

HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 28th January, 2014 at 7pm Low Burnham Village Centre, Low Burnham.

Present: Cllrs. Allcock, Booth, Carlile, Fiddler, Foreman, Harris, Knowles, Lange, Morris, Orton, Whitehead & 4 residents.

Chairman: Cllr Knowles presided.

Public Participation

Mrs Pantry updated the Council on the Snowdrop Cottage build.

Mr Garner informed the Council that the gas installation area had flooded and the drop kerbing needed to be raised. This has been reported in the past and Mr Garner would like to have an update from NLC. Cllr Allcock to investigate. Mr Garner provided details to Cllr Allcock. Clerk to also contact NLC with the problem and ask for an update.

Procedural

1. Apologies for absence received from Cllrs Boor, Cooke, Lindley & Smedley.
2. The minutes of the Parish Council meeting held on 17th December, 2013 were approved as a true and correct record. **Proposed: Cllr Lange. Seconded: Cllr Carlile.**
3. **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 Carlile declared a personal interest in agenda item 4 2013/1247.
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.
4. **Planning**
 - a) To receive any decisions made by North Lincolnshire Council and to consider the following applications received from NLC.
The following decisions were received from NLC.
2013/0381 – full planning permission granted to convert a domestic garage into a dormer bungalow at Laurel Cottage, 30 Commonside, Westwoodside.
2013/1411 – full planning permission granted to resurface existing car parks and access including associated kerbs, bollards and drainage channels at Westwoodside Village Hall, Westwoodside.
2013/1455 – full planning permission granted to demolish the storage building and erection of a dwelling on land adjacent to 15 Low Street, Haxey.
2013/1465 – full planning permission granted to erect a rear sun room extension at The Cottage, Station Road, Graizelound.
2013/1492 – full planning permission granted to retain change of use of land to garden and erect a domestic garage at Marland House, Haxey Road, Low Burnham.
2013/1414 – refusal of planning permission for proposed roof alterations and dormer extension at 18 Haxey Lane, Haxey.
2012/1256 – outline residential development with all matters reserved for subsequent approval (resubmission PA/2011/1486). Appeal has been dismissed.
The following application was received after the last meeting and a response was required prior to this meeting.

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2013/1582 – Application under the Overhead Lines (Exemption)(England & Wales) Regulation 2009 to erect 720 metres of aerial bunched conductor upon the existing overhead electric line at various locations along Brackenhill Road, East Lound, Haxey. No comments submitted.

The following application are being considered at a Planning Committee/Appeal

2013/0108 – planning permission to extend existing lecture room facility to accommodate animal room and classroom / office and WC, and relocate existing study centre from Rose Cottage. Site meeting arranged prior to the February Planning Committee.

2013/1009 – planning permission to erect a detached bungalow (resubmission PA/2012/1291) at plot adjacent to 1 Park Lane, Westwoodside – appeal has been made.

The following applications have been withdrawn

2013/1332 – planning permission to erect 3 detached dwellings at Greenhill Stores, 2 Greenhill Road, Haxey.

2013/1452 – planning permission for provision of a skate ramp at Haxey Playing Field, Haxey Lane, Haxey.

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

2013/1247 – Mr Ball, offices to the rear of 31 Church Street – planning permission for a minor amendment to PA/2011/1004 (alter door/window positions, retention of single storey rear porch/conservatory and block small lawned/planted areas).

It was resolved no objection but to comment asking if the local authority are content with the standard of the drainage installed. Proposed: Cllr Harris. Seconded: Cllr Lange. 9 for with 2 abstentions.

2013/1606 – Mr Littleford, 70 Akeferry Road, Westwoodside – planning permission to erect extensions and alterations.

It was resolved that no objection or comments are submitted. Proposed: Cllr Foreman. Seconded: Cllr Whitehead. 10 for with 1 abstention.

Comments submitted to NLC on 29/01/14	Confirmation of receipt received from NLC on 31/01/14
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- b) To be notified of the NLC Mineral Planning Policy and how it affects Haxey, determining any further actions required.

Cllr Carlile stated that the Parish Council should see how the policy relates to Haxey and updated the Council on the two major gas fields that were licensed for the parish. Clerk to ask NLC if there were any currently authorised areas and request that the Parish Council be kept in the loop if and when applications relating to gas/mineral/oil exploration are submitted.

