

HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 27th July 2010 at 8pm in the Hood Room of Haxey Memorial Hall.

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

Also Present: 4 residents.

Chairman: Cllr Smedley presided.

Procedural

224. No apologies for absence received. All members present.
225. The minutes of the meeting held on Tuesday 29th June 2010 were approved as a true and correct record. **Proposed Cllr Whitehead, seconded by Cllr Knowles. All in favour.**
226. Cllr Cooke declared a personal interest in PA/2010/0723.
227. The Clerk notified the Council of her holiday dates.

Planning

228. To receive the decisions made by North Lincolnshire Council and to consider the following planning application and any further planning applications received where comments have to be submitted before the next meeting.
- The following planning applications have been granted full planning permission by NLC.
- 2010/0559** – the removal and rebuilding of external walls at Tullamore House, 1 Willow Grange, Haxey.
- 2010/0560** – the removal and rebuilding of external walls at The Laurels, 3 Willow Grange, Haxey.
- The following planning application has been refused planning permission by NLC.
- 2010/0185** – erect a new visitors pavilion with an attached single storey dwelling at land off A161, Oak Tree Fishery, Station Road, Graizelound.
- The following appeal has been submitted to NLC.
- APP/Y2003/D/10/2129751 – PA/2010/0426 – planning permission to retain extension to boundary wall and brick pillars.
- The following appeal has been dismissed by NLC.
- APP/Y2003/A/10/2123334 – PA/2009/0918 – demolish existing bungalow and replace with 2 x 3 bedroom detached bungalows.
- The following planning applications received by NLC were discussed by the Parish Council.
- 2010/0648** – Mrs J Jackson, land adjacent to 19 Newbigg, Westwoodside – outline planning permission to erect a detached dwelling and garage with all matters reserved for subsequent approval. **It was proposed by Cllr Booth not to support the application as the proposed build was on a dangerous bend and the drainage would link into an already overloaded system at Thinholme Lane. Seconded by Cllr Cooke. 8 for, 6 against. 1 abstention.**
- 2010/0719** – Haxey Parish Council, Sunningdale, 7 Church Lane, Haxey – planning permission for change of use of land into Parish Cemetery & Memorial Garden. 2 objections have been logged onto the NLC website which will be taken into account if planning consent is given.

2010/0723 – Mr S Smithy, 21 Thinholme Lane, Westwoodside – planning permission to replace existing workshop (re-submission 2010/0344). **It was proposed by Cllr Maw to support the application, seconded by Cllr Allcock. All in favour.**

2010/0790 – Mr S Jones, Pear Tree Farm, Main Street, Graizelound – planning permission to erect a new dwelling including the demolition of a farm house (re-submission 2009/0615 which was withdrawn). **It was proposed by Cllr W Lindley to support the application, seconded by Cllr Maw. All in favour.**

2010/0784 – North Lincolnshire Homes – planning permission to erect two blocks of six domestic precast garages (including demolition of existing garages). **It was proposed by Cllr Maw to support the application, seconded by Cllr Allcock. All in favour.**

2010/0717 – Mr J Cook, Brackenhill Farm, Brackenhill Road, East Lound – application for lawful development certificate in connection with an existing use for the parking of HGV vehicles when not in use. **It was proposed by Cllr Foreman to support the application, seconded by Cllr Boor. All in favour.**

229. **Clerk's Report**

- a) Letter received from Mason, Baggott and Garton informing the Parish Council that the proposed purchase price for the proposed burial ground has been verbally accepted subject to contract.
- b) Information received from NLC of the newly appointed Health & Safety Manager.
- c) The Clerk has sent a formal request to all tenants of parish land to ensure they deal with any infestations of ragwort.
- d) Information received on a free internet training and mobile internet opportunity provided by NLC. Agenda item for the next meeting.
- e) Notification received from NLC for a dog bin request from a resident of Westwoodside. Clerk to contact the proposed site neighbouring properties. Agenda item for the next meeting.
- f) ERNLLCA Newsletter received.
- g) Request from NLC for land owners details. Clerk obtained this information and will pass on to Colin Wilkinson.
- h) Clerk informed the meeting of the possible publication of member's register of interests on the website. The Parish Council to await official consultation.
- i) Letter of confirmation received from Mr Heath that NLC may mount the Commons side street sign onto his wall.
- j) Umbrella Newsletter received.
- k) After a query was raised last meeting about the 2009 'balance brought forward' figure being incorrectly entered by the Internal Auditor the Clerk contacted the Audit Commission who stated that due to the figure not being relevant to the 09/10 audit the returned Annual Return would not be amended.
- l) Notification received from NLC that a problem with Upperthorpe Hill hedge could not be found. Clerk to provide Cllr Boors contact details to NLC to arrange a site visit. Clerk to also chase up the tree that was to be felled on Upperthorpe Hill and the hedge which has not yet been cut back.
- m) Thank you letter received from Westwoodside Playing Field Association for the maintenance grant.
- n) Notification of £10,000 available for 4 communities groups to develop Community Led Plans. This is not available for the second stage of plans only a set up grant.

