

HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 23rd June, 2015 at 6.30pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.

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

Also Present: Deb Hotson – Parish Clerk & 4 residents.

Chairman: Cllr Knowles presided.

Public Participation

The presentation of the Photographic Competition took place in the main hall of the Centre which the winners received their cups and cheques. Photographs will be placed into the next edition of the Arrow.

Mrs Everatt informed the Council that there had been some activity at Low Burnham's proposed children's home and also a child wandering the streets trying to find her way to Epworth but not using the footpaths or roads.

Cllr Allcock stated that NLC were considering information sent back from the applicant for the change of use of the residence to C3.

Cllr Knowles opened the meeting.

- 1506/01** Apologies for absence received from Cllr Lindley & Cllr Morris.
- 1506/02** The minutes of the Parish Council meetings held on 26th May, 2015 were approved and signed as a true and correct record. **Proposed: Cllr Lange, seconded: Cllr Boor. 12 for with 1 abstention.**
- 1506/03** 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 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."
 Cllr Whitehead declared a personal interest in agenda item 1506/20.
 Cllr Carlile declared a personal interest in agenda item 1506/05 2015/0581.
- 1506/04** To note dispensations given to any member of the Council in respect of the agenda items listed below.
 None outstanding.
- 1506/05** **Planning**
The following decisions were received from NLC.
2015/0313 – full planning permission granted to erect extension to rear of existing pavilion at Haxey Playing Field, Haxey.
2015/0471 – full planning permission granted to demolish garage and conservatory, extend existing dwelling & replace brickwork to front elevation at 35 Graizelound Field Road, Haxey.
2015/0148 – full planning permission granted to demolish detached double garage and erection of new two storey and single storey side extension at Crosswinds, Turbary Road, Haxey.
2014/0399 – Appeal made for the application of lawful use for an existing access road, land off Lound Road, Owston Ferry.
The following applications will be considered at the Planning Committee Meeting scheduled for 01/07.
2015/0262 – Mr Theodorou, Park Moor, Cover Road, Westwoodside – planning permission to erect a two storey rear extension.
2015/0350 – Mr Durdy, arable field, A161, between Epworth & Haxey – hedgerow removal application for hedge east of Low Burnham.
The following planning applications received from NLC were discussed by the Parish Council.
2015/0581, Haxey Water Tower, Telecommunications Mast 1, Tower Hill, Haxey – Cornerstone Telecommunications Ltd & Vodafone – application for determination of the requirement for prior approval

for the installation of a replacement spine headframe supporting 3 antenna (overall height 17.5m), 3 RRUs and ancillary development.

Resolved – no objection or comments. **Proposed: Cllr Harris, seconded: Cllr Booth. 12 for with 1 abstention.**

2015/0471 – Mr Brierley, 35 Graizelound Fields Road – planning permission to demolish garage and conservatory, extend existing dwelling and replace brickwork to front elevation.

A decision was made by NLC prior to the meeting. Clerk has contacted the Head of Planning who stated that due to time constraints a decision had to be made by 19/06 even though an extension had been granted. It was stated that this was briefly discussed at the last meeting and there did not seem to be any issues; however, the Council expressed its concern of this occurrence which should be avoided for any future applications.

2015/0619 – Arqiva, High Burnham Farm, Owston Ferry Road, Low Burnham – application for determination for the requirement for prior approval of a proposed telecommunications monopole with antenna, equipment cabinets and secure fencing compound.

Resolved – no objection or comments. **Proposed: Cllr Booth, seconded: Cllr Smedley. 12 for with 1 abstention.**

2015/0642 – Mr Littleford, Romav, 70 Akeferry Road, Westwoodside – planning permission for retention of front boundary wall and installation of new gates.

Resolved – no objection or comments. **Proposed: Cllr Booth, seconded: Cllr Orton. 12 for with 1 abstention.**

2015/0659 – Mr Charlesworth, land adjacent to 8 Linton Close, Westwoodside – planning permission to retain agricultural building.

Resolved – no objection or comments. **Proposed: Cllr Booth, seconded: Cllr Boor. 12 for with 1 abstention.**

2015/0660 – Mrs Livingstone, 5 Linton Close, Westwoodside – planning permission to retain a sheep shelter.

Resolved – no objection or comments. **Proposed: Cllr Booth, seconded: Cllr Boor. 12 for with 1 abstention.**

2015/0669 – Mr Snow, G Golland Ltd, Chapel Farm, Ferry Road, Graizelound – outline planning permission to erect 2 dwellings with appearance, landscaping, layout and scale reserved for subsequent approval including demolition of the farm sheds.

Resolved – no objection, comment that the proposed development is outside the building line and the Parish Council would not like to see planning permission granted until the revised Housing & Employment DPD is in place. **Proposed: Cllr Carlile, seconded: Cllr Cook. 8 for, 3 against with 2 abstentions.**

2015/0713 – Mr & Mrs Barth, Thrumrose, Cove Road, Westwoodside – planning permission for two storey extension to existing dwelling and single storey extension to attached garage.

