

HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 26th February 2013 at 6.30pm in the Meeting Room, The Pavilion, Westwoodside.

Present: Cllrs. Allcock, Boor, Booth, Carlile, Cooke, Foreman, Harris, Knowles, Lange, Lindley, Morris, Orton, Smedley, Whitehead & 2 residents.

Chairman: Cllr Knowles presided.

Public Participation

Mr Ian Reekie of NHS North Lincolnshire Clinical Commissioning Group (CCG) provided hand-outs and then proceeded to go through the presentation explaining that he had come to provide information on the new North Lincolnshire Commissioning Group which takes effect from 1st April and will allow local residents and patients to influence the process.

Mr Reekie also explained the main driver behind the change was that this group will be driven by clinicians and not bureaucrats and will be a slimmed down local organisation with the power in the clinician's hands.

The CCG will fund treatment wherever you receive it – the hospital obtains funds from the relevant CCG.

Concerns were raised about the hospital you are taken too if an ambulance is required. Mr Reekie stated this was a grey area but would look into this and provide the Clerk with details.

The mortality rate for routine operations are below average at Scunthorpe but if taken in for emergency treatment the mortality rate is higher than average and this is being reviewed.

The hospice and Macmillan nurses are to remain.

Cllr Knowles suggested that the Parish Council want to be involved in the consultation process to which Mr Reekie stated that currently the CCG are setting out the issues and are then going to engage people before the solution is developed. Mr Reekie stated that Haxey have a very progressive practice.

Mr Reekie left the meeting.

AGENDA

Procedural

26. Apologies for absence received from Cllr Maw.
27. The minutes of the Parish Council meeting held on Tuesday 22nd January 2013 were approved and signed as a true and correct record. **Proposed by Cllr Lange, seconded by Cllr Carlile. 11 for with 3 abstentions.**

Declarations

- a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

Cllr Knowles declared a personal interest in agenda item 28 2013/0057.

Cllr Cooke declared a personal interest in agenda item 31.

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."

- b) To note dispensations given to any member of the council in respect of the agenda items listed below.
No outstanding dispensations.

28. **Planning**

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

The following decisions were received from NLC.

2012/1400 – full planning permission granted to erect a two storey rear extension at Holywell House, Low Burnham.

2012/1417 – full planning permission granted for a minor material amendment to PA/2011/1032 – to alter a single storey rear extension to two storey rear extension on land adjacent to 41 Nethergate, Westwoodside.

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2012/1425 – full planning permission granted to raise the roof height and install dormer windows to front and erect a porch (resubmission of PA/2012/0435) at 68 Doncaster Road, Westwoodside.

2012/1470 – full planning permission granted to erect rear extensions and enlarge bay window to front elevation at 34 Commonside, Westwoodside.

2012/1256 – refusal of planning permission for the residential development with all matters reserved for subsequent approval (resubmission of PA/2011/1486) on land adjacent to 51 The Nooking, Haxey.

The following applications received from NLC were discussed by the Parish Council

2012/1341 – Mr R Clark, North Lincolnshire Homes, 1-20 Hallcroft Close, Haxey – application for prior approval of proposed demolition of Hallcroft House.

The Clerk read out the objection that was submitted regarding the request to see if prior approval was required – it was agreed this objection still stands.

Cllr Lange also advised the Council that it is the Government's intention through the Welfare Reform Act 2012 which comes into effect from April 2013 to penalise those who live in Council or Housing Association owned homes, which are deemed to have a spare bedroom (s), through a deduction from their housing benefit.

The only way tenants could realistically avoid this deduction is by moving to a smaller property. NLH have clearly stated that they do not have smaller properties. This could affect residents at Hallcroft and Cllr Lange suggested that the Parish Council respectfully ask NLH to reserve their decision to demolish the dwellings in Hallcroft Close and update them to make them readily available to those who wish to move in Hallcroft Close in order not to fall foul of the Welfare Reform Act 2012.

It was proposed by Cllr Harris, seconded by Cllr Booth, 11 for, 2 against with 1 abstention to object to the application and send a letter to NLC Leader, Cllr Liz Redfern with a copy to Mr Wedgewood the Chief Financial Officer regarding the Welfare Reform Act suggesting a copy is sent to National Government.

