

HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 29th October 2013 at 7pm in the Stephen Jones Community Hall, Haxey.

Present: Cllrs. Allcock, Booth, Boor, Carlile, Cooke, Fiddler, Foreman, Harris, Knowles, Lange, Lindley, Morris, Orton, Smedley, Whitehead & 3 residents.

Chairman: Cllr Knowles presided.

Public Participation

Mr Blow, manager of Westwoodside AFC thanked the Parish Council for their generous donation towards the team and provided a thank you card signed by all members.

Mr Blow was invited to attend the next WPFMC meeting to discuss 'shared access' inviting mobile networks to get a stand providing added benefits to the site.

Procedural

262. All members present. Cllr Fiddler advised the Clerk that he had not received any information on the meeting by e-mail. Clerk and Cllr Fiddler to research and rectify.
263. The minutes of the Parish Council meeting held on Tuesday 24th September 2013 with the agreed matters of accuracy were approved as a true and correct record. **Proposed: Cllr Boor. Seconded: Cllr Smedley. All in favour.** The WPFMC minutes held on 11th September & 14th October 2013 were approved as a true and correct record. **Proposed: Cllr Carlile. Seconded: Cllr Lindley. 14 for with 1 abstention.**
- Cllr Knowles informed members that after the comments made at the last meeting and being aware of the duty of care and confidentiality regarding personal salary details advice had been requested and received from ERNLLCA which had confirmed the complicated issues involved and the responsibilities of the Council; however a pragmatic solution had been suggested by ERNLLCA enabling the issue of salary and expenses to be covered during the Open Council Meeting. ERNLLCA's advice "a compromise approach could be for Council to authorise the total wage bill for the month in the public part of the meeting with only Councillors receiving the breakdown figures". This had been discussed with the Clerk and the Clerk had provided the Council with a breakdown of salary and expenses within the financial information which had been distributed to all Councillors prior to the meeting. The Chairman stated that any comments or discussion on the detail of this financial detail was acceptable; however, it was not to involve the publication of specific figures.
- Cllr Booth stated she would have preferred the item to be discussed under a closed part of the meeting. This was noted.

264. 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 Cooke declared a personal interest in agenda item 265 2013/1099.

Cllr Carlile declared a personal interest in agenda item 265 2013/1099, 2013/1199 & 2013/1220.

Cllr Boor declared a personal interest in agenda item 265 2013/1099 & 2013/1332.

Cllr Lange declared a personal interest in agenda item 265 2013/1099.

Cllr Harris declared a personal interest in agenda item 265 2013/1099 and a prejudicial interest in agenda item 265 2013/1332.

Cllr Lindley declared a prejudicial interest in agenda item 287 and discussion ensued on a potential personal/prejudicial interest in 279 – decision to be made as the agenda item discussion developed.

Cllr Morris declared a personal interest in agenda item 285.

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.

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A dispensation was granted to Cllr Fiddler in respect of setting the precept for 2014/15.

265.

Planning

To receive any decisions made by North Lincolnshire Council and to consider the following planning applications received from NLC.

The following decisions were received by NLC.

2013/0825 – full planning permission granted to install a 24 hour ATM cash machine at The Co-operative, 20 High Street, Haxey.

2013/0828 – refusal of consent for the display of advertisement – display a non-illuminated totem sign at 20 High Street, Haxey.

2013/0972 – planning permission to erect a portal framed building for personal storage (including demolition of existing buildings) – Windyridge, Haxey Road, Low Burnham has been withdrawn.

2013/0983 – refusal of planning permission to retain and complete a mixed use barn (part agricultural and part non-agricultural) on land adjacent to Star Croft, Turbary Road, Haxey. It was noted that cement was being laid at the site, Clerk to inform NLC Enforcement.

MIN/2013/0988 – full planning permission granted to vary condition 1 (previously approved application MIN/2009/0324 to extend sand extraction operations with progressive restoration) to extend the time limit for commencement to before 1 November 2018 on land adjacent to Cove Farm Quarry, Cove Road, Westwoodside, Haxey. Cllr Allcock stated that he has been present at the Planning Committee meeting and had raised concerns on behalf of the Parish Council and insisted that NLC monitored the situation of erosion.

2013/1060 – full planning permission to erect a rear extension, convert attached garage and erect a new detached garage at 77 Haxey Lane, Haxey.

2013/1131 – certificate of lawful use or development – application for a lawful development certificate to retain change of use of outbuilding to dwelling at Bank Cottage, 21 Church Street, Haxey.