Information has been received since the agenda was issued relating to seismic mapping of an area to the South East of Haxey Parish, this will be distributed and put onto the next agenda for further discussions.

5. Clerks Report

- a) The Clerk informed the Council that the grass cutting contract cost for the next year would remain the same from JP Gardening Services. The Council discussed the extension of the contract with JP Gardening Services and the period that it might offer the contract for **It was resolved that the Clerk to ask JP Gardening Services if the costs could remain the same for the next 3 years and if so this would secure the contract for those years. Proposed: Cllr Booth. Seconded: Cllr Morris. All in favour.**
- b) Clerk to report the state of FP89 man hole drain and to organise a site visit with NLC.
- c) Central Lincolnshire – Withdrawal of the Central Lincolnshire Core Strategy – this has had to be readdressed due to a change in rules. Strategy to continue to be monitored.
- d) Clerk has reported FP100 for being uneven and the drains on Newbigg and surrounding areas which are blocked. The drains will be jetted in due course.
- e) Notification from NLC Enforcement Officer with regard to businesses on Doncaster Road. The Council considered the response from Planning to be very useful and the situation would continue to be monitored.
- f) North Lincolnshire Rural Broadband – Clerk to inform the NLC team that the BT website does not have any upgrades planned on their website.

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- g) Challenges & Choices consultation – significant issues for the water environment and how these should be tackled. Acknowledgement of comments.
- h) Landscape & Amenity newsletter.
- i) Carers' Support Centre information.
- j) Thanks you letter from Haxey Memorial Hall for the recent donation.
- k) Confirmation from NLC that the advertisement poster at St Nicholas Care Home has been removed. Clerk to inform NLC that the framework is still in situ.
- l) North Lincolnshire Rural Broadband roadshow has been arranged for Tuesday 20th May at the Haxey Playing Field car park from 10am to 12 noon. NLC will provide posters nearer the time.
- m) Haxey Parish Allotment Holders Association minutes of the 5th Annual General Meeting. Minor administrative issues for the Council to deal with – Action Chairman.
- n) Programme update on planned works from Severn Trent Water to improve the sewerage network on Doncaster Road. The Clerk had contacted affected residents whose only concern was that they had access to their drives, Clerk to pass on concerns to Severn Trent Andy Morley. The Council considered the communication from SWT timely and useful and indicated that the organisation had been listening to local opinion.
- o) Cllr Boor represented the Council at a charity event in aid of the late Alex Strong who was cared for by Bluebell at Doncaster where all proceeds will be given.
- p) WPFMC minutes – agenda item for approval at the next meeting. Clerk has written to Mr & Mrs Kenyon with regard to keeping the tree in the corner adjacent to their property which will be heavily pruned and reviewed again in 2 years' time.
- q) Cllr Lange had forwarded the Clerk concerns raised by a resident on Haxey Lane re: building work. The resident has reported this to NLC. Clerk to ask NLC for a report of findings – agenda item for next meeting.
- r) Tesla Exploration International Ltd – proposed mixed source '3D' seismic survey documentation. Agenda item for the next meeting.

Improvement / Projects

- 6. To receive an update on the WPFA project and determine any further actions required.

Cllr Foreman updated the Council on the build progress which will be completed next week. The Clerk handed out a spreadsheet with all the costs detailed apart from the carpeting. The current plan is to re-commission the building in early February and this will be marked by a handover event attended by NLC and the local MP – details and timing to be arranged.

Highways / Neighbourhood Services / North Lincolnshire Council items

- 7. To be notified of the repairs to Turbary Road, Haxey and determine any further actions required.

There is currently an open action on NLC Highways concerning restricting the width of the Bridleway at the northern end. Clerk to arrange a site meeting with NLC Dave Sanderson and Cllrs Carlile, Fiddler and Knowles.

Reports / Updates

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

Cllrs Allcock and Eckhardt will be meeting with Mr Burrell, Wednesday 29th January at 9.30am about parking and near misses on High Street Haxey. Traffic Officers from NLC are also coming to the meeting. Mr Burrell lives on High Street virtually opposite the Memorial Hall and has regularly reported near misses to NLC because of parking and narrowness of road. NLC will be carrying out a speed survey in March. Able UK got Government approval for their planning application for the £450m Able Marine Energy Park which will create 4,000 direct jobs in the Renewable Energy sector through the establishment of renewable engineering/manufacturing facilities.