2013/0057 – Mrs Aoun, 20 Nethergate, Westwoodside – planning permission to erect a kitchen extension and dormer windows. **It was proposed by Cllr Foreman, seconded by Cllr Carlile no objection or comments. 13 for with 1 abstention.**

2013/0098 – Haxey Tennis Club, Haxey Lane, Haxey – planning permission to retain four lighting columns (amendment to PA/2009/1492) and resubmission of PA/2012/1043. **It was proposed by Cllr Cooke, seconded by Cllr Smedley no objection or comments. 13 for with 1 abstention.**

2013/0108 – Mr & Mrs White, Haxey Study Centre, Lupine Woods, Turbary Road, Haxey Carr, Haxey – planning permission to erect additional buildings for offices, shower / wc's, study rooms and housing for livestock in connection with the relocation of Haxey Study Centre from Rose Cottage (resubmission of PA/2011/1576). The application had been discussed at the LWP and with further investigation the Council were provided with an information sheet providing the history and suggested comments to submit to NLC.

It was proposed by Cllr Carlile, seconded by Cllr Lange. 13 for with 1 abstention to strongly object to the application, submitting the comments tabled.

2013/0123 – Mr & Mrs White, Haxey Study Centre, Lupine Woods, Turbary Road, Haxey Carr, Haxey – planning permission to site a residential mobile home.

It was proposed by Cllr Smedley, seconded by Cllr Booth. 13 for with 1 abstention to strongly object to the application, submitting the comments tabled.

2013/0155 – Mr Kelly, Marland House, Haxey Road, Low Burnham – planning permission to erect a four bay domestic garage (resubmission of PA/2012/0828).

It was resolved to strongly object to the application, proposed by Cllr Carlile, seconded by Cllr Boor. 11 for, 2 against and 1 abstention. The following comments to be submitted along with the objection.

The site is located in the Isle of Axholme Historic Landscape, in the open countryside in a prominent position. It will stand on a large site which has had the benefit of a number of applications which have increased the property size from its original to more than double. The garage is sited outside the original curtilage of the property.

The position of the Parish Council remains the same as for previous applications, it is a large building and while

we recognise it has been reduced in size; it is by a negligible amount. It will impact significantly on its environment. The absence of any proposal for screening to mitigate this and a repositioning to less prominent position in the Parish Councils view means it is contrary to policies RD2, RD10, LC14, and DS1 of the North Lincolnshire Local Plan and Policy CS3 of the North Lincolnshire Core Strategy. NPPF (National Planning Policy Framework) section 30.

2013/0181 – Mr Granville, 26 Brethergate, Westwoodside – planning permission to erect a rear two storey extension.

Proposed by Cllr Carlile, seconded by Cllr Smedley to submit no objection or comments. 13 for with 1 abstention.

Comments submitted to NLC on 27/02/13	Confirmation of receipt received from NLC on 27/02/13
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29. Clerk's Report

- a) Cllr Carlile provided a report on the T & PC meeting that he and Cllr Cooke had attended. The budget was discussed along with a new self-service portal that the Clerk is currently testing – this allows highway issues to be logged creating a log number and a follow up status report. Community funding was also a topic that was discussed. Copies of the presentation are available if required.
- b) Cllr Smedley informed the meeting that the new revised parish directory is now available and provided all Cllrs with a copy. Further copies will be delivered to the post offices, library and surgeries. Clerk to send a couple of copies to Cllr Redfern at NLC. Cllr Smedley was thanked for his work in updating the directory. It was suggested that due to the low cost to reproduce 100 copies it may be worth looking at reviewing again annually or bi-annually to keep up to date.
- c) NLC Locally Listed Heritage project. It was agreed to pass this information to the Heritage Society.
- d) ERNLLCA January & February newsletters.
- e) Restricted byway 99 update stating that a further document has been submitted by the objector of which a copy was provided.
- f) Further reminded for the forthcoming Northern Lincolnshire Festivals weekend – Clerk to pass to the Allotment Association for action.
- g) NLC Parish precept update.
- h) Northern Lincs Broadband latest news.
- i) CPRE Best Kept Village entry form – agenda item for the next meeting.
- j) Timetable and format of the Quality Parish & Town Council Scheme review.
- k) Central Lincolnshire newsletter – Feb 13.
- l) Preparing for the future – seminar to be held at the Octagon, Hull on 28/02.
- m) HWRCC – specific assistance to off gas communities from NLC – poster placed on to the notice boards.
- n) ERNLLCA Neighbourhood Plan seminar agenda scheduled for 07/03. Cllrs Carlile, Morris & Smedley to attend.
- o) Police & Crime response to the recent submission for the Parish Council on the consultation. The Parish Council was the only response from a large number of Parish Councils and voluntary organisations. Cllr Knowles to review the updated consultation and comment if appropriate.
- p) NLC have stated that after an inspector has viewed Gollands Lane regarding the planting of trees along the bank no action at present is required. Clerk to set up a site meeting with Cllr Booth & NLC.
- q) Westwoodside Village hall grant request – agenda item for the next meeting.