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

2013/1099 – Mr Ahmed, plot adjacent to 1 Park Lane, Westwoodside – planning permission to erect a detached bungalow (resubmission PA/2012/1291).

It was resolved no objections and to comment that the application was not in keeping with the surrounding area, overdevelopment of the site and potential highway issues. Proposed: Cllr Orton. Seconded: Cllr Boor. 7 for, 5 against with 3 abstentions. Clerk to also inform NLC that a comment from an objector regarding the ownership of 2m of land now included in the garden should be investigated.

2013/1186 – Mr Martin, Walkabout Farm, Epworth Road, Haxey – planning permission for retention of a log cabin for residential purposes associated with agricultural use, retention of 2 existing timber sheds and erection of a turkey shed.

It was resolved to strongly object to the application in the following grounds:-

Development at this site and particularly for Human habitation, must place emphasis on the best forms of protection to ensure the protection of the environment in this area. This is in line with our decisions relating to this kind of development in the open countryside.

Site location

The site is located in the open countryside in the Historic Isle Axholme landscape. With the SSSI to the south, it is some distance from the main conurbation of Haxey and is accessed by unmade track and public footpath Bridleway 97 which is in a fair state of repair. Not consistent with LC14, RD14 & NNPF118.

History

The site was previously owned by the property next door Clampit Creek caravan site. Clampit Creek has a timber lodge on it and we understand this maybe occupied domestically, something this council objects to and has had to report to the planning authority from time to time. Clampit Creek itself is used as a 5 caravan certified site under Schedule 1 of the Caravan Sites and Control of Development Act 1960 and we had concerns about this, although the authority has never used its powers under section 13 to challenge its use for this

purpose. It had a barn which was granted planning permission on 2004 for stables and storage of hay. The size and construction of this barn is not fully known, it was eventually burned down and never rebuilt.

Subject to Policy RD7.

The Application

We are being asked to consider this site being developed as an agricultural small holding based on the fact that a barn was once sited on this development. A piggery, emu shed and log cabin for permanent human habitation are retrospective planning requests. We are further asked to consider the siting of a Turkey shed in effect this is a new agricultural enterprise.

Not consistent with NPPF section 11 of the NLC Local Plan CS1, CS2, CS3, CS5, CS6, LC14, RD1, RD2, RD7, RD8, RD13, RD14, RD15 & SPG3.

The Site

There are a number of buildings already on the site and their construction does not represent any style relating to North Lincolnshire and are of a poor design and construction. The turkey shed is of modern design and not representative of traditional North Lincolnshire agricultural building and it is unclear given the size and design of this building whether it is suitable for its intended use.

Not consistent with CS5 & LC14.

The Business

At the moment it consists of number of types of free range birds and animals which are described as an ethical business. There appears to be no analysis of the effect of animal or bird waste on the land itself and run off onto the SSSI. This must be one of the concerns uppermost to this council and the development of the turkey shed can only increase this risk. It is a small enterprise with little proven financial viability to support its sustainability yet it would have a lasting impact on the environment should it fail and in particular the permanent nature of the proposed Turkey shed.

Not consistent with SPG3 & LC14.

It is noted the plan for keeping ostriches requires a DWA licence and whilst a small point, we would consider this applies to the Emus which are also non domesticated birds

The idea of siting Glamping huts while not part of this application would only further impact on human habitation and while not permanent they represent further impact of domestic human habitation. Any proposal for glamping huts would not benefit from Caravan CL status or any CL status currently in force for Clampit creek and would require planning permission.

We recognise the site offers some employment and this is always a welcome feature of any business application.

Not consistent with RD13.

The Dwelling

Is of wooden construction, set against its environment it is out of place and does not conform to any high design or construction. It does not benefit from any previous grant of planning as claimed in Design access statement Context para 4. As the Parish Council is unaware of any grant of permission for any previous domestic dwelling on this site or the immediate area.

It is clear the applicant has serious concerns for security of the property and may have felt development would be granted given the dwelling at Clampit Creek. However before any development was started this consideration should have been uppermost in the decision to site the business here and this failure should not oblige a decision in favour of granting permission for the cabin. It appears there is a premise that this type of business requires an onsite dwelling but farming practice do not dictate this need and it should be considered whether the need exists

Not consistent with RD2 & SPG3.

Access

The business is accessed by use of a public footpath the track is compacted and suffers from a number of large pot holes; it appears capable of taking large vehicles. We must voice our concern at the number of vehicles

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which appear entitled to use the public footpath and the addition of heavy vehicles must raise concerns of safety to the pedestrians and who is going to maintain the cost of its repair. Subject to policy R5.

