

## HAXEY PARISH COUNCIL

**Minutes from the meeting held on Tuesday 25<sup>th</sup> February, 2014 at 7pm at The Pavilion, Westwoodside Playing Field, Westwoodside.**

**Present:** Cllrs. Booth, Boor, Carlile, Cooke, Fiddler, Foreman, Harris, Knowles, Lange, Lindley, Morris, Orton, Smedley, Whitehead, PC Sally Roberts & 2 residents.

**Chairman:** Cllr Knowles presided.

### Public Participation

Mrs Pantry stated that there are quite a lot of large pot holes on the Turbary Road, Haxey Carr. Clerk to report them.

PC Roberts stated that she will forward the crime figures to the Clerk.

Humberside Police are now on twitter and have approximately 100 followers at present.

A large amount of cannabis growing in Sandtoft has been shut down along with a residential property in Owston Ferry and one in Belton.

Business Watch has been formed in Epworth and a new Neighbourhood Watch Group has been set up in Low Burnham and a weekly article in being placed into the Bells.

A few burglaries have taken place in the area.

PC Roberts noted the minutes of the last meeting regarding the Hood and stated that the police have a presence there to make sure everything goes smoothly and no properties get damaged. PC Roberts stated that the proceedings went well seeing Matthew Grove PCC in attendance who thoroughly enjoyed it.

Cllr Knowles stated that the odd visit to the Pavilion would be great to deter any vandalism/misdemeanours.

PC Roberts left the meeting at 7.15pm and was thanked for attending.

Cllr Knowles opened the meeting.

### Procedural

21. Apologies for absence were received from Cllr Allcock.

22. The minutes of the Parish Council meeting held on 28<sup>th</sup> January, 2014 were approved and signed as a true and correct record. **Proposed: Cllr Booth. Seconded: Cllr Carlile. 12 for with 2 abstentions.**

### 23. 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 Booth declared a personal interest in agenda item 24 2014/0091 and 2014/0153 as she knows the applicants.

Cllrs Carlile & Fiddler declared a personal interest in agenda item 24 2014/0091.

Cllr Harris declared a prejudicial interest in agenda item 24 2014/0123 as he lives across the road from the application.

Cllr Lange declared a personal interest in agenda item 24 2014/0171.

Cllr Orton declared a personal interest in agenda item 24 2014/0153.

b) To note dispensations given to any member of the Council in respect of the agenda items listed below.

None outstanding.

### 24. Planning

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

The following decision were made by NLC

**2013/1362** – planning permission to erect a stable block – OS field 8023, Carr Lane, Haxey has been withdrawn.

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**2013/1247** – full planning permission granted for a minor material amendment to PA/2011/1004 (alter door/window positions, retention of single-storey rear porch/conservatory and block small lawned/planted area at offices to the rear of 31 Church Street, Haxey.

**2013/1388** – full planning permission granted to erect 13 2 bedroom, three person bungalows – site at Hallcroft Close, Haxey. Cllr Allcock has pointed out that if a condition is placed on to the homes limiting residents to those who reside in the parish or who have ties then that condition would fail to comply with Circular 11/95 and the tests outlined within it. The development and its occupancy can be adequately controlled via the Full Joint Allocations Policy which is a joint venture between NLHomes and all other registered social landlords who operate in the authority and controls how and when dwellings are occupied and this was adopted by NLC in January 2013. It is considered that this gives the necessary controls to the imposition of a condition is not required.

Cllr Harris mentioned an article in the Yorkshire Post regarding secure housing for local people asking that this information is passed to Cllr Allcock for NLC Planners to review.

Clerk to contact the planning officer stating that the Parish Council are disappointed that the road is not being widened and that a condition has not been placed on the application to ensure the allocation of the properties are to local residents or those with ties to the village.

Cllr Knowles added that both Cllr Redfern and Cllr Waltham of NLC had been lobbied with regard to this application. Cllr Lange stated that the spec for bungalows to be built was noted by Cllr Waltham at one of the many meeting and this had obviously been adhered too.

**2013/1488** – full planning permission granted to erect a first floor extension at 24 Gollands Lane, Westwoodside.

**2013/0108** – refusal of 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 at Haxey Study Centre, Lupine Woods, Turbary Road, Haxey Carr, Haxey.