Improvements / Projects

30. To receive an update on the WPPFA project and determine actions required.

The information document providing an update on the project was issued to Cllrs prior to the meeting.

Haxey Parish Council LWP recommendation to the Full Council is that it takes the necessary action set out in the document to take over the Trusteeship of WPPFA. **Cllr Boor proposed not to do anything, seconded by Cllr Whitehead. Cllr Booth proposed an amendment supporting the recommendation by the LWP, seconded by Cllr Allcock – the amendment was voted on and the result was 7 for, 6 against with 1 abstention – this resolution was passed to support the LWP recommendation.**

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31. To receive an update on the cemetery project and determine a contractor to carry out the works and any further actions required.
 Cllr Orton declared a personal interest on this item.
 The Clerk read out the 3 quotes received and based on the extensive civil engineering input it was resolved to accept Mr Brownbridge's quote at £14,000 + VAT. **Proposed by Cllr Booth, seconded by Cllr Carlile. 8 for, 4 against with 2 abstentions.**

Highways / Neighbourhood Services / North Lincolnshire Council items

32. To determine action required regarding Uppertorpe Hill verge and hedgerow.
 The Clerk updated the Council that the site meeting arranged with NLC had not come to fruition due to the Tree Officer being ill on the day and confusion regarding what the Parish Council required from NLC.
 Cllr Allcock informed the Council that he had been informed by NLC that the land does not belong to NLC. Boothferry Council had placed several TPO's on some trees but the land is not registered apart from a couple of strips but it does not know the majority of owners.
 Cllr Allcock stated that NLC are prepared to cut the hedge when encroaching on the highway but due to liability issue will not carry out any work on the land. It was agreed to accept that NLC cut back the hedge as required and continue to monitor the situation.
33. To be notified of the parking concerns at Haxey Primary School and determine what actions can be taken.
 Cllrs Lindley & Smedley declared a personal interest.
 Concerns were raised at a recent meeting held at Haxey Primary School which Cllrs Booth & Smedley attended. The School are concerned about a potential accident involving pupils and the large amount of traffic and parking at school drop off and pick up times and residents are concerned about the parking over drives and blocking off of the route along the Nooking.
 NLC have carried out road safety surveys and are in the process of contacting owners of land in the vicinity to create additionally parking spaces. It was agreed that the Clerk send a letter to Cllr Rob Waltham to support these investigations to alleviate the problem.
 Cllr Booth stated that if a large car parking space was made available this could also be used for other purposes such as football, netball or other extra circular activities for the children – Cllr Harris supported using an area for joint purpose as this could alleviate some parking issues along Greenhill and Church Street in the future. Situation to continue to be monitored.
34. To receive the response from NLC regarding the B1396 and A161 highway concerns and determine actions required.
 A letter has been received from NLC stating that Park Drain crossroads was also a concern for NLC stating that short term measures were not an option anymore. NLC are undertaking some further design work this financial year and are looking at redesigning the junction to offset it.
 Cllr Allcock confirmed that the designers were drawing up details of an offset junction and this work would be carried out this financial year. Enforcement is being targeted in this area. Situation to be continued to be monitored.
35. To be notified of the drainage concerns raised by a resident on the Nooking to NLC and determine if the Parish Council can take any further actions.
 Cllrs Harris, Lange, Lindley and Smedley declared a personal interest in the item.
 Mr & Mrs Duke had written to NLC copying in the Parish Council regarding concerns about flooding in this area. The Clerk had also forwarded the email to Cllr Allcock. A further email had been received stating that a new drains was being fitted to which Cllr Allcock confirm that was the case and this should alleviate any future issues.

Reports / Updates

36. To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
 Cllr Allcock stated that the budget meeting at NLC had been held and council tax was frozen again. This resulted in NLC being awarded a £3m grant to use over the next 2 years on highways and gullies and a further £400k over the next 4 years to be used on flood defence.

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There is also a community pot of funding available from NLC which the parish can possibly benefit from.