Developments relating to this application

The development of the cabin at Clampit Creek does not imply any benefit to this development, the associated concerns with the use for temporary caravanning due to the sensitive nature of the area within the Isle of Axholme Historic Landscape which is outside planning should not give weight to this application. Policy SPG3.

Proposed: Cllr Orton. Seconded: Cllr Lindley. 11 for, 1 against with 3 abstentions. It was also stated that it would be of benefit for representatives of NLC Planning and the Parish Council to meet and discuss what NLC plans are for the area – Clerk to arrange. Cllr Allcock to ask NLC Enforcement to have a look at the adjoining site, Clampit Creek.

2013/1199 – Mr Hodge, 21 Brethergate, Westwoodside – planning permission to demolish existing bungalow with erection of replacement house and double garage.

It was resolved no objections or comments. Proposed: Cllr Foreman. Seconded: Cllr Whitehead. 11 for with 4 abstentions.

2013/1220 – Mr & Mrs Woodliffe, The Old Cart Shed, Graizelound Fields Road, Haxey – planning permission to erect single storey extensions.

It was resolved no objection but to comment that this building was the original granny annex and now seems to be a main residence with a change of ownership for the entire plot. The development is outside the development line in open countryside, contrary to RD2, RD7 & RD10. Should the Planning Authority see fit to allow this application, the Parish Council would not wish to see any further development which would increase the size of the Annex and a condition to this effect should be placed on any approval.

Proposed: Cllr Booth. Seconded: Cllr Smedley. 8 for, 5 against and 2 abstentions.

2013/1277 – Mr Barlow, Oak Tree Fishery, Station Road, Graizelound, Haxey – planning permission to construct a fishing pond on land to the west of the main fishery.

It was resolved no objection or comments. Proposed: Cllr Orton. Seconded: Cllr Boor. 12 for and 3 abstentions.

2013/1332 – Mr & Mrs Suszczenia, Greenhill Stores, 2 Greenhill Road, Haxey – planning permission to erect 3 detached dwellings.

Cllr Harris left the room.

It was resolved to strongly object to the application for the following reasons:-

Overdevelopment of the site, not in keeping with the surrounding builds and the general look of the central village location, and back land development. The access for the extra vehicles is not acceptable on an already busy, highly unsafe highway area. NLC, in concert with the Parish Council should look into providing proper overall design planning guidance for all other future back land developments.

Proposed: Cllr Booth. Seconded: Cllr Foreman. 11 for with 3 abstentions.

Cllr Harris rejoined the meeting.

2013/1315 – Mr Alton, Elmhirst Parker Solicitors, 30 Doncaster Road, Westwoodside – outline planning permission to erect two dwellings.

It was resolved to object with the following comments:-

Concerns regarding the highway safety issue, back land development, added pressure to the already over capacitated drainage system. NLC in concert with the Parish Council should look into providing proper design planning guidance for all other future back land developments. Proposed: Cllr Booth. Seconded: Cllr Cooke. 10 for, 2 against with 3 abstentions.

2013/0108 – Mr & Mrs White, Haxey Study Centre, Lupine Woods, Turbary Road, Haxey – planning permission to erect additional buildings for offices, shower/WCs, study rooms and housing for livestock in connection with the relocation of the Haxey Study Centre from Rose Cottage (resubmission PA/2011/1576) (amended proposal – to extend existing lecture room facility to accommodate animal room and classroom/office and WC).

The amendment is not considered an overall material change. It was resolved to resubmit the original strong objections from February when this application was originally presented. Proposed: Cllr Harris. Seconded: Cllr Booth. 14 for with 1 abstention.

Comments submitted to NLC on 30/10/13	Confirmation of receipt received from NLC on 01/11/13
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266. **Clerk's Report**

