

HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 25th March, 2014 at 7pm at The Pavilion, Westwoodside Playing Field, Westwoodside.

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

Chairman: Cllr Knowles presided.

Public Participation

No comments from members of the public received.

Cllr Knowles opened the meeting.

Procedural

45. Apologies for absence received from Cllrs Booth & Foreman.

46. The minutes of the Parish Council meeting held on 25th February, 2014 were approved and signed as a true and correct record.

Proposed: Cllr Carlile. Seconded: Cllr Orton. 12 for with 1 abstention.

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.

Cllrs Cooke, Knowles & Smedley declared a personal interest in agenda item 71.

Cllr Carlile declared a personal interest in agenda item 71 & 48 2014/0300.

Cllr Harris declared a personal interest in agenda item 48 2014/0279 & 0308 and a prejudicial interest in agenda item 66.

Cllr Whitehead declared a personal interest in agenda item 48 2014/0279.

Cllr Morris declared a personal interest in agenda item 58.

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

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

The following decisions were received from North Lincolnshire Council.

2013/1498 – refusal of planning permission to erect a portal framed building for personal storage (including demolition of existing buildings) (resubmission of 2013/0972) at Windyridge, Haxey Road, Low Burnham.

2013/1606 – full planning permission granted to erect extensions and alterations at 70 Akeferry Road, Westwoodside.

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

2014/0188 – Mr Smith, OS field 8023, Carr Lane, Haxey – planning permission to erect a stable block (resubmission PA/2013/1362).

It was resolved to submit the objection and comments as previously submitted for PA/2013/1362.

There is no apparent business, no information on application for its need.

A permanent structure of concrete block which is sited in open countryside, it appears to have no purpose other than shelter of horses and no specific reason why it is required or whether there are plans for commercial horse use. It would appear from the application the applicant does not live locally and therefore it is questionable as to

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it sustainability. The previous grant of permission has lapsed and should not influence current planning policy. It will not provide any additional employment or offer any tourism value, should it gain permission it should be clear as a condition that the site will not gain any grant of use for domestic dwelling. This is in line with our decisions relating to development in the open countryside.

Not consistent with Local Plan CS1 CS2 CS3 CS6 LC 14 RD 14 SPG3 SPG5 R8 or NNPF 118.

Proposed: Cllr Carlile. Seconded: Cllr Lindley. 11 for with 2 abstentions.

2014/0279 – Severn Trent Ltd, field south of Doncaster Road, Westwoodside – planning permission for the erection of a sewage pumping station.

There has been a letter sent to residents from Severn Trent who have tried to accommodate all their requirements, no concerns has been raised by residents. **It was resolved no objection or no comments. Proposed: Cllr Orton. Seconded: Cllr Morris. 11 for with 2 abstentions.**

2014/0300 – Mr Hodge, 21 Brethergate, Westwoodside – planning permission to demolish existing bungalow and garage with replacement house and garage (re-submission of PA/2013/1199).

It was resolved no objections or no comments. Proposed: Cllr Lange. Seconded: Cllr Smedley. 11 for with 2 abstentions.

2014/0308 – Mr Sowerby, land to the rear of 32 and 34 Low Street and east of Haxey Lane – planning permission to erect 12 dwellings and associated hard and soft landscaping.

Extension granted to allow discussions at the next meeting, therefore item deferred.

The application is outside the building line. Members to ensure the application is read through and any questions sent to the Clerk prior to the next meeting to obtain answers for the meeting.

Cllr Allcock added that the NLC DPD consultation was imminent and is just waiting for Cabinet Members to make their final decision. It will then be available for a period of further external consultation and for final approval by a Planning Inspector. Until such time that it is adopted the original plan will stay in place.

Comments submitted to NLC on 26/03/14	Confirmation of receipt received from NLC on 01/04/14
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49. Clerks Report

- a) Serenity Memorials quote for work required – item to be discussed at the LWP to be held on 25/04.
- b) Flood Warning information received from the Environment Agency – Clerk to circulate and place on the next agenda for discussion.
- c) Landscape & Amenity product update – March 2014.
- d) Crime stats from Humberside Police.
- e) Update received from NLC Enforcement stating that ‘Pretty Living’ business is no longer operating and the container business will be submitting a planning application in due course.
- f) It was brought to the attention of the Parish Council that a tree had fallen blocking the path on the cutting between Blackmoor Bridge and the Nooking. This has been reported to NLC for action.
- g) Severn Trent Programme update on planned Doncaster Road works.
- h) WPFMC minutes of meeting held 14/03.
- i) The issue with regard to the bin on Uppertorpe Road has been relocated to a satisfactory location.
- j) NLC have informed the council that the Graizelound speed limit changes will be advertised in the next financial year and be completed April – June.
- k) Northern Lincs Broadband newsletter March 2014. Clerk to ascertain if Wi-Fi will be installed in all village halls/Pavilion in the parish.
- l) NALC Financial Briefings – Repeal of s150 (5) of the LGA 1972, Accounting for council tax support grant in councils Annual Return & Electronic payments to HMRC.
- m) CPRE AGM scheduled for 26th April at the Heritage Centre, The Angel, Brigg.
- n) Request for information received from NLC on ownership of land and a resident requiring historical information on his house. Clerk to forward the information.

