

HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 21st December 2010 at 6pm in the Hood Room of Haxey Memorial Hall.

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

Procedural

363. Apologies for absence received from Cllrs Booth, Eckhardt & W Lindley.
 364. The minutes of the Parish Council meeting held on Tuesday 23rd November 2010 were approved as a true and correct record. **Proposed Cllr Foreman, seconded by Cllr C Lindley. All in favour.**
 365. Cllr Lange declared a personal interest in agenda item 375.
 Cllr Carlile declared a personal interest in a letter which is to be read out in the Clerk Report from Mr Pantry.

Planning

366. 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 were granted by North Lincolnshire Council.
2010/1107 – convert a barn and outbuilding, and erect extensions to form a new dwelling at Hill Farm, Burnham Road, Low Burnham, Haxey.
2010/1184 – change the use of grassed area to additional burial ground at St Nicholas Church, Church Street, Haxey.
2010/1189 – erect a detached domestic garage at Lindsey House, 45 Brethergate, Westwoodside.
2010/1193 – erect a detached double domestic garage at Lavenham House, Brackenhill Road, East Lound.
2010/1235 – create a four bay parking area on land fronting 16 & 18 Blackmoor Road, Haxey.
The following planning application was refused planning permission by NLC.
2010/1070 – erect a temporary agricultural dwelling at Hippopottering Nursery, Low Hall Road, East Lound.
The following planning applications received by NLC were discussed by the Parish Council.
2010/1407 – Miss Fertoul, 76 Doncaster Road, Westwoodside – planning permission to retain a side boundary fence. **Cllr Maw proposed to support the application, seconded by Cllr Allcock. All in favour.**
2010/1441 – Mr A Houlden, 1 High Street, Haxey – planning permission to erect a two storey front extension and a single storey rear extension. **Cllr Maw proposed to support the application, seconded by Cllr Allcock. All in favour.**
2010/1463 – Mr D Evans, Southwind Lodge, Brackenhill Road, East Lound – planning permission for change of use from grass field to garden. **Cllr Bloomfield proposed to support the application, seconded by Cllr Maw. All in favour.**
2010/1464 – Mr S Watson, Ashdene, Low Hall Road, East Lound – planning permission for change of use from grass field to garden. **Cllr Bloomfield proposed to support the application, seconded by Cllr Maw. All in favour.**
367. **Clerk's Report**
 a) Letter received from Mr Pantry informing the Parish Council that he has purchased Snowdrop Cottage and would like to rent the land that Mr Taylor the previous owner rented from the Parish Council. The Land Working Party will look into the requests and report back with recommendations at the next Parish Council

meeting. Clerk to refer back to the minutes regarding the Parish Councils process of renting land out to persons purchasing property on parish land.

- b) Letter received from HSR Law stating that the sellers solicitors has been informed that the signed contract, transfer deeds and funds are available to proceed and exchange for early completion.
- c) Notification received from NLC informing Parish Councils that Yorkshire Forward are offering grant schemes to support access to superfast broadband services in rural communities. Noted.
- d) An invite has been received for the LWP to attend the Allotment Association AGM on Tuesday 18th January 2011. Cllrs Allcock, Maw and Knowles to attend. Clerk to inform Steve Brown.
- e) Fieldwork newsletter received. Noted.
- f) VANL newsletter received. Noted.
- g) CPRE newsletter received. Noted.
- h) The South Humber Bank Wildlife & Heritage Partnership newsletter received. Noted.

Improvements / Projects

368. To receive an update from the LWP on the burial land project and faculty application and determine any further actions required.

Item 367(b) received from the solicitor. The Clerk informed members that the outstanding information requested by the Dioceses had been submitted and this will be discussed at the next committee meeting scheduled for 19th January 2011.

The Clerk had been informed by the Archdeacon of Lindsey & Stow that Reverend Green had contacted the Diocese regarding the state of repair to the fence and it had been agreed that Reverend Green would lay down part of the fence and repair the broken part prior to the faculty outcome.

Cllrs Booth & Maw visited Mr & Mrs Rockcliffe regarding the grave of a relative in the closed cemetery which protrudes onto the footpath and asked if the grave could be moved up from the path. It was agreed by the relatives that this could be done when the footpath was being repaired.

Highways – Traffic / Roads / Footpaths

369. To consider the purchase of sand bags in the case of flood emergencies.

Cllr Lange informed the meeting that a burst water main in the village worried residents as it rose and ran down Greenhill. Both Cllr Lange & Allcock assisted residents and sand bags were organised for those residents in need.

Cllr Lange asked that sand and bags should be located within the village for future flood emergencies and that Cllr Maw had offered storage facilities as long as the public liability covered this. Clerk to check with the Insurance Company that the public liability cover allowed for the storage of sand bags within Cllr Maws property.

Cllr Allcock suggest that this could form part of a Community Emergency Plan.

370. To be notified of the Doncaster Road village sign and determine action required.

Clerk to contact NLC regarding the missing Haxey & HGV signage that has been removed / stolen.

371. To consider the proposed upgrade of footpath to bridleway – Haxey 116.

It was proposed by Cllr Foreman and seconded by Cllr Boor to support this proposed upgrade. All in favour.