37. To receive a report from the LWP and determine any actions required.
 The LWP notes were circulated prior to the meeting.
 The new Allotment sign has been erected and is currently under cover. Cllr Maw has been updated with this information and when he is well enough an unveiling ceremony will be undertaken.
 The next LWP meeting is scheduled for 19/03.
38. To receive a report on the Jubilee Calendars 2013.
 Cllr Lindley informed the Council that to date £206.67 profit had been made from the selling of the calendars. This profit it had been agreed to spend on the parish providing some kind of gift to remember the Queens jubilee. Cllrs to think of ideas and bring to the next meeting for discussion.
 Cllr Lindley thanked both Cllrs Booth & Smedley for selling the calendars.
39. To receive an update on Hallcroft Close and determine any further actions required.
 Cllr Lange has been contacted by the Scunthorpe Evening Telegraph regarding the PA previously discussed and had been interviewed. ITV had also been in touch and a group of residents including Cllr Lange and his wife who had attended a site visit with the camera crew.
- General Items**
40. To consider judges for the Allotments Annual Best Kept full and ½ plot awards 2013.
 Cllr Knowles stated that it was hoped that Cllr Maw could lead the judging but a further 2 members should also be involved to which Cllrs Boor & Whitehead agreed to participate in the judging. Cllrs to contact Steve Brown – Allotment Chair to arrange when judging would take place.
41. To be notified of the North Lincolnshire Market Policy review and determine actions required.
 Noted.
42. To consider attendance to the CKA (Cross Keys Associates Charitable Incorporated Organisations – yes or no?) event scheduled for 16th April 2013.
 Noted.
43. To be notified of the Central Lincolnshire Local Plan Core Strategy – draft area policies – consultation Jan 13 and determine any actions required.
 Cllr Knowles to review the consultation and provide input if necessary.
44. To consider the criteria and schedule for this year's photographic competition and determine actions required.
It was proposed by Cllr Lindley, seconded by Cllr Boor that the funding for the 2013 competition is £75 – Adult, £50 – Junior, £50 – Youth and £50 Camera Club. All in favour.
 Clerk to place information into the Arrow and contact the school to encourage the juniors to enter the competition.
45. To be notified of the North Lincolnshire Health & Wellbeing joint strategy and determine actions required.
 Cllr Knowles to review and provide feedback.
46. To determine actions required to assist the Mere / Pinfold Townsmen and representatives in keep this historic tradition viable.
It was proposed by Cllr Harris, seconded by Cllr Smedley. All in favour to write to the representatives asking for details of each mere and pinfold and stating that the Parish Council would be willing to assist them wherever possible. Again it was stipulated that the Parish Council did not want to take over.
47. To consider electing a Parish Council representative to the Billiards Committee.
It was proposed that Cllr Morris is to be the representative if one is required by the Reading Room (Billiards Committee), proposed by Cllr Whitehead, seconded by Cllr Harris – all in favour.
48. Request for article (s) for next month's Arrow publication.
- Photographic competition.
 - WPPA public meeting.

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

- Annual Parish Meeting date.
- CPRE Best Kept Village entry form
- NHP seminar update
- Westwoodside Village Hall grant request
- Confirm the date and time of the Annual Parish Meeting.
- Jubilee memento for the parish.

Finance50. To receive a copy of the Financial Statement up to 26th February 2013.

Noted.

51. To consider attendance to the ERNLLCA Spring Conference 2013.

It was proposed that Cllr Booth & Knowles attend the conference, proposed by Cllr Smedley, seconded by Cllr Lange – all in favour.

52. To consider the tenders for grass cutting 2013.

The Clerk updated the Council that she has put articles in the notice boards and the Arrow advertising for tenders to be submitted by 15th March.

Grant Requests53. **Expenditure**

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

D Hotson	Salary	1974	857.85
D Hotson	Expenses & Admin	1974	175.12
H M Revenue	Employers NI	1975	36.40
H M Revenue	Employees NI & Tax	1975	72.85
Arrow	Monthly article	1976	102.00
P Cooke	Travel expenses	1977	20.00
D Knowles	Travel expenses	1978	20.70
Aquila Business products	Stationery	1979	13.20
VANL	Printing services	1980	108.00
Signs Express	Allotment signage	1981	282.00
North Lincolnshire Council	Dog bin	1982	140.12
Total Expenditure 26th February 2013			£1,828.24

It was proposed by Cllr Booth, seconded by Cllr Boor to approve the expenditure. All in favour.

54. To confirm the date and time of the next meeting as being Tuesday 26th March 2013 at 7pm. To be held in the Meeting Room, The Pavilion, Westwoodside.

.....Chairman

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Summary of continuing and newly agreed actions for YE 31/03/13		
Minute number	Action	Review Date / Completion Date
2011/234	Investigate the status of the Pinfolds	On-going
2011/254	Repair of Greenhill wall	Mar 2013

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
HPFA	Haxey Playing Field Association
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
NATs	Neighbourhood Action Teams
NHW	Neighbourhood Watch
NHP	Neighbourhood Plans
NLC	North Lincolnshire Council
NLH	North Lincolnshire Homes
PCC	Parochial Church Council
PPAG	Parish Plan Action Group
PROW	Public Right of Way
SSSI	Site of Special Scientific Interest
T & PC	Town & Parish Council
WP	Working Party
WPFA	Westwoodside Playing Field Association