**2012/0581** – Appeal dismissed for change of use for the keeping of 30 dogs at The Willows, 9 Nethergate, Westwoodside.

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

**2014/0006** – Mr Farmer, Farmer Farm Shop, Croft Bank Farm, Langholme Lane, Westwoodside – Planning permission to retain the change of use to farm shop and butchery, and animal shelter, animal pen, mobile re Fridgeration units, shop wc, and storage unit.

**It was resolved no objection but to submit the following comments:-**

- The Parish Council acknowledges that this application is retrospective and should have been applied for earlier; however, in the interests of supporting local businesses, the Council does not object in principle to the setting up of the Farm Shop.
- Due to the potential increase in traffic caused by the operating of the Farm shop, responsibility for the maintenance of the bridleway access needs to be clarified by the Planning Authority.
- Whilst accepting that the complex is in a farming setting, the Parish Council considered that the aesthetics of the various buildings needs to be improved.
- The Parish Council recognises that this business is in a remote location; however, it would not support the establishment of any type of dwelling being built in the open countryside to support the enterprise.

**Proposed: Cllr Booth. Seconded: Cllr Foreman. All in favour.**

**2014/0091** – Mr Pantry, Tassle Croft Farm, Turbary Road – application for determination of the requirement for prior approval of an agricultural building.

**It was resolved no objection or comments. Proposed: Cllr Foreman. Seconded: Cllr Boor. 13 for with 1 abstention.**

**2014/0123** – Mr & Mrs Suszczenia, Greenhill Stores, 2 Greenhill Road, Haxey – planning permission to erect 3 dwellings.

Cllr Harris left the room.

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The proposed properties are not very sympathetic to the surrounding buildings and are not in keeping with the surrounding street scene. The proposal is an overdevelopment of the site on an already busy highway. The application is in the centre of the village, next to a heritage site.

**It was resolved that an objection is submitted to the application with the comments previously submitted for PA/2013/1332 and any additional comments detailed above.**

**“2013/1332 - Strongly object for the following reasons: - Overdevelopment of 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.**

**Proposed: Cllr Booth. Seconded: Cllr Foreman. 11 for with 1 against and 1 abstention.**

Cllr Harris re-joined the meeting.

**2014/0131 – Mr Robinson, 6 Goodburn Row, Westwoodside – planning permission to retain an outbuilding.**

The application discussed in April 2013 for the building of a garage was not objected to by the Parish Council but comments were submitted with regard to placing a condition on the garage restricting the use to a garage only and associated to 6 Goodburn Road. The Parish Council are now presented with an application that has changed the original specification and is already built, to retain an outbuilding for the use of a gym and games room.

**Cllr Harris proposed no objection but to comment that a condition on any approval for the building should include that it should only be used in association with 6 Goodburn Road and should only be used for non-domestic/non habitation use. Seconded: Cllr Orton. 13 for with 1 against.**

**2014/0153 – Mr Bradley, 8 Chatsworth Way, Haxey – planning permission for extension to detached garage.**

**It was resolved no objection or comments. Proposed: Cllr Smedley. Seconded: Cllr Harris. All in favour.**

**2014/0171 – Mr Bingham, adjacent to Ashlawn, Brackenhill Road, East Lound – planning permission to convert and extend barn into dwelling. Following extensive discussion on the location and planned building,**

**It was resolved no objection or comments. Proposed: Cllr Foreman. Seconded: Cllr Harris. 9 for and 5 against.**

Comments submitted to NLC on 26/02/14	Confirmation of receipt received from NLC on 26/02/14
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## 25. Clerks Report

