

HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 28th February 2012 at 7pm in the Hood Room of Haxey Memorial Hall.

Present: Cllrs. Allcock, Boor, Booth, Carlile, Cooke, Foreman, Harris, Knowles, Lange, Lindley, Maw, Morris, Orton, Smedley, Whitehead & 7 residents.

Chairman: Cllr Knowles presided.

27. Public Participation

Cllr Knowles explained to members of the public that the Parish Council had originally recommended to NLC an Article 4 for the Hood field but the senior planning officer at the time would not accept this. Since the last local election and change of regime at NLC the Article 4 on the Isle of Axholme Historic Landscape had been investigated.

In August 2011 NLC told the Parish Council what route they were taking and that the Parish Council are not a statutory consultee.

Cllr Knowles stated how important it was that parishioners attend the Open Meeting that NLC have arranged on 1st March and put across all their concerns.

Cllr Allcock added that the process has been ongoing for some time and NLC had met their statutory duties by placing notices in the area to advertise the process and by placing information in the Scunthorpe Telegraph. NLC attendees to the meeting will be Ian Goldthorpe, possibly Tim Allen, Cllr Rob Waltham, Cllr Allcock and Cllr Eckhardt.

Mr Bradbury provided copy of a letter for all Councillors which had all his concerns regarding Article 4.

Members of the public aired their concerns to which they were advised to take all issues to the NLC Open Meeting.

Cllr Knowles re-iterated that attending the meeting would allow parishioners to ask questions at authority level.

Procedural

28. All members present.

29. The minutes of the Parish Council meeting held on Tuesday 24th January 2012 were approved with the agreed matters of accuracy. **Proposed Cllr Orton, seconded by Cllr Booth. 13 for, 2 abstentions.**

30. Cllr Booth declared a prejudicial interest in agenda item 37.

Cllr Harris declared a personal interest in agenda item 35.

Cllr Lindley declared a prejudicial interest in agenda item 37 and a personal interest in agenda item 31 2012/0114.

Cllr Morris declared a prejudicial interest in agenda item 31 2012/0097.

Cllr Whitehead declared a personal interest in agenda item 31 2011/1464 & 2012/0110.

Cllr Carlile declared a personal interest in agenda item 37.

Cllr Maw declared a personal interest in agenda item 31 2011/1464 & 2012/0110.

Cllr Allcock asked that the following is minuted "As a Councillor with NLC and Ward member I serve on the NLC Planning Committee and Licensing Committee, as such I cannot participate in any discussion on Planning or Licensing and cannot vote on them."

Planning

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

Refusal of planning permission received from NLC.

2011/1405 - erect a dwelling with all matters reserved for subsequent approval at land adjacent to 47 Akeferry Road, Westwoodside.

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2011/1415 - erect an agricultural workers dwelling at Brackenhill Farm, Brackenhill Road, East Lound.

2011/1576 - erect buildings for offices, toilets and study rooms and housing of livestock at Haxey Study Centre, Haxey Carr.

Full planning permission granted by NLC.

2011/1470 - retain a solar PV system at Coneygarth Farm, 12 Turbary Road, Haxey.

2011/1563 - change of use to garden land at Plot 1, Brethergate, Westwoodside.

2011/1530 - retain an attached double garage at Shady Nook, Sandbeds Lane, Westwoodside.

2011/1450 - change of use of existing building to the storage and sale of batteries and to recycle old batteries at The Warehouse, Eastfield Lane, East Lound.

2012/0036 - erect a two storey extension at Thrumrows Cottage, Cove Road, Westwoodside.

Appeal Decision received from NLC.

2011/1053 - the development proposed to change an open field into an 8 tent camping site. The appeal was dismissed.

Withdrawn applications received from NLC.

2011/1486 - outline planning permission for residential development with all matters reserved for subsequent approval at land adjacent to 51 the Nooking, Haxey.

The following applications received from NLC were discussed by Haxey Parish Council.

