

HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 24th February, 2015 at 7pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.

Present: Cllrs Boor, Booth, Carlile, Cooke, Fiddler, Foreman, Harris, Knowles, Lindley, Orton, Smedley & Whitehead.

Also Present: Deb Hotson – Parish Clerk & 3 residents.

Chairman: Cllr Knowles presided.

Public Participation

The public were there to observe proceedings.

Cllr Knowles stated that Cllr Lange was making steady progress and it was noted that the Parish Council wish him a speedy recovery. A get well card had been sent.

With regard to the electrically issue last meeting, investigations have shown that the problem is not with the Centre but with Westwoodside supply. The supplier has been contacted and has stated that the voltage is set within the limits. Costings are being looked into to install LED lighting which should not be affected by voltage drops.

Cllr Knowles opened the meeting.

1502/01 To receive apologies for absence.

Apologies for absence received from Cllrs Allcock, Lange & Morris.

1502/02 To resolve the proposition as amended at the Meeting held on 27 January 2015 that HPFA be awarded a grant of £1000.

Resolved against the Clerks advice a grant to be provided for a sum of £1,000.

Proposed: Cllr Foreman, **seconded:** Cllr Smedley. 9 for, 3 against

With reference to Standing Orders and in the interests of providing clarity, Cllr Knowles asked that the vote be recorded in case there are any repercussions/complaints due to the Council failing to adhere to the RFO's advice.

For – Cllrs Boor, Booth, Fiddler, Foreman, Harris, Lindley, Orton, Smedley & Whitehead.

Against – Cllrs Carlile, Cooke & Knowles.

1502/03 To approve the minutes of the Parish Council meeting held on 27th January, 2015 2014.

Resolved – Proposed: Cllr Boor, seconded: Cllr Lindley. 11 for with 1 abstention.

Cllr Boor asked if the Chairman can propose an item, Clerk stated that this was not unlawful but would clarify this and inform the Council of recommendations. Post Meeting note – Clerk confirms although not a routine process, it is lawful for the Chair to propose an item.

1502/04 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 Cooke declared a prejudicial and personal interest in agenda item 1502/06 2014/1406.

1502/05 To note dispensations given to any member of the Council in respect of the agenda items listed below.

None outstanding.

1502/06 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.

2015/0008 – planning permission to erect proposed garage building at The Courtyard, Northside, Haxey has been withdrawn.

2014/1263 – refusal of planning permission to erect a detached house and garage on land adjacent to 33 Brethergate, Westwoodside.

2014/0447 – planning permission to retain a children's play fort/tree house at 71 Haxey Lane – appeal made against the NLC decision to refuse the application.

2014/0308 – appeal dismissed to erect 12 dwellings and associated hard and soft landscaping on land to the rear of 32 and 34 Low Street, Haxey.

2013/1315 – appeal has been allowed for outline planning permission for residential development of 2 dwellings at 30 Doncaster Road, Westwoodside.

2014/0419 – full planning permission granted to change the use to form guest house, an extension to the existing first floor accommodation to form a bathroom and alterations within the existing front garden to form a small car park at 27 Low Street, Haxey.

2014/1398 – full planning permission granted to erect a proposed single storey extension at 9 Akeferry Road, Westwoodside.

2014/1312 – full planning permission granted for a single storey extension to provide an annex at Elwiss House, Owston Ferry Road, Low Burnham.

2014/1153 – full planning permission granted to construct a grain store at Bridge Farm, Station Road, Haxey.

The following applications were discussed by the Parish Council

2014/1406 – Mr Smithey, Workshop, Spring Gardens, 21 Thinholme Lane, Westwoodside - planning permission to remove condition 1, 2, 4 & 7 and vary condition 3 on PA/2010/0723. (Amended description & receipt of additional supporting information).

Cllr Cooke left the meeting.

Resolved – to resubmit the previous objection to state that the conditions were originally set by NLC stating that this was ‘to ensure the living conditions of nearby dwellings are protected in accordance with policy DS1 of the North Lincolnshire Local Plan’.