- a) Information from DCLG regarding the localising of council tax support grant.
- b) Draft update to Local Audit & Accountability.
- c) ERNLLCA January & February newsletter.(Potential training interest for Councillors in the Spring Training Programme)
- d) New dog bin installed and then further information received from NLC regarding a resident who was not happy with the positioning of the new bin on Upperthorpe Hill. Cllr Booth and Foreman to have a look at the location and determine a better site.
- e) Westwoodside Playing Field Management Committee minutes of the meeting held 14/02. No comments or observations
- f) Note from NLC stating that the overhanging hedge on Brethergate has a work ticket in for action and that due to Northside not being adopted this work cannot be undertaken. Clerk to remind NLC that they have adopted FP99 and ask for a way forward on the outstanding work.
- g) Man holes unblocked after a report that the Westwoodside pond was rising. An extremely quick response from NLC.
- h) Response received from Andrew Morley – Severn Trent stating that there could be some restrictions to access. Good Communication and no problems currently foreseen – keep under scrutiny
- i) Update received from both NLC and Cllr Lange regarding the building work on Haxey Lane, this will require PP.
- j) Information from NLC stating that the BT website is not up to date; they will only upgrade the site when go live dates for cabinets are announced.
- k) Update received from NLC stating that due to the lack of up take the dog fouling training will not take place.
- l) Street light on the track up to the Pavilion has been reported and repaired. Again a quick response from NLC

## Improvement / Projects

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26. To receive an update on the WPPFA project and determine any further actions required.

Cllr Knowles updated the Council on the project which was now completed with the exception of a couple of minor items.

The budget has gone over slightly which was down to unknown costs which arose from a site visit from Building Control. A further grant application has been submitted to NLC to cover a further £500 spend and will go before the NLC Cabinet Meeting on 10/03. A security gate has been made by Cllrs Carlile & Foreman and erected with the help of Cllr Cooke.

If the grant from NLC is unsuccessful then the Parish Council may have to consider a loan to the WPFMC until they can sustain themselves.

One booking has been agreed and several potential enquires have been made for use of the sports field.

Cllr Harris stated he would like to record congratulations and thanks for the enormous effort put in by the Committee members to see the build through. It was agreed that a great job had been done and this would not have happened without the work put in by the Committee.

**Highways / Neighbourhood Services / North Lincolnshire Council items**

27. To be notified of the proposed speed limit – A161 and determine actions required.

Clerk to forward comments to NLC with regard to the speed limit asking what the rationale was for imposing a limit that jumps from 30mph to 60mph back down to 30mph in a very short distance, which seems very inconsistent.

Clerk to ask if any speed limit will be imposed on Graizelound.

Clerk to investigate the road works on Upperthorpe Road which have now been ongoing for some time with and without road management.

**Reports / Updates**

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

The Clerk and Cllr Knowles read out the information provided by Cllr Allcock.

An additional note which was previously sent out to member on the granting of 2013/1388 without conditions - although Cllr Allcock and Cllr Eckhardt could not get Haxey area parishioners imposed as a planning condition on the application (as described in the note previously sent to Members), in the write up from the Officer, it points out that:-The development and its occupants can be adequately controlled via the Full Joint Allocations Policy which is a joint venture with North Lincolnshire Homes and all other Registered Social Landlords(RSLs) who operate in the authority and controls how and when dwellings are occupied and this was adopted by North Lincolnshire Council in January 2013. It is therefore considered that this gives the necessary control through North Lincolnshire Councils housing policies and the imposition of a condition is not required.

A Heritage Lottery Advisory Group has been set up, who will administer a £1.9m lottery grant for the Isle, Thorne & Crowle Moor areas. The investment will be spread over 5 years and aims to improve access to the moors and to also enhance the heritage of the Isle of Axholme. There will be an engagement strategy so that local residents can have a say and influence the schemes. A couple of suggestions (one being purchase of the Hood Field as a heritage asset for the Parish) were put forward and this topic will be discussed at length at a future meeting.

The Broadband rollout for Haxey is due between July and December of this year. The roadshow is scheduled for May and posters will be put up in due course.

Clerk to contact Cllr Poole or his Team with regard to Wi-Fi being installed in the Pavilion for use by Parish Residents.

**General Items**

29. To be notified of the repeal of s150 (5) of the Local Government Act 1972 and determine any actions required.

New Financial Regulations will be available in due course, but it was generally agreed that the current procedure set out in the Parish Council Financial Regulations will still apply.

30. To consider the Key Individual Network request and determine actions required.

Cllrs Fiddler, Lange & Smedley to be the KIN. Clerk to register.