372. To consider all the parish winter snow clearance issues and determine future actions required.

Cllr Smedley read out a letter received from Mr Jones regarding his dissatisfaction with NLC in the lack of road clearance from the snow. Cllr Knowles agreed with the letter as did all members on the poor service received from NLC.

It was suggested that a letter is written to NLC CEO asking why it was felt within the parish that it had been abandoned and not a great deal was done to clear the roads within the parish.

It was commented that some parts of the parish had paid local farmers to clear the roads.

It was also suggested that some farmers were concerned about insurance cover if roads or drainage was damaged.

It was agreed that a working party should be created to look into a policy for the future.

Cllr Foreman stated that main bus routes had not been cleared.

Cllr Carlile had been keeping the website updated on bin collections and other important information from NLC.

It was proposed by Cllr Cooke and seconded by Cllr Bloomfield that the Parish Council contact NLC and ask if NLC had tendered local farmers to carry out this work and if so were they therefore covered on NLC insurances. A working party would also be set up consisting of Cllrs Allcock, Carlile, Cooke, Knowles, Lange & Maw who would look into all the procedures to prepare for future emergencies as recently experienced creating the Community Emergency Plan for the parish. All in favour.

Reports / Updates

373. To receive a report on the living arrangements at Sheppard's Place and determine any further action required.
The Clerk informed the meeting that NLC Enforcement Officer was still investigating this issue but had reported the issue to the Council Tax department.
374. To be notified of the LWP response to the 'Future of Audit – Consultation of the NALC Audit & Accounts Advisor' and determine any further action required.
A response was submitted by the Parish Council.
375. To receive an update on the Parish Handyman and determine any further action required.
The Clerk informed members that a meeting had taken place on December 13th with Mr Pontin of Low Burnham regarding the Handyman position and that after investigating and ensuring his public liability covered jobs within the village he would require a remuneration of £11.25 per hour, the Personnel Committee recommended that Mr Pontin commence work for a period of 1 year at this hourly rate. **It was proposed by Cllr Maw and seconded by Cllr Boor that the recommendations of the Personnel Committee is supported and an agreement to be arranged with Mr Pontin for him to commence work as of 1st January 2011. 11 for, 1 against.**
376. To receive an update on the Parish Plan and determine any actions required.
Due to the weather conditions the meeting has been postponed until 11th January 2011.

General Items

377. To consider the quotes received to repair the damage to the church wall.
The Clerk read out the two quotes received for the repair of the church wall and **it was proposed by Cllr Maw, seconded by Cllr Knowles to accept the quote from Mr R Richardson. All in favour.**
378. To be notified of the email received from NLC regarding the elderly & vulnerable within the area and determine actions required.
The Clerk had circulated the email received from NLC prior to the meeting which asked that the Parish Council were aware of the elderly & vulnerable in the parish. A call was received from Social Services asking that the Parish Council check up on an elderly resident. Cllr Smedley followed up this request and all was in order to which the Clerk reported back to Social Services.
Cllr Allcock was also called upon by the local MP following a request by the member of a family to assist in ensuring their elderly relatives living on Akeferry Road had provisions as they could not get out of their home. This was satisfactorily dealt with.
Cllr Lange stated that the community were aware of all the areas where the vulnerable & elderly resided. N L Homes had contributed but it was a little late as with the email from NLC.
Again it was agreed that this type of information would form part of a Community Emergency Plan.
379. Request for article(s) for next month's Arrow publication.
- a) Photographic Competition

- b) NLC gritting and the creation of the CEP
 - c) Handyman update
380. To notify the Clerk of items to be placed on the agenda for the next meeting.
- a) Snowdrop Cottage update
 - b) Litter picking
 - c) Heritage Trail
 - d) Library update
 - e) Northside update
 - f) Parish Land update
 - g) Localism Bill
 - h) Spring hanging baskets
 - i) Westwoodside Village Hall signage
 - j) Epworth Swimming Pool grant request

Finance

381. To receive a copy of the Financial Statement up to 21st December 2010.

Grant Requests

382. To consider the grant request received from Epworth Swimming Pool.
Clerk to contact the Epworth, Owston Ferry and Belton Clerk to ask if they would be contributing to the pool.

Expenditure

383. 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	1699	653.52
D Hotson	Expenses	1699	182.56
H M Revenue	Employers NI	1700	30.56
H M Revenue	Employees NI & Tax	1700	61.26
Arrow Publication	December issue	1701	94.00
North Lincolnshire Council	Purchase of additional dog bin for Park Lane, WWS	1702	179.35
J Smedley	Travel Expenses	1703	20.43
Aquila Business Products Ltd	Stationery	1704	47.18
Total expenditure 21st December 2010			£1,268.86

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

384. To confirm the date of the next meeting as being Tuesday 25th January 2011 in the Hood Room, Haxey Memorial Hall.

.....Chairman

Abbreviations

AA	Allotment Association
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
SSSI	Site of Special Scientific Interest
ICCM	Institute of Cemetery & Cremations Management
WP	Working Party
EA	Environmental Agency