Proposed: Cllr Booth, seconded: Cllr Carlile. 9 for and 2 against.

Cllr Cooke re-joined the meeting.

2015/0089 – Mr Barker, Carey Ash, 23 Akeferry Road, Westwoodside – planning permission to erect a two storey side extension and a front porch.

Resolved – no objection or comments. **Proposed:** Cllr Harris, seconded: Cllr Foreman. 11 for with 1 abstention.

- b. To receive an update on outstanding planning concerns, determining further actions required.
No update available, Clerk to provide one for the next meeting.

Comments submitted to NLC on 26/02/15	Confirmation of receipt received from NLC on 02/15
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1502/07 **Clerks Report**

- a. An email has been received from NLC with regard to a Befriending Project. Clerk to liaise providing organisations which may be able to assist in identify the target group and act as a conduit for parishioners identifying potential beneficiaries of the scheme.
- b. Tender process has commenced for hanging baskets and grass cutting of the playing field. Haxey Playing Field has also been considered too and these tenders will be sent to the HPFA for consideration.
- c. ERNLLCA Advisory Note on the Transparency Code which does not affect Haxey at present unless the income or spending drops below £25,000.
- d. Minutes of the Allotment Association Meeting held 15/01.
- e. NATs minutes of the meetings held in Dec & Feb.
- f. Environment Agency Humber Bank (South) February 15 newsletter.
- g. HWRCC – North Lincs Bulk Oil Buying Scheme information.
- h. ERNLLCA Capping information stated that Parish & Town Councils will be subject to capping for 2015/16.
- i. NLHomes information provided by Cllr Allcock stating that the residents who were unable to gain access to home choice lincs will now be able to bid for new build properties.
- j. North Lincs CCG – Health Matter information.
- k. Update on paths from NLC Dave Sanderson - all outstanding issues should be cleared by the Councils next meeting.
- l. Local Government Elections information – this has been placed onto the website and notice boards too.
- m. Information received from ERNLLCA with regard to ‘Purdah’.

- n. NATs next meeting is scheduled at The Foreman Carter Centre on 19th May.
- o. ERNLLCA February newsletter.
- p. CPRE Best Kept Village Competition – agenda item for the next meeting.
- q. Thank you email from HPFA for their recent grant.
- r. Correspondence received from Resident complaining about litter in Westwoodside, the environment aspects of tree debris dumped along a field on Upperthorpe Rd and the footpath from Craycroft Rd to Gollands Lane. Clerk to pass the information to the relevant departments at NLC requesting action and also contact the Environment Agency with reference to the Upperthorpe Rd tree debris, again requesting action.