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31. To consider the documentation received from Tesla regarding the proposed mixed source 3D seismic survey and determine any actions required.  
The Council noted that they are being kept in the loop on these sensitive projects and information is forthcoming.
32. To consider attendance to the NALC 'What next for Localism' seminar to be held at the Royal National Hotel, London on 26/03.  
Item noted.
33. To be notified of the CPRE conference on 'Fracking' to be held at the Ropewalk, Barton upon Humber on Saturday 12<sup>th</sup> July, 10am-3pm and determine attendance.  
**It was resolved that Cllrs Cooke, Carlile & Fiddler will attend. Proposed: Cllr Booth. Seconded: Cllr Lindley. All in favour.**
34. To consider entering into the CPRE Best Kept Village Competition 2014.  
**It was resolved that the Council will enter the competition for 2014 at a cost not to exceed £100. Proposed: Cllr Smedley. Seconded: Cllr Lindley. All in favour. Decision to be taken by the Council at a later date on whether to enter as one Parish or as separate villages/hamlets. Clerk to canvass opinion from hamlets prior to next meeting.**
35. Request for article (s) for the next month's Arrow article.
- CPRE Best Kept Village Competition.
  - 2014 Photographic Competition.
  - Parking – Haxey School.
  - WWS Pavilion.
36. To notify the Clerk of items to be placed on the agenda for the next meeting.
- Over 70's Party 2014.
  - Meeting dates.
  - Upperthorpe Hill – pavement.
  - Emerging Enforcement issues.
  - JEM Anniversary.
- Finance**
37. To receive a copy of the Financial Statement up to 25<sup>th</sup> February, 2014.  
Noted.
38. To consider renewal of the SLA for the hanging baskets, planters and troughs.  
**It was resolved to approve the SLA provided by NLC for 2014 planting. Proposed: Cllr Lindley. Seconded: Cllr Boor. All in favour.**
39. To be notified of the Valuation Report received from Grice and Hunter for parish land and determine any actions required.  
The report was noted and a discussion would be made at a future meeting whether to increase the rent for the forthcoming year.  
It has been brought to the attention of the Parish Council that the access to the playing field from Holm Road is not being maintained. This will be investigated along with the registration of the playing field but in the meantime a quote is to be obtained from the handyman to tidy the area up.  
Cllr Whitehead also stated that there was some land at Pelfintax that was owned by the Parish Council – Clerk to investigate.  
Clerk to ensure all parish land is registered.
40. To approve the 2014 Photographic Competition prize fund.  
**It was resolved that a sum not to exceed £225 is approved for prizes. Proposed: Cllr Lindley. Seconded: Cllr Boor. All in favour.**
41. To consider the renewal of the current contractor for grass cutting services and the length of the service.  
**It was resolved that the current contractor in conjunction with the latest quote submitted is renewed for a period of 3 years. Proposed: Cllr Boor. Seconded: Cllr Smedley. All in favour.**  
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42. **Grant Requests****Expenditure**

43. 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	2119	£11.33
HMRC	Employees NI & Tax	2119	£ 9.25
Arrow Publication	Article - February	2120	£102.00
HSR Law	FBT charge	2121	TBC
T Foreman	Building regulations upgrade of plans	2116	£20.00
Complete Order Solutions	Stationery	2122	£161.12
Grice & Hunter	Valuation Report	2123	£900.00
Wright Investment	Details on Grant spreadsheet		
M Carlile	Safety gate	2124	£20.45
Play Bark	Rubber Chippings	2125	£597.98
Jones Engineering	Posts for safety gate	2126	£18.00
JP Gardening Services	Handyman Services	2127	£287.40
NLC	Lampposts – NLC – WWS grant	2128	£150.00
<b>Total Expenditure 25<sup>th</sup> February, 2014</b>			<b>£2,277.53</b>

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

44. To confirm the date and time of the next meeting as being Tuesday 25
- <sup>th</sup>
- March, 2014 at 7pm to be held in The Pavilion, Westwoodside.

.....Chairman

<b>Summary of continuing and newly agreed actions for YE 31/03/14</b>		
<b>Minute number</b>	<b>Action</b>	<b>Review Date / Completion Date</b>
2011/234	Investigate the status of the Pinfolds	On-going
2011/254	Repair of Greenhill wall	September 2014
	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
	NHP – future development plans	On-going
	WWS Pond – edging to cut back the rushes	Spring 2014
2014/39	Clerk to ensure that ALL Parish land is registered with the Land Registry	On-going

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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