

HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 29th July, 2014 at 7pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.

Present: Cllrs. Allcock, Booth, Carlile, Cooke, Fiddler, Foreman, Harris, Knowles, Lange, Orton, Smedley & Whitehead & 5 residents.

Chairman: Cllr Knowles presided.

Public Participation

A one minute silence was held in memory of Wilf Lindley who passed away on Saturday 26th July. Mr Lindley served as a Parish Councillor for 60 years until he retired in March 2011.

Mrs Everett asked that an extra ordinary meeting is called to discuss PA/2014/0732 as there was not enough information provided to be able to make a decision on whether to object or not.

The Clerk informed Mrs Everett and the Council that she had received notification of the application and had requested and been granted an extension from NLC to allow discussion at the meeting on 26th August.

Cllr Allcock explained the planning process and Mrs Everett was encourage to request any further information and make comments on the NLC web portal prior to the date required.

Cllr Knowles opened the meeting.

Procedural

183. Apologies for absence received from Cllrs Boor, Lindley & Morris.

184. The minutes of the Parish Council meeting held on 24th June, 2014 were approved and signed as a true and correct record. **Proposed: Cllr Booth. Seconded: Cllr Orton. All in favour.**

185. 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 Lange declared a personal interest in agenda item 195.

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.
No dispensations outstanding.

186. Planning

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

The following decision were received from NLC

2014/0131 – full planning permission granted to retain an outbuilding (re-submission PA/2014/0425) at 6 Goodburn Row.

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

2014/0501 – full planning permission granted to erect a single storey kitchen extension at 24 The Nooking, Haxey.

2014/0582 – full planning permission granted to erect a single storey rear kitchen extension at 46 Haxey Lane, Haxey.

2014/0497 – the determination of the requirement for prior approval for a household extension at 96 Akeferry Road is not required.

2014/0643 – application for a non-material amendment to PA/2013/1606 to change the French door to full height glass panels, block up the garage window in the end elevation, change study window to full height French door and glass side panels at 70 Akeferry Road are acceptable.

2013/0983 – appeal for the retention and complete the build of a mixed use barn has been dismissed.

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

2014/0649 – Mr Jones, Windyridge, Haxey Road, Epworth – planning permission to erect a portal framed building.

Resolved: To object with the following comments.

Our objection remains the same as previously submitted with the addition of.

The movement of the building to within any agreed curtilage with NLC does not alter the impact on its location. It does not alter the application of our objections of the local plan previously submitted, in particular the fact this building is not for a recognised agricultural business.

The Parish Council reject the argument it is a like building to others in the area, as they are associated with agriculture and privileged to exemptions within planning policy. The argument proposed in DS5 of the local plan causes us further concern, as clearly the property is set in the open countryside and to apply DS5 as argued would create pockets of unenforceable planning policy. Any decision based on these two arguments would render future planning decisions subject to the same argument and render those sections of the planning policy unenforceable, we urge the planning department to consider the impact of this very carefully as it would have serious impact on our Parish and there policy

This is a fresh application based on the development being within the curtilage of the dwelling within the open countryside and such we believe it is a new and standalone application, which is subject to all sections of planning policy we previously quoted(A copy is included). Given they are claiming rights under the GPDO, we would argue the previous permissions for the house and garage and this proposal create an over development of the site. Any decision of refusal we hope will reflect the full reasons for refusal as the applicant states in his supporting docs supporting statement for the avoidance of doubt.

- b) To be notified of the concerns raised with regard to business developments are Lupine Wood and determine any further actions required.

Comments had been received from residents with regard to Sheppard's Hut that had been erected at Lupine Wood and the sale of produce and the setting up of a Bed & Breakfast business.

The Clerk has submitted this information to NLC and the Enforcement Team will be looking into the erection of the huts. Further clarification of where the B & B was being run had been requested.

Cllr Allcock informed the meeting that the Planning Committee discussing the Appeal for Lupine Woods would be heard on Wednesday 30th July.