- a) Letter received from Haxey Memorial Hall asking for support as they have been accepted as a Community Champion by the Lincolnshire Co-op, which means that they can receive a percentage of the Co-ops profits on a regular basis. Details to be sent to Cllrs on how to do this.
- b) Response received from NLC Head of Planning regarding the request for information on future developments in the area. All to Note.
- c) NATs minutes from the meeting held 16/09/13. All to Note
- d) Complaint received regarding dog fouling. Clerk sent the information to NLC who are to carry out a cleansing programme on the affected areas.
- e) Northside confirmation of change to the Definitive Map. Signage issues to be followed up in due course.
- f) Response received from NLC regarding the Parish Councils objections to the granting of a license for Croftbank Farm, Langholme Lane. NLC have visited the site and the license would be for the selling of beers and wine in hampers, the long term plan being too set up a coffee shop/tea room offering alcohol such as bottled beers and Irish coffee. Based on this information the Clerk withdrew the objection which was based on the lack of initial information received; however, the situation needs to be kept under review by the NLC.
- g) Response received from the Co-op with regard to delivery concerns when several lorries would block the road. The design and operation of the entrance has been reviewed and road markings are to be installed. Delivery vehicle drivers are asked to observe the road traffic laws and instances of vehicles breaking these rules are to be recorded and provided to the Co-op who will take this up with the company or drivers responsible. Clerk to inform the Co-op that the drop kerb is not the full width of the spayed access/egress points and therefore needs widening.
Clerk was also provided with registration numbers of two lorries on 28/10 at 9.10am parked blocking both pedestrian and road use while delivering.
Cllr Allcock also stated that he had been in touch with the Co-op regarding concerns of delivery lorries using the Nooking rather than the designated Low Street.
- h) September & October ERNLLCA newsletters.
- i) Responses received from NLC Enforcement and the Licensing Team stating that the impending Bonfire event would not warrant intervention under the planning act and that a temporary notice had been made regulating the event for entertainment, alcohol and late night refreshments 16:00 – 23:30. Cllr Knowles has asked that Cllr Allcock look into the possibility of the Parish Council being made aware of any TENS applications in the future.
- j) Notification received from Central Lincolnshire Core Strategy. Cllr Knowles has reviewed the contents and updated the Council.
- k) NLC Code of Conduct update for members. All to note.
- l) PC Roberts asks that Cllrs are vigilant regarding hare coursers and she has been made aware from Cllr Allcock of Commons/Weir Road issues. Cllr Boor also informed the Council that he had been a victim of petrol theft outside his house which caused a large amount of damage to his car.
- m) Survey received regarding the impact of localised council tax support arrangement. Cllr Knowles informed members that he had completed the survey and provided details of its content.
- n) Response received from NLC regarding concerns raised on the business being run at Hillbrow, Low Burnham and rear of Chillwinds. **It was resolved to send a further response to NLC regarding Hillbrow as follows:-** This council objected to commercial use at the time planning was submitted to build the current domestic garage. The local planning authority agreed and consequently commercial use was refused. Ever since it has

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been used for commercial repairs and while planning enforcement should not appear draconian, it appears that given the time span no real attempt has been made by the owner to find alternative premises to operate from. It now appears he has been given permission to extend his use by a further year.

This council has 2 concerns and we would like the assurance of the authority on these.

- Under certificate of lawfulness rules after 4 years use an application can be made for a certificate, can the authority confirm that by extending this unlawful use he cannot claim the right, if not, what action if any is the authority going to take to ensure a certificate cannot be granted?
- As one of the reasons for this council objecting was the safety of vehicles accessing the A 161, should an accident occur which results from customer accessing the A 161 will the authority be liable

Clerk to ask that the authority can clarify with their legal department these 2 issues?

Proposed: Cllr Carlile. Seconded: Cllr Lindley. 14 for with 1 abstention.

- a) Letter received regarding the dog waste bin located on FP108 which has not been emptied for some time. Clerk to report to NLC and respond to the letter.
- p) Letter received regarding an incident where a dog has been injured on 'Coopers Trod' a public right of way leading from FP108. Clerk to forward to NLC and respond to the letter.
- q) Letter received from North Lincolnshire Youth Offending Service offering their services. Agenda item for the next meeting.
- r) Cllr Smedley had also informed the Clerk that one of the bollards on the junction of Haxey Lane / Low Street had been hit and knocked over by a vehicle. Clerk reported to both the police and NLC who have collected the bollard and will look into reinstating it.

Improvements / Projects

267. To receive an update on the WPF project and determine any further actions required.

Cllr Cooke informed the meeting that building works were well under way and the footings and floor pouring has been completed, the next phase being the laying of the bricks.

The WPF Management Committee has had lengthy discussions regarding the staged payments of the building work, minutes to be circulated for approval at the November meeting. Cllr Foreman is following proceedings.

A letter has been sent to residents regarding the removal of the tree on the right when entering the car park.

Funding has been received from NLC from the grant allocated, for the money spent to date with the exception of a couple of invoices not yet received from Doncaster Local Authority.