Improvement / Projects

- 1502/08** To be notified of the Planting 2015 Groups recommendations, determining actions required.
 Cllr Smedley summarised the Planting Groups notes circulated prior to the meeting and the CPRE Best Kept Village guidelines received this week.
 Cllr Smedley stated that more people were required to assist in the maintenance and an article will be placed into the next Arrow outlining the tasks and asking for volunteers.
 Planting up of 10 identified plots under the village entrance signs along with further areas would be what the group would concentrate on in the first season.
Resolved – that the sum of up to £1500 should be made available to the Group to purchase material and plants / bulbs to carry out this first stage.
Proposed: Cllr Lindley, seconded: Cllr Harris. 11 for with 1 against.
- 1502/09** To be notified of the Volunteer Awards Group recommendations, determining actions required.
 Cllr Orton updated the Council stating that Cllr Knowles had discovered the possibility of a 'Freedom of the Parish' Award set out in National legislation. The Clerk to clarify/confirm its validity.
 Cllr Knowles to draft a procedure and an article for the Arrow. The introduction of the Award Scheme will be advertised at the Annual Parish Meeting for nominations with a closing date of December and the results being announced in the 2016 Annual Parish Meeting. Any recommendations for awards will be brought by the Awards Group to the Full Council for authorisation.
- 1502/10** To determine actions required with regard to the painting of the War Memorial Railings.
 Cllr Knowles stated that there may be some funding available to carry out this work from the Isle of Axholme Hatfield Chase Project.
 Cllr Smedley informed the Council that funding raising had been undertaken by Mr & Mrs Kuchnir and £1000 had been put aside to carry out this work. Quotes are being obtained to powder coat the railings – a more permanent covering. It was agreed to paint the railings black with gold tips. Cllr Smedley to liaise with Mr & Mrs Kuchnir.
- 1502/11** **Highways / Neighbourhood Services / North Lincolnshire Council items**
Reports / Updates
- 1502/12** To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
 Cllr Allcock had provided the Clerk with a report on his behalf.
- Sewerage works at Doncaster Road are likely to continue for a further month due to difficult ground conditions - Clerk to report that the dyke to the left of Doncaster Road is completely blocked.
 - NLC Stephen Coulman has been informed with regard to the trees strewn across the land at the bottom of Upperthorpe.
 - Haxey Lane – old bus stop pole which has been knocked over has been reported and will be removed.
 - Cllr Allcock will be speaking to NLC David Wordworth (Planning) with regard to concerns raised by the Clerk on the allocation of the consultation documents for planning applications. These are not being received in time and the Clerk has to get this data from the NLC website which at times is not allowing time for consultation.
 - NATS – NLC are writing to properties along Greenhill / The Nooking with regard to how they are parking and to be considerate and more importantly being asked if a fire engine could get through the traffic in this area. PC Raper is also delivering parking leaflets and letters where appropriate in particular Newbigg and other areas of Westwoodside and Haxey.

- Idle Bank Road has been resurfaced.
- Speeding along Eastmoor Villas – stats circulated prior to the meeting. Cllr Harris stated that he had suggested to a resident that he should contact Cllr Allcock which he had done and within days the police were on the scene carrying out speed checks which was a good response.
- Concerns have been raised with regard to dog fouling on Weir Road / Commons side – this has been reported to NLC and residents witnessing dog fouling should also report to the NLC Dog Warden. New posters have been placed into the notice boards on this subject.

Clerk asked to report a large pot hole outside Ivy Dean House on Commons side.

1502/13 To receive a report from the Westwoodside Playing Field Management Committee.

No further meeting had been held so item deferred.

1502/14 To receive an update on the upkeep of the East Lound Pinfold, determining any actions required.

Cllr Smedley had received a price to rebuild the entire wall which was quite significant. Ongoing issue

1502/15 To receive an update on the Isle of Axholme & Hatfield Chase Landscape Partnership project determining any further actions required.

Cllr Knowles stated that 5 projects had been submitted – Pinfolds/Meres/Greenhill/Footpaths – refurbishing to allow both able and disabled access/Maps & Awards.

East Lound Pinfold does fall within the project but funding was not to be provided until 2016 and it was thought that work was required prior to this. Cllr Booth stated that she had spoken with the maintainer of the Westwoodside pinfold who had stated that to raise the height of this would be a problem to both the bungalow behind it and the properties to the side so therefore it just needs tidying up.

The Cross of Piety shield is to be refurbished by a resident who has looked into the history of renovation procedures to do this.

Clerk to provide Cllr Smedley with the NLC Heritage Officers contact details.

1502/16 To receive an update on the upgrading of the parish website determining actions required.

The Website group had met to discuss the current system which is in need of modernising and updating.

After the elections in May emails will be provided to all Parish Cllrs to fall in line with current recommendations.

The Group has met with a local consultant who has provided a quote of £139 initial fee and then £126 per annum.

Resolved – accept the quote. **Proposed:** Cllr Harris, seconded: Cllr Orton. All in favour.

1502/17 To receive a report on the North East Bassetlaw Community Liaison Group determining any actions required.

Cllrs Carlile & Fiddler have recently joined this group.