Comments submitted to NLC on 31/07/14	Confirmation of receipt received from NLC on /06/14
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187. **Clerks Report**

- a) Information received from NLC with regard to road works in the area.
- b) Letter received from a resident wanting to erect a bench on Turbary Road. Clerk to inform the resident that the Parish Council would investigate the public liability of placing a bench here and the overall decision would be with NLC Highways Department. Agenda item for the next meeting.
- c) Draft Dog Fouling poster circulated for comments which are to be submitted to NLC.
- d) ERNLLCA July newsletter.
- e) Letter received from resident with concerns regarding the subsidence to the road either side of the bridge on Doncaster Road adjacent to Levels Farm. Cllr Allcock has spoken with NLC Rob Mackenzie who was aware of the concerns and is looking into this to provide temporary solutions.
Clerk to write to NLC stating that the Parish Council would like to see some action. Clerk to also confirm with the resident what actions are being taken.
- f) Thank you letter for the hanging baskets outside the Haxey Methodist Church.
- g) Thank you letter from the Isle of Axholme Physically Handicapped Society for the recent grant.
- h) Clerk has reported the overgrown hedging and trees on the Haxey side of Tower Hill after Cllr Lindley reported this to the Clerk.
- i) Project information on the Westwoodside Westmoreland Close Flood Alleviation.
- j) The owner of the Ropewalk House has agreed to maintain the pump to the front of his property.

- k) A meeting has been arranged on 30/07 with the Heritage Society with regard to a project to promote the centenary.
- l) The final grant funding has been received from NLC for the WWS Pavilion project.

Improvement / Projects

188. To consider arrangements for the Centenary event, determining actions required.
Meeting being held on 30/07. Agenda item for the next meeting.

189. To consider arrangements for the Remembrance Day parade and service, determining actions required.
Cllr Booth will be in touch with the school on their return in September.
Cllr Smedley to get a contact for the British Legion.
Clerk to start the process of the road closure with NLC.

190. **Highways / Neighbourhood Services / North Lincolnshire Council items Reports / Updates**

191. To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
Cllr Allcock informed the meeting that BT would be starting work the week commencing 04/08 which will allow NLC to complete all works on the footpath on Upperthorpe Hill week commencing 04/08.
Cllr Allcock attended the meeting arranged by Severn Trent detailing the Flood Alleviation Programme for Doncaster Road.
NLC and the contractors will be aiming to keep the road open and controlled by traffic lights during the work. NLC are currently funding several PCSO's for rural areas but these are controlled by Humberside Police and NLC are not able to have a say into where they are located.
Therefore NLC are creating 'Wardens' which will have similar powers as a PCSO apart from the power to detain for ½ hour. NLC will have full control over where they are located.
Cllr Allcock has reviewed the draft letter to the Police Crime Commissioner and this will be submitted in due course with regard to losing officers in the Isle.
Cllr Allcock stated that there were quite a few turned up to the Humber Levels Meeting and there have been quite a few ideas put forward for projects.
A meeting had been arranged between NLC and the Axholme Bridleway Association who is asking for extensions to footpaths to encompass bridleways and bicycle routes.

192. To receive a report from the Westwoodside Playing Field Management Committee.
The meeting was cancelled and will be re-arranged over the next couple of weeks.

193. To receive a report from the ERNLLCA District Committee Meeting and determine any actions required.
Cllr Knowles informed the meeting that there had been quite a good turnout for the meeting and he has been elected as Chair of the North Lincolnshire District Committee and the ERNLLCA Executive Committee.

194. To receive a report from the NLC Town & Parish Council Liaison meeting and determine any actions required.
Cllr Carlile and Cllr Cooke had attended the Liaison meeting.
A report was provided on the tidal surge from the Environment Agency and rebuilding of the defences. Most of the remedial work will be done by October.
Cllr Allcock add that he had attended a recent meeting at the Humber Bridge with Councillors and an all-party group of MP's from both sides of the Humber to produce an economic case for the Humber. Expert analysis for a slightly larger surge event allowing for climate change predicted £12.5bn of direct flood damage with consequential damaged of £10.6bn.
Costs models indicate that an investment of £888m is required on flood defences over the next 10 years to prevent flooding of this nature.
MP's had met with the Prime Minister to present this case and outline the funding requirements.
Waste Disposal was also a topic and the contents of the burgundy bin may change to bottles only due to the contractor pulling out who sorts through the plastics, the majority of them being contaminated.
Pot holes have been allocated further funding and NLC are on top of these.