2011/1464 - Mrs J Jackson, 19 Newbigg, Westwoodside - planning permission to erect four attached dwellings and off street parking. The Parish Council object to this application as it is an over development of the site and concerns over the increase in traffic in an already busy area of the parish. **Proposed Cllr Carlile, seconded by Cllr Foreman. 12 for, 2 against and 1 abstention.**

2012/0097 - Miss N Senior, land adjacent to 25 Park Lane, Westwoodside - planning permission to erect a 3 storey detached dwelling. The Parish Council object to this application as it is not in keeping with the street scene and will affect neighbouring properties. **Proposed Cllr Booth, seconded by Cllr Boor. 12 for and 2 abstentions.**

2012/0110 - Mr Kelsey, plot 4 rear of Elmfield House, Brethergate, Westwoodside - planning permission to substitute house type for plot 4 to a 3 bed detached house (previous application 2009/0602). The Parish Council support this application. **Proposed by Cllr Carlile, seconded by Cllr Maw. 14 for a 1 abstention.**

2012/0114 - Ms E Trocha & S Naylor, Field House, Northside, Haxey - planning permission to erect a single storey extension. This application is supported but the Parish Council to ask that the local authority check that the application is within the permitted size. **Proposed by Cllr Maw, seconded by Cllr Foreman. 12 for and 3 abstentions.**

2012/0165 - Miss J Burle, Willow Cottage, Turbary Road, Haxey - planning permission to erect single storey extensions and balcony. This application is supported but the Parish Council to ask that the local authority check that the extensions are within the properties ownership and not on rented land. **Proposed by Cllr Carlile, seconded by Cllr Smedley. 12 for and 3 abstentions.**

2012/0217 - Mr A Barlow, land off A161, Station Road, Graizelound - planning permission to create a fishing lake.

Cllr Lange left the room when discussions were taking place.

This application is supported by the Parish Council. **Proposed by Cllr Foreman, seconded by Cllr Boor. 8 for, 4 against and 2 abstentions.**

Cllr Lange rejoined the meeting and informed the meeting that the drainage works had been completed on Hunters Croft.

32. Clerk's Report

- a) Notification received from CPRE of the Best Kept Village Competition 2012. Agenda item for the next meeting.
- b) Notification received from NLC on the Localism Act 2011 - Standards. ERNLLCA will be issuing advice to Town & Parish Councils seeing the change of the Standing Orders and approval of the NLC Code of Conduct.

- c) Notification received from HWRCC of a change of address.
- d) Email received from NLC stating that unless an actual minute or order can be brought forward payment will be pursued from the resident of the diversion of FP114. Cllrs Knowles & Smedley have looked through the minutes and have identified some references. Clerk to send to NLC with a copy to Cllr Allcock.
- e) Environment Agency: New event available for consultation. Cllrs to forward all comments to the Clerk for discussion at the next meeting.
- f) The FBT agreement for Willow Cottage has been completed. Mr White's is still outstanding.
- g) Parish Plan Action Group work to be hopefully taken on by the Parish Council. Agenda item for the next meeting.
- h) Notification of a letter received from residents who have concerns regarding the verges in Haxey Carr. The LWP to have a look and bring back to the next meeting.
- i) NLC Graham Wilkinson has provided the Clerk with information regarding NLC CEP - vulnerable people are to make themselves known to the Parish Council for them to go on a list. General volunteers are covered under the Parish Council Public Liability insurance but those for example using equipment like a chain saw must have their own PL and the relevant training.
- j) The Clerk contacted the landlord of the Duke of William public house to ask about parking facilities for the Surgery Staff which had been mentioned at the last meeting. Spaces are available but would have to be paid for. Clerk to contact the Surgery with this information and suggest that the NHS reimburse their costs. Cllr Allcock also commented that this had been taken to the NATs meeting and they too were aware of the concerns regarding traffic and parking on Church Street.
- k) Notification received from NLC Dave Sanderson stating that now the railway track bridleway had reopened after the completion of the recent drainage works a cleanup programme would be put in place to remove all the fly tipping. A meeting would also be called to try and pursue any possible prosecutions for the fly tipping.
- l) ERNLLCA newsletter received.
- m) Notification received from NLC David Harrison that the drainage adjacent to the War Memorial has been jetted and in the process a large tree root was the cause of the blockages to the carrier system and manhole on the corner of Graizelound Fields Road. This was cleared less than 2 years ago but was as bad. NLC still have concerns about how the system drains through the new development and will continue to monitor. Clerk has sent a thank you email.
- n) Press Release received from NATs that the law is to be changed on scrap metal. Cllr Allcock added that there has been a lot of work undertaken to get all local scrap dealers signed up for additional monitoring processes which includes CCTV and transactions to be carried out via bank accounts and not cash.
- o) Email received from Keith Pontin informing the Parish Council that he will be resigning from his position as Handyman due to ill health. An advert has been placed into the Arrow. A thank you letter has been sent to Mr Pontin thanking him for the great work he has undertaken this last year. As this was the first meeting since his resignation, the Parish Council formally thanked Mr Pontin for his support and wished him well for the future.
- p) NAT Meeting Summary for Monday 30th January 2012.
- q) Thank you letter received from residents who attended the January meeting which states that there were able to discuss their concerns over a specific planning application.
- r) Notes from the LWP which were circulated prior to the meeting.