Cllr Fiddler informed the Council that fracking began 50 years ago and there were now 2000 wells in the UK, 10% of them have been fracked. There has been 1 recorded problem in the 50 years. More recently Lancashire has had 2 fracks in 2011 and following each there were reported earth tremors. The Government then stopped all fracking but have now put in place measures known as ‘traffic light system’.

In America drilling is allowed were and whenever and there has been numerous issues.

In the UK the materials and chemicals must be kept on site in sealed containers and removed via a controlled way by a recognised company which decontaminates and then returns for re-use on site.

There are normally 4-6 truckloads and 2-6 million gallons of water used.

Cllr Carlile stated that the nearest site to Haxey is at Misson Springs who have recently released a Scoping Report. The road into Misson will receive some improvements and there will be increased traffic.

The site is all going to plan and will be ready for production in 2017.

Cllr Fiddler is attending a Nottingham University 4 week course on fracking which is free.

Cllr Knowles stated that the Parish Council are now having active participation in the local area.

General Items

1502/18 To be notified of the response received from NLC with regard to the placement of signage adjacent to the Co-op, determining if any further actions are required.

The Clerk stated that NLC could only place a no waiting sign on the highway and it was agreed to contact the Co-op in the first instance to see if they are able to offer any solutions to customers parking on the highway.

1502/19 To be notified of the Youth Offending Service and Community Payback initiatives determining any actions required.

The Clerk had put the HPFA in touch with the relevant representatives within the Youth Offending Services with regard to the painting of the Haxey Playing Field railings.

If required the Clerk to get in touch with the team with regard to the planting of the various areas around the parish.

1502/20 Request for article (s) for the next month's Arrow article.

- Volunteers Award progress
- Best Kept Village Competition and volunteer request
- Photographic Competition
- Local Election information

1502/21 To notify the Clerk of items to be placed on the agenda for the next meeting.

- CPRE Best Kept Village Competition.
- Personnel Committee minutes – 20/02.
- WPFMG Meeting

Any further items to be provided to the Clerk.

Finance

1502/22 To consider registering online with NALC for a fee of £50 to begin the Local Council Award Scheme.

Resolved – register for a fee of £50. **Proposed:** Cllr Harris, seconded: Cllr Smedley. All in favour.

Cllr Knowles updated the Council on the recent interview with the candidate for the handyman position. The candidate is local and has all the necessary tools and public liability cover. The budget has already been approved and a contract will be created with a probation period of 3 months.

Cllr Foreman added that a new bin liner had been created for the church bin and was in place.

Grant Requests

Expenditure

1502/23 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	2249	£34.89
HMRC	Employees NI & Tax	2249	£41.34
Arrow Publication Ltd	Article	2250	£102.60
T Foreman	Repair to church bin liner	2251	£15.38
M Carlile	Travel expenditure	2252	£13.50
NALC	Local Council Award registration	2254	£50.00
Total Expenditure 24th February, 2015			£1,254.77

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

1502/24 To confirm the date and time of the next meeting as being Tuesday 24th March, 2015 at 7pm to be held in The Foreman Carter Centre, Westwoodside.

.....Chairman

Appendix A

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.	Cost Quotations underway
	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	Continuing
	NHP – future development plans	On-going
	WWS Pond ducks.	Monitor
2014/39	Clerk to ensure that ALL Parish land is registered with the Land Registry	On-going
2014/81	Gollands Lane Traffic	On-going
2014/99	Haxey Playing Fields	On-going
2014/177	Enforcement Issues	On-going
2014/276	Local Awards Working Group	Ongoing – Plan in place
2014/277	Summer Planting Working group	On-going – Plan in place
2014/309	NLC Site meeting at Greenhill with regard to parking issue.	On-going – wait for available Meeting dates – Cllr Harris.
2015/22	Local Council Awards Scheme	Registration has been completed. Enrolment to be actioned post May 15

Appendix B – 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
GPDO	General Permitted Development Order
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