

HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 17th December, 2013 at 7pm in the Hood Room, Haxey Memorial Hall, Haxey.

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

Chairman: Cllr Knowles presided.

Public Participation

Mrs Pantry updated the Council stating that the foundations at Snowdrop Cottage were in to ground level.
Cllr Knowles opened the meeting.

Procedural

315. Apologies for absence received from Cllrs Booth, Orton & Smedley.

316. The minutes of the Parish Council meeting held on Tuesday 26th November, 2013 and the Finance Committee Minutes of the meeting held 15/11/13 were approved and signed as true and correct records.
Parish Council minutes – **Proposed: Cllr Morris. Seconded: Cllr Lindley. All in favour.**
Finance Meeting – **Proposed: Cllr Carlile. Seconded: Cllr Morris. All in favour.**

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 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.
None outstanding.

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 from NLC.

2013/0381 – planning permission to convert a domestic garage into a dormer bungalow at Laurel Cottage, 30 Commonsides, Westwoodside is being considered at the Planning Committee scheduled for 18/12.

2013/1193 – refusal of planning permission to retain existing log cabin for residential purposes and retention of timber veranda and campsite toilets at Clamptit Creek, off Blackmore Lane, Epworth Road - Clerk to ask NLC how they will enforce their decision.

2013/1315 – refusal of planning permission to erect two dwellings at 30 Doncaster Road, Westwoodside.

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

2013/1432 – the determination of the requirement for prior approval for an agricultural building at Bridge Farm, Station Road, Graizelound is not required.

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

2013/1465 – Mr & Mrs Orton, The Cottage, Station Road, Graizelound – planning permission to erect a rear sun room extension. **It was resolved no objection or comments. Proposed: Cllr Foreman. Seconded: Cllr Lindley. 11 for with 1 abstention.**

2013/1488 – Mr Beaumont, 24 Gollands Lane, Westwoodside – planning permission to erect a first floor extension. **It was resolved that no objections or comments. Proposed: Cllr Boor. Seconded: Cllr Foreman. 11 for with 1 abstention.**

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2013/1492 – Mr Kelly, Marland House, Haxey Road, Low Burnham – planning permission to retain change of use of land to garden and erect a domestic garage. **It was resolved no objection or comments. Proposed: Cllr Foreman. Seconded: Cllr Whitehead. 7 for, 3 against with 2 abstentions.**

2013/1498 – Mr & Mrs Jones, Windyridge, Haxey Road, Low Burnham – planning permission to erect a portal framed building for personal storage (including demolition of existing buildings) – resubmission of PA/2013/0972. **It was resolved to object to the application as previously objected to PA/2013/0972 for the following reasons adding that a full detailed landscaping plan has not been included in the application.**

Proposed: Cllr Lindley. Seconded: Cllr Lange. 9 for, 2 against with 1 abstention.

The application is located in open countryside in the Isle of Axholme Historic Environment and means it is subject to NLC local plan LC14.

The application is vague in that it does not quantify what personal storage is, we feel the present buildings offer more than sufficient personal storage. The photo is misleading as it shows the old buildings prior to refurbishment.

The size and height will be a dominant feature in the historic landscape; we feel the screening to the south side is inadequate. It is not intended for agricultural use and does not benefit from any of the exemptions given to agriculture and forestry. It is to all intents and purposes a new domestic build, the surrounding properties are largely farming businesses associated with the open countryside and the large buildings are associated with this type of business.

We feel this development would lend itself to future non-agricultural based business and this Parish Council would be opposed to any such development in the open countryside.

We object to this plan as it exceeds the size and height of the buildings it intended to replace, suffers from poor screening and does not accord with CS1, CS2, CS3, CS5, CS6, RD1, 6.9, RD2, RD6, RD7, and DS1 of the local plan and NPPF section 11.