268. To consider options for spring /summer planting 2014.

Cllr Knowles asked that members think about the options for planting and that the LWP would be recommending the same route has taken this year allowing a contractor to provide the service. Cllr Booth added that she had been heavily involved this year and has received numerous comments on how pleased residents are with the planting this year and would endorse Cllr Knowles comments on a contractor carry out the work. Clerk to arrange the emptying of the troughs at Haxey School, cleansing and refilling with soil due to an infestation of red ants which ate the plants this year.

269. To consider the options of brick to choose for the memorial wall.

The Council chose the type of brick for the memorial wall from a choice of 3. Contractor to be informed.

Highways / Neighbourhood Services / North Lincolnshire Council items

270. To consider salt requirements from NLC for 2013/14.

There is currently enough salt in the container if NLC will fill the green bins. Clerk to ask if the bins can be filled.

Reports / Updates

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

Cllr Allcock informed the Council that BT has been contacted regarding the moving of a post to allow the reinstatement of Upperthorpe pavement to be completed. There will also be a traffic strip in this area mid November due to reports of speeding.

B1396 – the field has been purchased by NLC and work should commence mid November.

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Low Burnham speed will be reduced to 30mph with the remainder of the A161 being reviewed for reduction over the next few years.

Cllr Redfern has asked all Ward Cllrs to put forward initiatives and schemes within their ward for consideration. All ideas to be sent to the Clerk by 06/11 who will then forward to Cllr Allcock.

272. To receive a report from the LWT Annual meeting and determine any actions required.
The minutes of the meeting were agreed and noted. LWT are also being kept informed of all planning applications of interest.
273. To receive an update on the arrangements for the Remembrance Day and determine any further actions required.
The Clerk informed the meeting that James Newton will be playing his bugle at the Sunday and Monday services. The road closure has been approved and the signs advertising the closure are out on display. The PCC have been informed of the approval for refreshments to be funded by the Parish Council and Cllr Knowles has the wreaths. Cllr Knowles to provide a time table of event for Cllrs. Cllr Allcock has been in touch with the police to ask if they could control traffic movement on the A161 as last year as this road cannot be closed. Staff permitting Sgt Petty will endeavour to carry this out.

General Items

274. To be notified of National update on Parish Council ability to make and submit proposals to DCLG under the Sustainable Communities Act 2007 and determine any actions required.
Cllr Knowles stated that this gives an opportunity for Town & Parish Councils to pursue issues of importance directly, but at present does not apply to issues in Haxey Parish.
275. To be notified of the formal consultation on protected areas byelaw in order to further the conservation objectives of European Marine Sites and determine any actions required.
Cllr Allcock stated he was a member of North East Fisheries and the byelaw was to protect the lobster grounds and how crab fishing is carried out. Cllr Allcock asked that the objectives are supported but ensuring fishing in the area continues. Clerk to advice of the Parish Council's support.
276. To be notified of the NLC Notice of Intention to pass a resolution to adopt part 2 of the Local Government (Miscellaneous Provisions) Act 1976 and determine any actions required.
Item noted.
277. To be notified of the NLC Town & Parish Council Legal Scheme and determine any actions required.
The Clerk advised the Council to review the scheme in a year but at present ERNLLCA provided all the support required.
278. To be notified of the flower arrangements for Haxey Memorial Hall and determine actions required.
The Clerk informed the meeting that there had been a misunderstanding by NLC who had removed flowers from the troughs at the Memorial Hall when removing the hanging baskets. NLC had apologised to the Parish Council, Clerk to pass on apologies to Haxey Memorial Hall via Cllr Lindley.
279. To consider the venue for monthly Council meetings.
Cllr Lindley declared a prejudicial interest and left the room. The Council covered the issue in detail and various opinions and options were discussed.
It was resolved to continue holding the meeting at WWS Pavilion when the works are completed, Clerk to source other venues until such a time. Proposed: 8 for, 5 against with 1 abstention.
Cllr Lindley rejoined the meeting
280. To be notified of the information received from ERNLLCA regarding the use of emails and determine actions required.
Item deferred for further research to be carried out on potential solutions.
281. Request for article (s) for next month's Arrow publication.
- Haxey PFA CPRE Award.
 - Parish Council photograph.
 - WWS Pavilion update.
 - Park Drain crossroad update.