- o) Notification received for Able UK Ltd Marine Energy Park – Informal Pre-application consultation.
- p) Notification received from NLC that the Kings Arms recycled banks were emptied on 30th June.
- q) Letter received from Defra regarding the request to change the system to allow the Camping & Caravanning Club to include Parish Councils in all consultations. The letter indicates that there are no plans to change the current system.
Letter also received from NLC regarding the concerns that NLC did not consult with Parish Council. This will change for all future consultations received by NLC from the CCC.
- r) The South Humber Bank Wildlife & Heritage Partnership – summer newsletter.
- s) Notification received from NLC of the Surface Dressing Programme for 2010.
- t) Epworth & Owston Ferry LIVES Group call out summary received which includes 20 calls from Haxey and 14 from Westwoodside.
- u) Confirmation received from Mrs Rockcliff that to move the gravestone and kerbing would be acceptable to allow repair of the footpath. Clerk to send a thank you letter to Mrs Rockcliff and it was agreed that a stonemason would be used to carry out the work.

Improvements / Projects

Highways – Traffic / Roads / Footpaths

230. To be notified that the mobile speed sign hire term finishes at the end of July and to determine if a further hire term is to be requested and to be notified of the response from NLC regarding the speeding concerns along Haxey Lane.

The Clerk read out the suggestion from NLC Roy Hindmarsh that the Parish Council hire the signs out again in 3 months time. Clerk to request the statistical data and place the item on the next agenda.

The Clerk read out the correspondence received from Mr Nithsdale regarding the response received from NLC on the implementation of a reduction in the speed limit. Mr Nithsdale expressed concerns on the time it will take to implement this change. Cllr Allcock read out the response from NLC at this concern.

It was proposed by Cllr Allcock that the Parish Council support this concern from the Haxey Lane Neighbourhood Watch Group and ask that NLC implement the reduction in speed as soon as possible. Clerk to also ask if it would be feasible to put in a mini roundabout at the cross roads. Seconded by Cllr Carlile. All in favour.

231. To be notified of the B1396 fatal accident and determine any action required.

There has been another fatality on the B1396 at the Park Drain cross roads. NLC stated when Parish Council representatives met last year that if there was another fatality they would reconsider the Parish Councils request to erect a STOP sign at the junction. The only action taken by NLC since the meeting has been to cut back some shrubbery but nothing further has been carried out. Clerk to write to NLC and ask that the STOP sign is reconsidered.

Reports / Updates

232. To receive an update on the block of toilets on High Street, Haxey and determine action required.

An article has been placed in the Epworth Bells regarding concerns over the closure of the toilets which has been taken up by the Ward Councillors.

Clerk to contact NLC and suggest they carry out a questionnaire similar to the Library consultation regarding the removal of the toilets.

233. To receive an update on the proposed employment of a Parish Handyman and determine action required.

The Personnel Committee met on July 21st to discuss the applications. Four applications have been selected for interview which will take place mid August and the Committee will then report back to the Parish Council with their recommendations.

234. To receive an update on the progress to create a Parish Plan and determine action required.

The Parish Plan has been produced and looks very professional. Leaflets will be distributed in the next edition of the Arrow to all households. There will be a hand over to the Action Group who will oversee the implementation of the Plan. Volunteers are required to take the Plan forward.

235. To receive an update regarding the NLC Library and Information Services on the future of the Library provisions in Haxey and determine any actions required.

A Questionnaire from NLC has been issued to users and will be available shortly at the Library. The Questionnaire includes 2 options of a volunteer run Library or a Mobile Library service but does not give an option to keep the Library open and staffed by a NLC librarian as at present. Cllr Smedley will be meeting with Helen Rowe of NLC on Wednesday to discuss further.

It was proposed by Cllr Allcock and seconded by Cllr Booth that the Parish Council submit the draft letter prepared by Cllr Knowles outlining the Parish Council views on the future of the Library. Letter to also included comments that the consultation process was not adequate.

236. To be notified of the NLC response regarding the bin on Newbigg and determine action required.

The Clerk read out responses from NLC regarding the concrete bins at both Newbigg and on the High Street. NLC have suggested that the small bin at Newbigg stays in situ and the old concrete bin is returned and both this and the concrete bin on the High Street will be modified and fitted with new liners and will be included in the NLC programme for emptying. Clerk to inform NLC that this is acceptable.

