

HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 24th July 2012 at 6.45pm in the Hood Room, Haxey Memorial Hall, Haxey.

Present: Cllrs. Allcock, Boor, Booth, Carlile, Cooke, Foreman, Harris, Lange, Lindley, Orton, Maw, Morris, Smedley, Whitehead, 2 residents & Chris Barwell - NLC.

Chairman: Cllr Smedley presided.

182. **Public Participation**

- Chris Barwell provided the Council with presentation slides on Neighbourhood Plans and went through each slide informing the Council of the processes of creating a Plan. Chris also added that the cost of creating the plan could be between £18k and £80k dependant of what background surveys would be required and this cost would lie with the Council, although grants are available. Plans take between 1 & 2 years to complete.
- No items raised by the public.

Procedural

183. Apologies for absence received from Cllr Knowles.

184. Cllr Lindley asked that in item 160 of the June minutes the following is added 'moving to Westwoodside Pavilion would give the Parish Council exclusive use of the rooms. **The addition was proposed by Cllr Lindley, seconded by Cllr Boor. All in favour.** (Post Meeting Note for clarification and completeness: Notwithstanding the addition text proposed it should be noted that the agreement negotiated by the Land Working Party with Westwoodside Playing Fields Committee is described as Primary Use of the rooms i.e. the Parish Council would have first call on the rooms and would be consulted if any other use was required; co-ordination would be carried out by the Parish Council Clerk).

The minutes of the Parish Council meeting held on Tuesday 26th June 2012 with the agreed matters of accuracy were approved and signed as a true and correct record. **Proposed by Cllr Boor, seconded by Cllr Lange. 13 for with 1 abstention.**

185. Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register.

Cllr Whitehead declared a personal interest in agenda item 186 2012/0762 as he knows the applicant.

Cllr Morris declared a prejudicial interest in agenda item 186 2012/0724 as the property backs on to her property.

Cllrs Maw, Booth & Smedley declared a personal interest in agenda item 186 2012/0789 as they know the applicant.

Cllr Orton declared a prejudicial interest in agenda item 186 2012/0789.

Cllr Lange & Cllr Harris declared a personal interest in agenda 198 as members of Haxey Cricket Club.

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

186. 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.

The following decisions were received from NLC.

2012/0448 – refusal of planning permission to erect a 3 storey detached dwelling (re-submission of PA/2012/0097) on land adjacent to Park Lane Farm, Westwoodside.

2012/0528 – full planning permission granted to change the use of abattoir to residential at 5 Church Street, Haxey.

2012/0535 – full planning permission granted to erect a new shop on land adjacent to 5 Newbigg, Westwoodside.

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2012/0661 – full planning permission granted to erect a replacement dwelling and double garage at 38 Brethergate, Westwoodside.

Cllr Booth stated she was disappointed that the objections and comments submitted to NLC on applications that had subsequently been approved had apparently not been taken into consideration.

The following applications were received from NLC for discussion by the Parish Council.

2012/0580 – Mr Boushi, Lound House, Main Street, Graizelound – planning permission to demolish existing flat roof extension and erect a two storey rear extension with single storey glass framed addition and associated alterations. **It was proposed by Cllr Harris no objection or comments, seconded by Cllr Foreman. 11 for, 2 against and 2 abstentions.**

2012/0584 - Mr Boushi, Lound House, Main Street, Graizelound – listed building consent to demolish existing flat roof extension and erect a two storey rear extension with single storey glass framed addition and associated alterations. **It was proposed by Cllr Harris no objection or comments, seconded by Cllr Foreman. 11 for, 2 against and 2 abstentions.**

Cllr Morris left the room.

2012/0724 – Mr Senior, land between 25 & Park Lane Farm, Park Lane, Westwoodside – planning permission to erect a dwelling. **It was proposed by Cllr Booth to object to the application as it was not in keeping with the street scene contrary to DS1 & CS5. Seconded by Cllr Carlile. 12 for with 1 abstention.**

Cllr Morris re-joined the meeting.

2012/0762 – Mr Knowles, 2 Nethergate, Westwoodside – planning permission to raise the roof height to form additional living accommodation within the loft space. **Cllr Maw proposed no objections or comments, seconded by Cllr Foreman. 13 for with 1 abstention.**

Cllr Orton left the room.

2012/0789 – Mr Orton, The Cottage, Station Road, Graizelound – planning permission to erect an extension to existing domestic garage. **Cllr Maw proposed no objection or comments, seconded by Cllr Foreman. 12 for with 1 abstention.**

Cllr Orton re-joined the meeting.

2012/0828 – Mr S Kelly, Marland House, Haxey Road, Low Burnham – planning permission to erect a 4 bay domestic garage. **Cllr Maw proposed no objection or comments, seconded by Cllr Foreman.** Cllr Carlile disagreed with this proposal stating there has been a large amount of development on the site and it was in a prominent position. There was no design access statement and it was an overdevelopment of the site in the historic Isle of Axholme landscape contrary to LC14, RD2 & CS2 of the local plan. **4 for no objections and comments, 8 against the proposal with 2 abstentions, therefore an objection to be lodged detailing the reasons.**

187. Clerk's Report

- a) ERNLLCA 2012 AGM invite – 15 September at Hornsea Town Hall and questionnaire for completion on future event location and date.
- b) CEP update from NLC.
- c) South Axholme Practice letter regarding parking issues.
- d) Rural Development Programme for England (RDPE) Northern Lincolnshire Leader Programme Annual Report 2012.
- e) Notes from the LWT meeting on 05/07/12.
- f) Proforma received from NLC for completion for any ideas for Community Transport and a copy of the presentation slides. Cllr Allcock added that the Ward Cllrs have ensured that the local bus services get funded as did the recent reinstatement of bus 398.
- g) Thank you letter received from Haxey Primary School for the Jubilee mugs and the torches. Cllr Booth offered the remaining mugs to Cllrs for £5 and Clerk to advertise in the Arrow if anyone would like a mug to contact Cllr Booth direct.