Improvements / Projects

33. To receive an update on the Heritage Trail project and determine any further actions required.

Cllr Smedley stated that the process was virtually complete. 2 more posts are required – one at Low Burnham and one at Westwoodside Pinfolds.

It was agreed by all members that the hard work put in by Cllr Smedley and Cllr Morris should be recognised and commended and it was a shame Cllr Smedley had missed the photo shoot.

Cllr Smedley suggested that the old tourist information sign is removed due to its state of repair – this is located on the grassed area near the church on Church Street. All members agreed.

Following comments received from Parishioners, it was noted that the pond at Westwoodside was known as Park Pond – this is mentioned several times in the leaflet produced.

Highways / Neighbourhood Services

Reports / Updates

34. To receive a report from the Ward Councillor on activities within North Lincolnshire Council.

Cllr Allcock informed the Council that NLC had approved the budget and that Council Tax has been frozen for a second year.

It had also been agreed that all 4 local authorities have taken on the remaining debt of the Humber Bridge after the Government halved the debt. The toll will be reduced to £1.50 from 1st April for cars and Lorries tolls will also be reduced which will assist businesses.

Cllr Allcock also mentioned the Hunters Croft drainage works which have recently been completed.

The 398 bus service from Belton to Gainsborough was at threat of being stopped and Cllr Allcock had attended a few meetings with parishioners who rely on the service for a weekly shop and meeting up with friends and it is the only service that runs through Gunthorpe.

The next Planning Committee meeting is scheduled for 7th March and it is not expected that the Co-op planning application will be on the agenda as the case officer is still awaiting technical details.

35. To receive a report on the LWP meeting and to consider the recommendation put forward.

The notes of the meeting were issued prior to the Parish Council meeting.

Cllr Knowles has met with Mr Fritchley and Mr Stobart to discuss the proposed lay-by along Church Lane.

Both parishioners are happy for this to go ahead and if any issues arise due to the lay-by these can be discussed at the time.

The LWP recommend that the contractor to carry out the work is Hillcrest Surfacing Company. The Clerk read out all 3 quotes received. **Cllr Boor supported the recommendation, seconded by Cllr Allcock. 14 for with 1 abstention.**

Cllr Smedley and Cllr Knowles are to create a specification for the memorial wall.

The Parish Office is still being researched and more information is to be collated before bringing to the Parish Council and the next Parish Council shall be held at the Pavilion at the Westwoodside Playing Fields.

The LWP recommend that the contractor J P Business Services who carried out last year's grass cutting should be selected for 2012 due to the excellent comments received from the Vicar and the good reports received regarding the 'Gods Acre' area of the closed churchyard.

Cllr Whitehead supported this recommendation, seconded by Cllr Maw. 13 for and 2 abstentions.

Cllr Knowles updated the Council on the Allotment planning application. NLC has advised that the application is withdrawn and resubmitted due to objections received by residents regarding the positioning of the toilet block. The application can be resubmitted at no extra fee. Members of the Parish Council, Allotment Association and the contractor met to discuss the location of the toilet and a solution which would allow the toilet to be moved will be submitted to NLC.

36. To receive an update from the Library Working Group and determine any further actions required.

Cllr Allcock informed the Council that the last meeting discussed getting more activities going in the library like Citizen Advice and contact with the Link. A further meeting is to be arranged. Cllr Allcock asked that all members join the library to offer support.

General Items

37. To be notified of the information received from NLC regarding Article 4 and determine actions required.

Cllr Carlile stated that the parishioners with concerns should attend the meeting arranged by NLC. Members of the Parish Council will be attending as members of the public.

38. To be notified of the North Lincolnshire Homes Housing Scheme Development in Haxey and determine any actions required.