Resolved – no objection or comments. **Proposed: Cllr Foreman, seconded: Cllr Boor. 12 for with 1 abstention.**

2015/0715 – Mr & Mrs Jackson, Oaklands Farm, Cove Road, Westwoodside – planning permission to erect a single storey extension to rear to form sun room.

Resolved – no objection or comments. **Proposed: Cllr Foreman, seconded: Cllr Harris. 12 for with 1 abstention.**

- a. To receive an update on outstanding planning concerns, determining further actions required.

Clampit Creek. - As at 27 Jan 2015 update – compliance is due 30 June 2015.

Walkabout Farm. - As at 27 Jan 2015 update - compliance is due 30 June 2015.

Haxey Carr barn (adj Starcroft, Haxey Turbary) - notice issued 5 June 2015; appeal deadline 7 July 2015.

Low Burnham garage - NLC monitoring.

71 Haxey Lane - Likely that structure to be altered to under permitted development height limits.

Clerk has also chased up the progress of the Langholme Lane application but to date no response had been received from NLC.

1506/06 Clerks Report

- a. Information has been received from NLC with regard to PA/2015/0562 which was discussed at the last meeting. The Parish Council will review the application if agreed under a rescission notice at the July meeting. NLC have stated that if comments had not been received from the Council by 13/07 the application would be taken off the Planning Committee meeting scheduled for 29/07 and placed on to the September meeting.
In 2012 the Parish Council objected to the application for traffic concerns and back land development which was against the Haxey Parish Plan. The same objections had been submitted by residents again. Email received from NLC with regard to 2015/0562. If comments are not received prior to the 13/07 then the application will be considered at the September Planning Committee rather than the July one. Clerk to confirm to NLC that the application will not be re-visited by the Parish Council until the 28 July meeting; therefore the application should currently be deferred to the Planning Committee meeting to be held in September, pending the outcome of the July Parish Council meeting. Email received from NLC confirming this way forward.
- b. Letter received from NALC with regard to The Commonwealth Flag Day. Agenda item for the next meeting.
- c. ERNLLCA – Resolutions to the 2015 AGM. Agenda item for the next meeting.
- d. North Lincolnshire Local Development Framework – Housing & Employment Land Allocations – Proposed Main Modifications. Comments to be sent to the Clerk for submission not later than 17/07.
- e. Email from Cllr Lindley with regard to a date for the judging of the Award competition. Cllrs Booth, Knowles and Orton to discuss.
- f. NATs minutes of the meeting held on 16/02/15.
- g. ERNLLCA Conference 2015. Agenda item for the next meeting.
- h. Isle of Axholme & North Nottinghamshire Water Level Management Board Newsletter April 2015.
- i. Environment Agency Humber Bank (south) June newsletter.
- j. Confirmation that the contact details of the Clerk has been registered with the Pension Regulator.
- k. ERNLLCA Newsletter – May & June 2015.
- l. ERNLLCA Desktop Advisory Service update. A trial took place for 3 months which saw phone calls answered in the mornings and work could commence undisturbed in the afternoon. This worked well and will now continue.
- m. Judging Best Kept Village is between 21/07 & 04/08.
- n. Westwoodside Post Office decision to move to new premises has been confirmed. Issues raised with regard to parking and traffic will be passed to NLC with a view to the implementation of traffic calming measures and the placement of a mirror at the bend to help customers leave the site safely.
- o. Thank you letter received from Haxey Methodist Church on the lovely hanging baskets.
- p. Grant request from the Isle of Axholme Physically Handicapped Society. Agenda item for the next meeting.

Improvement / Projects**1506/07 To receive an update on the Isle of Axholme Hatfield Chase projects determining if any further actions are required.**

A meeting is to be arranged over the next week with NLC Tim Allen to confirm details of the applications submitted. Further funding streams are to be identified to fund two of the projects.

1506/08 To receive an update from the Planting Group determining any further actions required.

Cllr Smedley stated that the planters were complete and it was hoped these would be out by the beginning of next week.

Bulbs had been collected to be planted in autumn.

Clerk to contact NLC to ask for a quote for watering the 10 locations identified, in the meantime Cllr Smedley to look into volunteers who live locally to the planters to take responsibility for the watering.

1506/09 To receive an update on the WWS telephone / broadband installation determining any further actions required.

A £1000 grant has been received from NLC to contribute towards the cost of the installation which will include new cabling and a telegraph pole.

The line will move from the Clerks home address to the Centre with a call divert in place. Broadband will be shared with the Clerks other Councils which would allow full broadband access at the Centre.

This will allow Wi-Fi access, security upgrade and to come in line with the NLC Broadband Initiative.

Resolved – a sum not to exceed £1000 to complete the installation. WPFA Management Committee to be approached to contribute towards the installation costs. **Proposed: Cllr Fiddler, seconded: Cllr Carlile. 11 for with 2 abstentions.**

1506/10 Highways / Neighbourhood Services / North Lincolnshire Council items
Reports / Updates

1506/11 To receive a report from the Ward Councillor on activities within North Lincolnshire Council.