282. To notify the Clerk of items to be placed on the agenda for the next meeting/action prior to the next meeting.

- Youth Offending Services.
- Parish Council email
- Severn Trent WWS drainage scheme.
- WWS pond – overgrown bull rushes – Parish Handyman to estimate the task
- Hedges on Brethergate and Mill Lane still in need of cutting back.
- Footpath leading from Low Burnham to Haxey on the left hand side needs clearing of undergrowth which is narrowing the path, also when crossing to rejoin the path up the hill – same issue.
- Conservation area for Haxey – Clerk to ask NLC for possibility.
- Personnel Committee minutes 04/10.
- Spring/Summer planting 2014.

Finance

283. To receive a copy of the Financial Statement up to 29th October 2013.

Additional information is now being provided to include Clerks salary and WWS grant funding.

284. To be notified of the letter received from the current Internal Auditor regarding future audits and the consequent letter received from Mr Dixon and determine actions required.

It was resolved that Mr Dixon will be the future internal auditor. Proposed: Cllr Carlile. Seconded: Cllr Morris. 14 for with 1 abstention.

285. To consider the quotes received regarding the trees/hedges on the allotment site and determine actions required.

It was resolved that Sam Webster is chosen to carry out the work for a sum of £750 to include the north and south hedges and trees as highlighted. Proposed – south boundary: Cllr Whitehead. Seconded: Cllr Boor. 8 for, 4 against with 3 abstentions. Proposed – north boundary: Cllr Whitehead. Seconded: Cllr Booth. 13 for and 2 against.

Grant Requests

286. To consider a grant request received from HWRCC Community Transport.

It was resolved a sum of £500 is granted. Proposed: Cllr Carlile. Seconded: Cllr Allcock. 11 for with 3 against.

287. To consider a grant request received from Haxey Memorial Hall Committee.

Cllr Lindley provided information on why a grant was required and then left the room.

It was resolved that a sum of £2,000 is granted. Proposed: Cllr Whitehead. Seconded: Cllr Foreman. 13 for with 1 abstention.

Cllr Lindley rejoined the meeting.

288. Expenditure

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

Salary, expenses & admin	See Appendix A		
H M Revenue	See Appendix A		
H M Revenue	Employees NI & Tax		
Arrow Publication Ltd	Monthly edition	2067	£205.20
JP Gardening Services	Grass cutting/Handyman services	2068	£431.00
Haxey Playing Fields Association	CPRE Best Kept Playing Field (paid to the Parish Council)	2069	£25.00
Haxey Memorial Hall	Hire of parish office	2070	£15.00
Wright Investments	Stage 1 WWS Pavilion - Grant	2064	£5,900.00
P Booth	Travel expenses	2071	£49.62

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North Lincolnshire Council	SLA – Planting 2013	2072	£2,470.64
Haxey Methodist Church	Hire of Stephen Jones Hall	2073	£13.50
ERNLLCA	Training Seminars	2074	£210.00
HWRCC	Community Transport donation	2075	£500.00
Haxey Memorial Hall	Grant	2076	£2,000.00
Total Expenditure 29th October 2013			£13,016.04

It was proposed by Cllr Morris, seconded by Cllr Foreman to approve the expenditure. All in favour.

289. To confirm the date and time of the next meeting as being Tuesday 26th November 2013 at 7pm. Venue to be confirmed.
290. To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1 (2) due to the confidential nature of the item to be discussed.
The Clerk left the meeting.
The Council agreed unanimously with the recommendation of the Personnel Committee as set out in the minutes dated 04/10 to be approved at the next meeting.
The Clerk rejoined the meeting.

.....Chairman

Summary of continuing and newly agreed actions for YE 31/03/14		
Minute number	Action	Review Date / Completion Date
2011/234	Investigate the status of the Pinfolds	On-going
2011/254	Repair of Greenhill wall	March 2014
	Periodic review of Parish land rents	On-going
	Haxey Turbary Access road	On-going
2013/170	Asset Register	On-going
2013/216	STWA work on Doncaster Rd	On-going
	Potential Fracking Issue	On-going
2013/245	Cemetery requirements	On-going
	Closed churchyard remedial work	On-going
	Summer planting 2014	On-going
	NHP – future development plans	On-going
	Parish Asset Register	Oct meeting
	Nicholas House signage – check if PP is required	ASAP

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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
PCC	Police Crime Commissioner
PP	Planning permission
PPAG	Parish Plan Action Group
PROW	Public Right of Way
SSSI	Site of Special Scientific Interest
TEN	Temporary Event Notice
T & PC	Town & Parish Council
WP	Working Party
WPFA	Westwoodside Playing Field Association
WPFMC	Westwoodside Playing Field Management Committee
WWS	Westwoodside