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- h) Notification from NLC that they are processing the request to add the Ropewalk to the Definitive Map. Cllr Allcock added that he would be in contact with NLC regarding the clarification of evidence for this application.
- i) Thank you letter received from the Physically Handicapped Society for the recent donation.
- j) Isle of Axholme Lions Club – Jimmie Macgregor’s Gathering information.
- k) NLC have confirmed that they have made a start on repairs to FP113 but will need several more lorry loads of scalping’s which should then be driven down into the pot holes by vehicles using the right of way.
- l) Correspondence received from Mrs Kim Kendall on behalf of Mr McGee regarding his wife’s recent fall. Clerk has sent this information to both ERNLLCA and Zurich for comment.
- m) Letter received from NLC Leader of the Council Cllr Liz Redfern regarding Hallcroft Close, Haxey stating that the Ward members are working closely with NLHomes on this issue and NLC are closely monitoring the situation.
- n) Copy of statements received from the Planning Inspectorate for Definitive Map Modification (Restricted Byway 99, Haxey).
- o) Grant request from Low Burnham Village Centre Committee – agenda item for the next meeting.

Improvements / Projects

Highways / Neighbourhood Services

188. **Reports / Updates**

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

Cllr Allcock updated the Council that there were now 4,800 surveys complete with a further 200 by the end of the week for residents and more than 500 completed for businesses.

The A161 has recently been resurfaced and the white lining completed including double lines around the bend.

Cllr Allcock had raised concerns regarding the 50mph sign at Levels Farm and after a further inspection the post is passive and is not dangerous. Cllr Allcock to find out why the ‘slow’ which was on the road has been removed.

General Items

190. **To consider the creation of a Neighbourhood Plan and determine actions required.**

It was agreed to explore through the LWP the requirements for the creation of a plan.

191. **To consider attendance to the YHRTP/YLCA/ERNLLCA Joint Regional Conference 29/09 – 30/09 at The Royal York Hotel, York.**

The item was noted.

192. **To determine a response to the Environment Agency consultation on Working Together to deliver river basin management.**

Item deferred until Cllr Allcock has had time to review the consultation documentation.

193. **To consider any resolutions to be submitted to the ERNLLCA AGM.**

The item was noted.

194. **Request for article (s) for next month’s Arrow publication.**

- Advertisement of the remaining Jubilee Mugs.
- Neighbourhood Plan information.

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

- FP100
- Uneven footpath on Uppertorpe
- Overhanging hedge on Nooking between 41 and 43
- Pot hole on Haxey Carr Road
- Clerk to chase the cutting back of the Railway
- Dog Bin
- Painting of iron railings at Haxey playing field
- Grant request from Low Burnham Village Centre Committee

Cllr Harris stated that he objected to the way the Parish Office feasibility was dealt with and thought that it was badly minuted.

Cllr Lindley stated that for important decisions a full council should be present. (Post Meeting Note: All meetings of the Parish Council are Full Council Meetings and the absence of Councillors for whatever reason is not under the control of the Council unless the meeting is inquorate.)

Finance

- 196. To receive a copy of the Financial Statement up to 24th May 2012. Noted.
- 197. To consider the dog bin request and determine actions required. Item to be deferred to the next meeting.
- 198. To be notified of the cost to refurbish the iron railing at Haxey Playing Fields and determine actions required. Item to be deferred to the next meeting. Clerk to enquire with the probation services to find out if this could be done under one of their community programmes.

Grant Requests

- 199. To consider the donation request received for the setting up of a new parish football team.
Cllr Harris proposed a sum of £250 to be granted for the new football team, seconded by Cllr Whitehead. All in favour.

200. **Expenditure**

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

D Hotson	Salary	1911	742.83
D Hotson	Expenses & Admin	1911	143.95
H M Revenue	Employers NI	1912	13.34
H M Revenue	Employees NI & Tax	1912	19.40
Haxey Memorial Hall	Hire of the room and office	1913	67.00
Arrow Publication Ltd	Monthly article	1914	192.00
JP Business Services	Grass Cutting	1915	416.00
R Fisher	Handyman Services	1916	137.50
J Bullock	Adult Photo Comp winner	1917	25.00
K Blow	Grant	1918	250.00
Total Expenditure 24th July 2012			£2,007.02

It was proposed by Cllr Maw, seconded by Cllr Orton to approve the expenditure. All in favour.

- 201. To confirm the date and time of the next meeting as being Tuesday 28th August 2012 at 7pm. To be held in the Meeting Room, The Pavilion, Westwoodside.

.....Chairman

Summary of continuing and newly agreed actions for YE 31/03/13		
Minute number	Action	Review Date / Completion Date
2011/216	Update of Parish Directory	Sept 2012
2011/234	Investigate the status of the Pinfolds	Sept 2012
2011/254	Repair of Greenhill wall	Sept 2012
2012/25	Tree stumps to be removed at a later date	TBA
2012/16	Office Facilities	Ongoing/July 2012
2012/6g	Additional salt bin to be reviewed	September 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