Cllr Allcock stated that HSR Law have identified that the late Mr Lindley owned the land on the Nooking next to the school and that they would now contact Mr Lindley's daughter to negotiate NLC purchasing the land to provide a solution to the school parking problems.

Doncaster Road roadworks should be completed over the next 2 weeks. Update information received: weather permitting the roadworks between Fretwells and Hathers properties should be completed by the weekend 27/28 June, road lining starting on 23 June. The road should be open the beginning of week commencing 29 Jun and work will then start on road between Saab Garage and Fretwells (Westwoodside West boundary) and this will be controlled by traffic lights so will be able to pass through. The work is a week ahead of schedule.

At the NATs meeting a lot of time was spent on discussing loose horses particularly in Wroot which are running onto the highways. There are new rules in place and a Cabinet Meeting will be held at NLC to discuss further. NLC will also be writing to the Environment Agency.

1506/12 To receive a report from the Westwoodside Playing Field Management Committee.

The next meeting is scheduled for 03/07. Clerk to send out the agenda.

1506/13 To receive an update report from the 2015 Photo Competition determining any actions required.

Cllr Smedley stated that the competition has now been running for about 6 years and has been successful. The competition is now struggling to get people particularly younger children to participate. The competition needs to be advertised more, particularly to the schools

The Camera Club have a competition each month and hold an exhibition each year at the Church Hall – the competition could be advertised more at this event.

The photos that are submitted could be for all year round and not the set times as currently and Cllr Fiddler stated that he had held sessions at the school which he could undertake again.

Roger Gilliat had asked tonight if his daughter could present the awards in future which this was agreed.

General Items

1506/14 Request for article (s) for the next month's Arrow article.

- Photo competition winners 2015.
- Parish Council group photo – if not this edition then to go into the next one.

1506/15 To notify the Clerk of items to be placed on the agenda for the next meeting or taken up with NLC.

- Planning Application 2015/0562.
- The Commonwealth Flag Day.
- ERNLLCA – Resolutions to the 2015 AGM.
- ERNLLCA Conference 2015.
- Shepherds Place update.
- Grant request from the Isle of Axholme Physically Handicapped Society.
- Phone box at Newbigg is in need of a clean.
- Trees on Uppertorpe Hill are overhanging the highway and need cutting back and debris collection from the verge.
- Footpath along the Nooking is overgrown with trees and needs cutting back. Cllr Booth to provide the Clerk with the address to report to NLC.

- Footpath A161 Burnham Hill near to the garage is overgrown with vegetation on both sides of the road.
- Cllrs were reminded to have a go at setting up their new email addresses. If this could not be done then Clerk to be informed to engage the webmaster to set up. Aim is to have as many Councillors as possible on the new mail addresses by 31 July

Finance

1506/16 To receive a copy of the Financial Statement up to 23rd June, 2015.

1506/17 To authorise expenditure for the 2015 Allotment Best Kept plots rosettes.

Resolved - a sum not to exceed £20. **Proposed: Cllr Booth, seconded: Cllr Smedley. All in favour.**

1506/18 To consider renewal of the CPRE membership for 2015/16.

Resolved – renewal of membership. **Proposed: Cllr Boor, seconded: Cllr Booth. All in favour.**

Grant Requests

1506/19 To consider a grant request for Epworth Swimming Pool towards the renovation of the toilet and shower areas.

Resolved – to provide no grant at this time. **Proposed: Cllr Orton, seconded: Cllr Boor. 10 for, 2 against with 1 abstention.**

1506/20 To consider a grant request from the PCC St Nicholas Church towards a replacement flag pole.

Resolved – grant of £250. **Proposed: Cllr Foreman, seconded: Cllr Carlile. 7 for, 5 against with 1 abstention.**

Expenditure

1506/21 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	2295	£38.36
HMRC	Employees NI & Tax	2295	£54.84
Arrow Publication Ltd	Article	2296	£204.00
G Fiddler	Travel expenses	2297	£20.65
Complete Office Solutions	Stationery	2298	73.17
S Livingstone	Handyman work	2299	£19.77
A Franks	Photo Comp winner - Adult	2300	£75.00
C Thorpe	Photo Comp winner – Junior	2301	£50.00
M Dunbar	Photo Comp winner – Youth	2302	£50.00
G Fiddler	Photo Comp winner – Camera Club	2303	£50.00
Occasions	Over 70's Party	2304	£1,113.00
CPRE	Membership renewal	2305	£36.00
PCC	Grant	2306	£250.00
Total Expenditure 23rd June, 2015			£3,016.24

Resolved – approval of accounts. **Proposed: Cllr Orton seconded: Cllr Boor. All in favour.**

1506/22 To confirm the date and time of the next meeting as being Tuesday 28th July, 2015 at 7pm to be held in The Foreman Carter Centre, Westwoodside.

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
1503/08	Refurbishment of War Memorial railings	On-going

Appendix B – Abbreviations

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