Cllr Lange informed the meeting that there were a lot of concerned residents. N L Homes want to knock down the bulk of what is there and replace with more properties. N L Homes have done 2 proposed site plans and the people there now will be moved. When people move or leave the current properties are not being refilled.

People who live within the close have been consulted but the residents in the surrounding area have not. Cllr Lange stated that the road is very narrow and there is already traffic concerns in the area.

Cllr Knowles stated that N L Homes are only at the consultation phase at present.

Cllr Allcock has been in touch with NL Homes and informed the meeting that the drawings are only artist's impressions and nothing has yet been decided about the plan. Nothing will be taken forward until the Board has met, which is scheduled for April and then any development will have to go through the usual planning procedures which will allow the Parish Council to comment.

Clerk to contact N L Homes and ask that the Parish Council is kept informed of the progress of the project.

Proposed by Cllr Lange, seconded by Cllr Booth. 14 for and 1 abstention.

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

Parish Plan Action Group summary – this will be a full page and paid for out of the remaining funds of the Group.

Library usage

Over 70's Party update

Heritage Trail

40. To notify the Clerk of items to be placed on the agenda or included as an update in the Clerks Report for the next meeting.

Cove Road pond – undermining Cove Road.

A161 – rubbish in the hedgerow.

Gollands Lane lay-by.

High Street lighting.

Greenhill Road subsidence.

N L Homes.

CPRE Best Kept Village Competition.

Environment Agency Consultation.

Parish Plan Action Group.

Data Protection.

Finance

41. To receive a copy of the Financial Statement up to 24th January 2012.

42. To consider registration with the Information Commissioner Officer for Data Protection.

Since resolving not to register with the ICO information has been provided suggesting that Parish Councils should register so therefore a Recission notice has been raised and will be put on the agenda for the next meeting.

Grant Requests

43. **Expenditure**

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

D Hotson	Salary	1855	825.06
D Hotson	Expenses	1855	136.80
H M Revenue	Employers NI	1856	38.76
H M Revenue	Employees NI & Tax	1856	81.54
Arrow Publication	February edition	1857	96.00

P Booth	Queens Jubilee - torches & travel expenses.	1858	463.34
Total Expenditure 28th February 2012			£1,641.50

It was proposed by Cllr Lindley, seconded by Cllr Allcock to approve the expenditure. All in favour.

44. To confirm the date and time of the next meeting as being Tuesday 27th March 2012 in the **Pavilion, Westwoodside Playing Fields commencing at 6.45pm.**

.....Chairman

Summary of continuing and newly agreed actions for YE 31/03/12		
Minute number	Action	Review Date / Completion Date
2011/158	Power of Well Being Resolution	May 2012
2011/216	Update of Parish Directory	Jan 2012
2011/234	Investigate the status of the Pinfolds	Nov 2011
2011/254	Repair of Greenhill wall	Dec 2011
2011/300	Queens Jubilee Celebrations	June 2012
2011/383 2012/42	Registration for Data Protection	March 2012
2011/410	DCO's for playing fields	TBA
2012/25	Tree stumps to be removed at a later date	March 12
2012/16	Office Facilities	Ongoing
2012/6g	Additional salt bin to be reviewed	May 2012
2012/35	Proposed lay-by on Church Lane	May 2012

Abbreviations

AA	Allotment Association
BR	Bridleway
CCC	Caravan & Camping Club
CEP	Community Emergency Plan
Cllrs	Councillors
DCO	Dog Control Order
EA	Environmental Agency
ERNLLCA	East Riding & North Lincolnshire Local Council Advisors
FP	Footpath
HMRC	Her Majesty's Revenue & Customs
HWRCC	Humber Wolds Rural Community Council
ICCM	Institute of Cemetery & Cremations Management
IDB	Internal Drainage Board
LDF	Local Development Framework
LWP	Land Working Party
LWT	Lincolnshire Wildlife Trust
NALC	National Association for Local Councils
NATs	Neighbourhood Action Teams
NHW	Neighbourhood Watch
NHP	Neighbourhood Plans
NLC	North Lincolnshire Council
PPAG	Parish Plan Action Group
PROW	Public Right of Way
PoWB	Power of Well Being
SSSI	Site of Special Scientific Interest
T & PC	Town & Parish Council
WP	Working Party
WPFA	Westwoodside Playing Field Association