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Improvement / Projects

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

Cllr Knowles informed the members that all the small jobs had now been completed; the only outstanding action was to receive the electrical certificate from the contractor.

90% of a grant applied for to NLC for additional spend on the WWS build has been approved which is good news and thanks to the Clerk and members of the Committee.

The Clerk has obtained costs for the installation of a BT line to allow the CCTV and the building alarm to fully work and be accessible remotely and also provide connectivity for Parish Office administration. Agenda item for the next meeting.

Highways / Neighbourhood Services / North Lincolnshire Council items

51. To receive an update on the progress of the Upperthorpe Hill pavement and determine any further actions required.

Cllr Allcock informed the Council that he had contacted the designer who explained the reason for the delays have been down to BT who has had to carry out work. There is still some work to be done by BT on site and then NLC will complete.

Reports / Updates

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

Cllr Allcock informed the Council that the road from Low Burnham to Epworth will be reducing in speed from 60 to 50mph. The road in to and out of Low Burnham village has recently been refurbished.

Cllr Carlile made a comment that there have been a lot of speed reviews taking place but the police are not making themselves very visible.

Cllr Allcock went on to say that monies have been put aside with a view with to possibly purchasing land adjacent to the Nooking to allow for off road drop off/parking.

Cllr Allcock attended a Water Level Management Board meeting who are considering taking over maintenance of the Snow Sewer/Warping Drain and are in negotiations with the EA. The drain passes through Westwoodside to Owston Ferry and needs some maintenance work and possibly some de-silting to make sure the area is properly drained. The EA have seen a cut in their maintenance funding.

Cllr Carlile made a comment that there have been a lot of speed reviews taking place but the police are not making themselves very visible.

Cllr Allcock has spoken with the Head of Planning and the legal team with regard to the Yorkshire Dale policy on allocation of housing stock to local residents in comparison with the Hallcroft development. NLC legal team comments were as follows:-

Each application needs to be assessed on its own merits so drawing similarities between other decisions is not an accurate way of assessing the rights and wrongs of the decision that has been made.

In this case the Yorkshire Dales has little or no bearing at all on the application which was before the previous committee with regard to the local need condition. This particular Authority, due to the uniqueness of its geography and local character has a formally adopted policy to restrict occupancy of new housing to people with a local need. As you are aware such a policy would have been heavily scrutinised through the consultation process before becoming an adopted policy.

This kind of policy would only ever really be entertained in areas of natural beauty with a high volume of tourists so as to prevent all of the properties in a particularly attractive village from being built solely for tourist lettings.

This is to prevent which is often considered to be a deterioration of a village through a glut of holiday homes.

Therefore in planning terms the Yorkshire Dale restriction serves a proper planning purpose. In the case reported to me this policy was able to stand up to a legal challenge based on EU and Human Rights because it was embedded in a policy which serves a legitimate planning purpose.

There are little similarity between this case and the application which came before the Planning Committee and taking into account the details of the application and the location of the proposed development I endorse the advice of a very senior planner and also the advice that I gave at Committee. An occupancy restriction in this case

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would be a far too onerous condition and would be open to challenge if the Committee had placed such a restriction on the grant of planning permission.

The Clerk has also been in touch with the Head of Sustainable Development in the Yorkshire Dales who stated that the National Parks were different in the fact that they was a deep rurality, high levels of second home ownership, a need for more affordable forms of housing and the lack of alternative mechanisms available, such as negotiation on proposed large housing schemes. It had taken several years for a policy to be adopted into the Local Plan and Government do treat National Parks slightly different given that the statutory purposes is conservation.

Cllr Harris stated that at the public meeting the one item that seemed to be at the forefront was to have the housing for local residents.

Cllr Allcock reiterated that both he and Cllr Eckhardt had tried to have a condition set on the application but to no avail.

It was agreed to let the project run and then in due course set up a meeting with North Lincolnshire Homes and NLC to discuss the way forward to achieve some sort of priority for housing allocation for “local” people.

53. To receive a report from the ‘Planning for Emergencies’ seminar and determine any actions required.

Cllr Lange and Cllr Smedley attended the meeting on 27/02 and it was stated that the Parish Councils CEP in place was in good order other than a few tweaks and was a job well done in 2011. The Haxey CEP needed to be reviewed in due course.