The green light has now been given to build the Humber's first University Technical College (UTC) backed by business in the region. The £11m investment will give young people (14-19) years old the skills they need for careers in the engineering and renewable energy industries. It will be established in Scunthorpe and will create 70 new jobs including 45 in the teaching profession. Work to start in spring and the business to be operating by September.

Simon Developments have started work on the new Retail Park in Scunthorpe on the site of the former Garden Centre.

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Burrell's Corner which has a large pool of water (again) will have the drains jetted and Cllr Allcock has also requested a site visit to review the drainage.

General Items

9. To consider information received from NLC regarding Haxey becoming a conservation area and any potential relationship with Neighbourhood Planning Project and determine any further actions required.

Cllr Harris stated that the concept arose in the 1980's when the District Authority didn't have capacity or funding to investigate this.

The High Street has changed dramatically and seen a loss of some lovely buildings and it was difficult to know what will happen on the High Street over the next 40 years.

The ground rules now are substantial, requiring a number of professionals to be involved in the process.

The conservation process has a lot of merit and the future generation would thank the Council for taking on this task. Due to commitments Cllr Harris would be unable to start investigations at present but maybe able to later in the year.

LWP could also start looking into the policies. Item to be deferred at present to the LWP as part of their Neighbourhood Planning mandate; however, it was recognised that these projects would take considerable effort on behalf of Councillors involved, not to mention potential funding issues, but they were considered important to the community.

10. To be notified of the Policing Policy for the Haxey Hood and determine any actions required.

The Council discussed policing at the Hood event. Police to be invited to talk at the next Annual Parish Meeting about their policies for policing the Hood of which they have advised they are not against.

Clerk to ask when the next police attendance at a Council meeting will be.

11. To discuss the future of the post offices in the parish and determine any actions required.

Anecdotal evidence had come to light that Haxey Post Office could transfer its services to either the Coop or Greenhill Stores. Westwoodside Post Office appeared to be resisting any movement of services. As this was a commercial issue by the Post Office, the Council had little input other than to make comment on any decisions that are made regarding local postal and community serving services provided by the Post Office; however, if there was any potential degrading of such services to the community the Parish Council would make strong representations.

12. To be notified of the information received from NALC with regard to provisional local government finance settlement, determining any actions required.

The Clerk issued the information prior to the meeting. This information did not relate directly to the Parish Council as the local authority was pass on the grant and the band D for the parish is well under the stated amount for a referendum to be called. Issue to be kept under review.

13. Request for article (s) for the next month's Arrow article.

- Precept 2014/15

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

- WPFMC Minutes approval.
- Photographic Competition prize approval.
- SLA – Hanging baskets.
- Tesla Exploration International Ltd – proposed mixed source '3D' seismic survey documentation.
- Haxey Lane building.

Finance

15. To receive a copy of the Financial Statement up to 28th January, 2014.

Noted.

16. To consider the placement of a further dog bin on Uppertorpe Road.

It was resolved to approve the installation of a further bin at a cost of £89.03 + vat. Proposed: Cllr Orton. Seconded: Carlile. 10 for with 1 abstention.

17. To consider the setting of the precept for 2014/15.

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Policies for the devolving of the precept funding had been published and were the same as last year. Therefore the recommendation from the Finance Committee remained extant for the coming year with the caution that this was probably the last year that the precept could be frozen. **It was resolved to set the precept for 2014/15 at £35,000 as previously set for the past 5 years. Proposed: Cllr Whitehead. Seconded: Cllr Harris. All in favour.**

18. **Grant Requests**

Expenditure

19. To consider the following accounts and any received after the agenda has been issued and payment is required before the next meeting.

Salary, expenses & admin	See Appendix A		
HMRC	Employers NI	2105	£44.60
HMRC	Employees NI & Tax	2105	£61.78
Arrow Publication	Article - January	2107	£102.00
Haxey Memorial Hall	Hire of hall	2106	£29.00
Kyanite	Computer	2108	£57.60
Wright Investment	Stage 6 payment	2109	£1,938.50
Wright Investment	Plumbing – valve	2110	£130.14
Wright Investment	Decorating	2111	£600.00
Total Expenditure 28th January, 2014			£3,973.21

It was proposed by Cllr Whitehead, seconded by Cllr Lange to approve the expenditure. All in favour.

20. To confirm the date and time of the next meeting as being Tuesday 25th February, 2014. To be held at the Pavilion, Westwoodside Playing Field.

.....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

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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