13. To receive a report from Cllr Smedley on the 1st Isle of Axholme Baden Powell Scout Group Canada Night held on 25th January 2010.
Cllr Smedley attended the event along with Cllr Carlile. Thanks were given to the Parish Council for past financial support. 130 children and 20 helpers are involved and the group is thriving. It was an enjoyable evening.
14. To receive an update on the Heritage Trail.
Cllr Bloomfield met with 4 members of the Heritage Society to discuss creating a leaflet similar to the footpath leaflet. 12 main areas had been identified and these would be included on the map with photographs. Once costs are established the Heritage Society may contribute.
15. To receive an update on the Website.
Cllr Knowles informed the meeting that a Website meeting on Sunday 24th discussed the creation of folders within the members section which would provide a central location for the viewing of all agenda correspondence and other various pieces of information. Further progress will be made and approval sort at the March meeting.
16. To receive an update on the Awards Map.
The visit to York has had to be postponed due to the bad weather. Concerns have been raised over the displaying of the Awards Map in the church. While it has not been specified that they would be displayed on a permanent display it is hoped the church would put them on display and this is still subject to consultation. Security issues would be taken into account.
17. To receive an update on Northside determining any further action required.
At the last meeting and following the advice received from NLC the Parish Council requested the creation of a Bridleway and submitted evidence as required. NLC Colin Wilkinson has since informed the Parish Council that further evidence has been found relating to the Finance Act map of 1910 regarding highway status. Due to this, NLC are unable to pursue the registering of a Bridleway at present and are carrying out detailed consideration of the Ancient Highway status. Cllr Smedley sent letters to all residents informing them of the current position of the Parish Council and to date 2 letters of objection have been received and 5 letters of support. 18 residents have not responded, possibly indicating no opinion.
Cllr Booth stated she was disappointed that the Council had decided to take the route of registering the lane as a Bridleway due to all the evidence the Parish Council had collated. Cllr Smedley replied that this was the way forward advised by NLC. The evidence collated on the Ancient Highway status has now been submitted to NLC.
This matter will now be dealt with by NLC and any further correspondence to be advised of this.
Cllr Carlile proposed a resolution to only respond to correspondence and discussion relating to Northside that 1. Relates directly to its status as a highway, 2. Liability of the residents and 3. Misuse of the section that is a public footpath.
In detail, the proposal read that the Parish Council should continue to support the complaint that a highway has been obstructed and the assertion Northside was a highway, as received by the person who it is said speaks for residents. We further support those members of the community that assert Northside is an ancient highway and that a public right may have been established.

We oppose the assertion that the western end of Northside is private, as stated by NLC. This has created the issue of liability and led to the erection of notices by some residents and that to shift the liability it can only be achieved by registering it either on the definitive map or as a highway maintainable by NLC

That we support the residents who wishes to see an end to the civil offence of trespass in respect of the riding of horses and bicycles and the criminal offence of using un authorised motor bikes and other motorised vehicles on the section that is currently designated a public footpath, until it can be established what is the correct status of Northside. We revisit the issue of a gate at the February meeting to achieve this aim until the status of Northside is determined by NLC and then a more permanent solution can be found.

We support the residents in trying to stop career criminals who are intent on committing burglary, theft or any other serious crime but recognise that the placing of a barrier may not deter or stop them.

I believe in adopting this resolution we clearly set out our objectives as a Parish Council and ring fences our aims to the facts and not to the miss placed criticism that abounds.

This proposal was seconded by Cllr Knowles. Cllr Booth suggested the issue should now be left for NLC to deal with. Support resolution 5, against 8, 1 abstention.

General Items

18. To receive an update on information gathered re: employment of a Parish Handyman and determine any further action required.
A meeting to be set up to discuss the issue further with the Land Working Party and the Clerk.
19. To discuss the Parish Council structure for all working parties ensuring all relevant information is received and to determine any action required.
Clerk to set up a flow chart to identify all the working groups.
20. To determine action required on the Memorial Stone located on Doncaster Road.
Cllr Whitehead proposed the Parish Council clean and resite the Memorial Stone located on Doncaster Road. Seconded by Cllr Booth. All in favour. Monument to be added to the Asset Register and insurance policy.
21. To be notified of the meeting date arranged between the Parish Council and the Lincolnshire Trust.
Representatives to attend a meeting on Monday 1st February at 10am in the Hood Room when Mr Trinder and Mr Leroy COE of Lincolnshire Trust will be present.
22. To receive an update on the maintenance of the Pump on Nethergate and determine action required.
Clerk has written to the owners of the house where the Pump is sited. No response to date, Clerk to telephone.
23. To discuss the drainage issues for Hunters Croft and determine any action required.
Cllr Lange was contacted by a resident of Hunters Croft regarding recent floods in the area. Cllr Lange provided photographs of the flooding. NLC Rob Mackenzie has visited the site and has been investigating the drainage and gullies surrounding the area which have been found to be useless and have no fall out. Work has begun and designs are being drawn up of a new proposed construction which will include consultation with residents. Clerk to contact NLC and ask when the design will be complete and when work will commence and for this to be a priority. Cllr Allcock stated that

this had been brought to the attention of NLC previously and so they are well aware of the problems concerning the drainage.

24. Request for article(s) for next month's Arrow publication.
- Speed signs
 - Heritage Trail
 - Photographic Competition
25. To notify the Clerk of items to be placed on the agenda for the next meeting.
- Grass cutting tender
 - Parish Meeting
 - Uppertorpe Road footpath
 - Town & Parish Council Liaison meeting report
 - Police Authority Report
 - Lincolnshire Trust report

Finance

26. To received a copy of the Financial Statement up to 26th January 2010.
A cheque has been received from the Insurance Company for £835 towards the repair to the ButterCross.
27. To be notified of the submission of the £3,300 grant pledged to the Westwoodside Playing Field Association.
A cheque for the sum of £3,300 as pledged and approved was submitted to WPFA. Clerk to contact Mr Carter with concerns over the state of Holm Road and Thinholme Lane caused by soil being removed from the site.

Grant Requests

28. To consider a grant for L.I.V.E.S Epworth & Owston Ferry.
Clerk to defer until a written request is received.

Expenditure

29. To consider the following accounts and any received after the agenda has been sent out and before the next meeting.

Payee	Details	Cheque Number	Amount £
D Hotson	Salary	1585	616.66
D Hotson	Expenses	1585	145.20
H M Revenue	Employers NI	1586	24.27
H M Revenue	Employees NI & Tax	1586	54.44
Arrow Publication Ltd	Arrow – January edition	1587	94.00
Haxey Memorial Hall	Hire of Hood Room	1588	65.00

SLCC	Training course – Back to Basics (Cllr Knowles)	1589	20.00
ERNLLCA	Training Course – Power of Well Being (Clerk)	1590	30.00
BT Payment Services	Broadband	DD	57.63
Total expenditure 26th January 2010			£1,107.20

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

.....Chairman

Abbreviations

NLC	North Lincolnshire Council
HMRC	Her Majesty's Revenue & Customs
HWRCC	Humber Wolds Rural Community Council
ERNLLCA	East Riding & North Lincolnshire Local Council Advisors
NATs	Neighbourhood Action Teams
LWP	Land Working Party
Cllrs	Councillors
CEP	Community Emergency Plan
BR	Bridleway
FP	Footpath