195. To receive an update on the receipt of documentation from Haxey PFA with regard to the grant provided in April, determining any further actions required.

The Clerk has received paperwork for both the grass cutting contract and the insurance policy and had submitted to the Insurance Company. Further questions from the Insurance Company have been forwarded to HPFA; once this information has been received a quote can be obtained.

Cllr Lange added that there were difficulties in locating the proposed skate park due to the areas being near residential properties.

General Items

196. To consider any resolutions for the 2014 ERNLLCA AGM.

Resolved – to accept the proposed resolution with regard to fly tipping and the packaging of products from supermarkets. Cllr Carlile to work with Cllr Foreman in preparations for the submission to ERNLLCA.

Proposed: Cllr Carlile. Seconded: Cllr Foreman. 10 for, 1 against and 1 abstention.

197. To consider pickup points for village evacuation in an emergency.

Cllr Lange to organise a meeting to select pickup points.

198. To consider nominations for the Community Champion Award 2014.

Cllr Carlile suggested residents and will investigate a category to put these in and report back at the next meeting.

199. To consider concerns raised with regard to the state of 1 Church Lane and determine if any actions are required.

Clerk to report to NLC and inform the residents that the Parish Council have reported to NLC to action. Cllr Booth to ask the Vicar if there is any litter issue with regard to the erection of a bin.

Post meeting: There is already a bin located opposite the lych gate on Church Lane. Type to be determined and costs to be obtained if dog bin only in preparation for a decision at the next meeting.

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

- Centenary
- Allotment Association presentation

201. To notify the Clerk of items to be placed on the agenda for the next meeting and actions for NLC with regard to highway and neighbourhood services.

- Bench – Turbary Road
- Emergency pickup points.
- East Lound Pinfold.
- Over 70's support for 2015.
- Centenary meeting.
- Community Champion Award nominations
- Tenders for a gardener for 2015.
- Lincolnshire Wildlife Trust report.
- Preliminary Finance Meeting and Rent review
- Litter bin – Church Lane.

202. Actions for the Clerk to report to NLC with regard to Highways and Neighbourhood Services.

- Cutting back of overgrown trees on the Railway Line, Blackmoor. NLC Dave Sanderson is aware of these and is trying to procure some funding to get them cut back.
- Brambles coming from the railway line onto the highway near to the school.
- Cutting back of the trees on Northside which are overgrowing onto the highway.
- Footpath adjacent to Brethergate Villas requires slurry sealing/tarmacking as in a bad state of repair.
- Hedge on the approach road to Westwoodside playing Fields.

Finance

203. To receive a copy of the Financial Statement up to 29th July, 2014.

Noted.

204. To confirm a date for the next Finance Committee Meeting.

Dates to be circulated and meeting to be arranged prior to the next Parish Council meeting.

Grant Requests

Expenditure

205. 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	2183	£58.19
HMRC	Employees NI & Tax	2183	£95.80
Haxey Memorial Hall	Hire of office	2184	£36.00
M Carlile	WWS expenditure	2185	£8.25
Axholme Rosettes	Best Kept Allotments	2186	£10.50
Arrow Publication Ltd	Article - July	2187	£271.20
Total Expenditure 29th July, 2014			£1,702.99

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

206. To confirm the date and time of the next meeting as being Tuesday 26th August, 2014 at 7pm to be held in The Foreman Carter Centre, Westwoodside.
Members of the public left the meeting.
207. 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 items to be discussed.
- Clerk's holiday entitlement.
- The Personnel Committee's recommendations were approved by the Parish Council. **Proposed: Cllr Orton.**
Seconded: Cllr Smedley.

.....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 – the Parish Council are responsible for these cost, grants to be investigated.	September 2014
	Haxey Turbary Access road	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 – Clerk to obtain quotes from J Cooper.	Autumn 2014
2014/39	Clerk to ensure that ALL Parish land is registered with the Land Registry	On-going
2014/81	Gollands Lane Traffic	On-going
2014/88	Allotment Site Potential Easterly Buffer Lease	On-going
2014/99	Haxey Playing Fields	On-going
2014/177	Enforcement Issues	On-going

Abbreviations

AA	Allotment Association
BR	Bridleway
CCC	Caravan & Camping Club
CEP	Community Emergency Plan
CIIs	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