237. To consider the quotes received to repair the footpath in the closed churchyard and determine which quote to accept.

The Clerk read out the 4 quotes for the footpath and the 2 quotes received for the removal and re-erection of the church fencing.

Cllr Knowles proposed that the quote received from Mr Brownbridge for the repair of the church footpath is accepted as this was the lowest and the work of Mr Brownbridge is known to the Parish Council, seconded by Cllr Maw. All in favour.

Cllr Whitehead proposed that the quote received from Mr Brownbridge for the moving of the church fence is accepted as this was the lowest and the work of Mr Brownbridge is know, seconded by Cllr Boor. All in favour.

It was agreed that the fence would be a new post and rail fence and not reusing the old material the majority of which was rotten.

Clerk to contact the PCC to enquire if faculties are required prior to the work being carried out.

General Items

238. To determine action required for the Parish Land rental agreements.

Cllr Booth attended a meeting with Mr Martin Thompson of Drewery & Wheeldon who have submitted suggested rent increases from October 2010.

The Clerk is to send out the rent reviews.

The Clerk has contacted Land Registry and has been sent details of what is required to register the land and contact details for the area.

239. To consider submitting any resolutions to ERNLLCA for consideration at the AGM on 16th October.

Cllr Lange suggested a resolution to submit to ERNLLCA being:-

'ERNLLCA INVITES HER MAJESTY'S GOVERNMENT TO LEGISLATE TO INSTRUCT THE CAMPING AND CARAVANNING CLUB (AND LIKE AUTHORITIES) TO SEEK THE OPINIONS OF THE RELEVANT PARISH COUNCIL AND LOCAL AUTHORITY, BEFORE AUTHORISING NEW CARAVAN SITES IN THEIR VICINITY'.

Cllr Allcock proposed to accept and submit the resolution, seconded by Cllr Booth. All in favour.

240. Request for article(s) for next month's Arrow publication.

Power of Well Being training

Parish Plan

Library / Toilets

Memorial Stone

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

- a) Free internet training and mobile internet opportunity
- b) Dog bin – Park Lane
- c) Standing Orders
- d) Haxey Tennis Club grant request
- e) Mobile Flashing signs
- f) Greenhill state of repair to the road

Finance

242. To receive a copy of the Financial Statement up to 27th July 2010.

243. To consider renewing the contract to sponsor the Low Burnham BT Kiosk for a further year.

The Clerk informed the Council that only 7 calls have been made from the Kiosk in a year and all of those calls were to 0800 numbers. Clerk to inform BT that they do not want to sponsor the Kiosk but would look at adopting it. Clerk to also inform the Low Burnham Village Centre.

244. To be notified of the completion of the Annual Return for the YE 31st March 2010.

Clerk informed the Council than other than an incorrect date the Annual Return was completed for 09/10 with no further action.

245. To consider and approve payment of a donation to Mrs Kuchnir for the War Memorial flowers.

The Clerk read out the email received from Mrs Kuchnir that a £50 donation would be acceptable and that Mrs Kuchnir would fund the remaining cost as a contribution to the village community.

Cllr Booth proposed a £50 donation, seconded by Cllr Allcock. All in favour.

Grant Requests

246. To consider the Isle of Axholme physically Handicapped Society grant request.

It was proposed by Cllr Booth to grant £300, seconded by Cllr Bloomfield. All in favour. Cllr Boor also stated that the Society was grateful to the Lions for their donation of a free meal.

Expenditure

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	1649	623.44
D Hotson	Expenses	1649	150.10
H M Revenue	Employers NI	1650	24.97
H M Revenue	Employees NI & Tax	1650	47.66
Arrow Publication	Arrow	1651	94.00
Audit Commission	Audit Fee 09/10	1652	493.50
Glover & Co	Internal Audit Fee	1653	205.63
Mrs Kuchnir	War Memorial Flowers	1654	50.00
Craven Wildsmith	Site plans	1655	687.63
Isle of Axholme Physically Handicapped Society	Donation	1656	300.00
Roy Richardson	Memorial Stone	1657	275.00
Cottage Gardens	Grass cutting	1658	109.00
Total expenditure 27th July 2010			£3,060.93

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

248. To confirm the date of the next meeting as being Tuesday 31st August 2010 in the Hood Room, Haxey Memorial Hall.

.....Chairman

Abbreviations

NLC	North Lincolnshire Council
NHW	Neighbourhood Watch
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
LWT	Lincolnshire Wildlife Trust
NALC	National Association for Local Councils
IDB	Internal Drainage Board
CCC	Caravan & Camping Club