Comments submitted to NLC on 18/12/13	Confirmation of receipt received from NLC on 20/12/13
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319. **Clerk's Report**

- a) Community Infrastructure Levy Regulations 2011 (amended) – draft charging schedule consultation extended to 23/12.
- b) The Clerk informed the Council that she had undertaken the audit for the Allotment Association which was all in order.
- c) ERNLLCA – December newsletter.
- d) Letter from Apple of Your Isle thanking the Parish Council for the grant provided last year and updating the Council on past and future items.
- e) Letter received regarding keys for the allotments and container. This information has been passed onto the Allotment Association and the Parish Council awaits their comments/actions.
- f) A161 proposed 50mph limit, Low Burnham to Haxey. This information was passed to the Low Burnham Village Centre for comments. None have been received.
- g) Next Town & Parish Council Liaison meeting is scheduled for 20/02/14 and Matthew Grove the PCC will be attending.
- h) Consultation from the Environment Agency – Water for life and livelihoods. Cllr Allcock to write comments stating that the dykes are to be kept cleared and the pumps to be kept working. The Clerk to then submit to the Environment Agency. **Proposed: Cllr Carlile. Seconded: Cllr Cooke. All in favour.**

Improvements / Projects

320. Members of the WPFA updated the Council on the build status. WPFA members were meeting the builders on site tomorrow to discuss progress and the build.

Highways / Neighbourhood Services / North Lincolnshire Council items

Reports / Updates

321. To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
Cllr Allcock updated the Council on the flooding which occurred in North Lincolnshire. NLC have created a £100k relief fund to help people across the area affected by the flooding, each household receiving £300 each. Those affected will also receive a discount in council tax and can apply for a Community Support Grant or an interest free loan.
NLC have also organised a pop up local link, visiting those worst affected by the floods.
An advice line has been set up too by NLC which will deal with advice on grants, collections of bulky items and finding homes for people's pets.
332 homes were flooded internally.
The Keadby pumping station is out of action due to the flooding.
There are new flood maps on the EA's website.
The cross road at Park Drain has been realigned, work being completed today, 17/12.
322. To receive a report from the LWP and determine any actions required.
Notes from the LWP were issued prior to the meeting.
It was a good meeting and Phil Wallis - Head of Planning at NLC was sympathetic to the Councils issues.

General Items

323. To be notified of the correspondence received regarding the War Memorial and determine actions required.
Clerk to register and investigate if funding is available. The closed churchyard memorial to be registered too.
324. To consider information received from NLC regarding Haxey becoming a conservation area and any potential relationship with a Neighbourhood Planning Project and determine any actions required.
Item to be deferred to the next meeting to give Councillors time to research the subject.
325. To discuss the future of the post offices in the parish and determine any action required.
Item to be deferred until further facts have been received. Agenda item for next meeting.
326. Request for article (s) for next month's Arrow publication.
Items to be provided to the Clerk.
327. To notify the Clerk of items to be placed on the agenda for the next meeting.
- Conservation Area.
 - Village Post Office status.
 - Precept 2014/15.
 - Uppertorpe Road – dog bin.

Finance

328. To receive a copy of the Financial Statement up to 17th December, 2013. Item noted.
329. To consider the placement of a further dog bin on Uppertorpe Road.
Item deferred until an utilisation report has been received from NLC and a suitable location for a new bin identified.
330. To consider the setting of the precept for 2014/15.
Item to be deferred until all the information has been received to enable a final decision to be made.

Grant Requests

Expenditure

332. 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		
Arrow Publication Ltd	Monthly edition	2089	£205.20
Westwoodside PFA	Rent 2013/14	2090	£250.00
G Fiddler	Travel expenses	2091	£25.90

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Wright Investment	Stage 3 building work	2092	£4,800.00
Complete Order Solutions	Stationery	2093	£61.62
JP Gardening Services	Handyman services	2094	£525.00
Total Expenditure 17th December 2013			£5,867.72

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

333. To confirm the date and time of the next meeting as being Tuesday 28th January, 2014 at 7pm. Venue to be confirmed.

.....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	Contract to be awarded in due course
	NHP – future development plans	On-going
	Nicholas House signage – check if PP is required	ASAP
	WWS Pond – edging to cut back the rushes	Spring 2014

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