54. To receive an update on the progress of the memorial wall determining any further actions required.

Cllr Knowles updated the Council stating the wall was $\frac{3}{4}$ of the way completed. Cemetery regulations needed to be raised and published – action on LWP.

55. To receive an update on the War Memorial registration progress and determine any further actions required.

The registrations are complete – Clerk is now in the process of looking at grants to fund any inspections and work needed.

General Items

56. To consider the criteria for entering into the CPRE Best Kept Village Competition 2014.

It was resolved that both Haxey and Westwoodside are entered separately with Graizelound put under Westwoodside and Low Burnham and East Lound under Haxey. Proposed: Cllr Smedley. Seconded: Cllr Lipdley. 7 for with 6 against.

57. To consider attendance to the Tata Steel ‘Workers Memorial Day 2014.

Item was noted and if any members would like to attend to inform the Clerk.

58. To consider the request to lease land on the Allotment site to a neighbouring property determining any further actions required.

Further investigation required including consultation with the requestor. Item to be discussed at the LWP and recommendation to be brought back to the Council at their May meeting.

59. To confirm the Annual Parish Meeting and Parish Council meeting dates for 2014.

Annual Parish Meeting to be held on Wednesday 7th May. Westwoodside Playing Fields AGM to be held on the same night.

60. To consider the emerging enforcement issues and determine any actions required.

Members to provide the Clerk with a list of enforcement concerns to forward to NLC, copying in Cllr Allcock.

61. To determine actions required with regard to the anniversary of the death of John Maw.

It was resolved to purchase a bouquet of flowers to the cost of £30 and to send to Mrs Maw in memory of the late John Maw.

62. Request for article (s) for the next month’s Arrow article.

- Low Burnham & Graizelound speed review
- Annual Parish Meeting date
- Best Kept Village Competition

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

- Flood Warning information
- BT line - WWS
- Access Road, Turbary
- New notice boards via grant funding
- HPFA update on financial status

Finance

64. To receive a copy of the Financial Statement up to 25th March, 2014.

Item noted.

65. To consider attendance to the ERNLLCA training seminars within the Development Programme for Spring 2014.
Clerk to obtain a cost for ERNLLCA to come to WWS to carry out training on Council Trustees.

66. To consider costs to investigate and register land at Westwoodside playing field and determine any further actions required.

Cllr Harris left the meeting.

was resolved that a cost not to exceed £650 is approved to register the land. Proposed: Cllr Orton.

Seconded: Cllr Smedley. All in favour.

Cllr Harris re-joined the meeting.

67. To consider the renewal of the Data Protection Registration – due 10th April.

IT was resolved to renew the registration. Proposed: Cllr Boor. Seconded: Cllr Morris. All in favour.

68. To consider renewal of the Clerk & Councils Direct confirming the distribution list.

It was resolved to renew the magazine but reduce the subscription to 3 members. Proposed: Cllr Allcock.

Seconded: Cllr Lange. All in favour.

69. To consider funding for the Over 70's Party 2014.

It was resolved to approve an amount not to exceed £1800. Proposed: Cllr Lindley. Seconded: Cllr

Lange. All in favour.

70. **Grant Requests**

71. To consider a funding request from Westwoodside Playing Field Committee.

This request is not applicable due to the additional funding being received from NLC.

Expenditure

72. 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	2130	£17.98
HMRC	Employees NI & Tax	2130	£ 15.04
T Foreman	Expenses - WWS	2131	£108.33
J Smedley	Expenses - seminar	2132	£15.50
Arrow Publication	Article - March	2133	£102.00
P Cooke	Expenses - seminar	2134	£20.00
Dura Sport (Leisure Care) Ltd	MUGA maintenance - WWS	2135	£540.00
NLC	Hire of vehicle – Over 70's Party	2136	£97.31
NLC	Litter picking - WWS	2137	£148.63
CPRE	Fracking seminar x 3	2138	£45.00

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P Cooke	Blinds - WWS	2139	£190.64
NLC	Dog & Litter bin installation	2140	£301.44
CPRE	BKV entry	2141	£25.00
Information Commissioner Office	Data Protection Registration	2142	£35.00
Total Expenditure 25th March, 2014			£1,661.87

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

73. To confirm the date and time of the next meeting as being Tuesday 29th April, 2014 at 7pm to be held in The Pavilion, Westwoodside.

.....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	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

Abbreviations

AA	Allotment Association
BR	Bridleway
CCC	Caravan & Camping Club
CEP	Community Emergency Plan
Cllrs	Councillors
DCO	Dog Control Order
DPD	Development Plan Document
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