

HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 28th July, 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, Lindley, Morris, Smedley, Orton & Whitehead.
Also Present: Deb Hotson – Parish Clerk, Helen Kirk – HealthWatch North Lincolnshire & 4 residents.
Chairman: Cllr Knowles presided.

Public Participation

No issues raised by members of the public.

Helen Kirk from HealthWatch North Lincolnshire introduced herself as the person responsible for Information & Sign Posting. HealthWatch was created from the Health & Social Care Act 2012. There are 4.2 members of staff delivering the project in North Lincolnshire and volunteers too.

HealthWatch have the authority to go into any facility that has Government funding and conduct a visit and interviews.

CQC (Care Quality Commission) are the Regulating Body and has full powers, whereas HealthWatch can enter and view only and then report back to the CQC.

HealthWatch also have an Independent Complaints Initiative and can support anyone through this process.

Literature is provided to ensure the general public are aware of HealthWatch.

Social Care at home is not currently covered under HealthWatch but people can be directed to the relevant organisations that would be able to assist.

As an Independent Health Advocate a self-help information pack is provided which will allow a review, policy alteration to the way delivered and an apology, anything else has to go through the CQC.

9 Wards have been visited in Scunthorpe Hospital.

There is e-news that can be signed up to and volunteers can be trained up for the 'Enter and View' process including a DBS check which would be paid for by the project.

Cllr Knowles thanked Helen Kirk for attending.

Cllr Knowles opened the meeting.

- 1507/01** To receive apologies for absence.
- 1507/02** The minutes of the Parish Council meeting held on 23rd June, 2015 were approved and signed as a true and correct record. **Proposed: Cllr Booth, Seconded: Boor. 12 for with 2 abstentions.**
- 1507/03** 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 Boor declared a personal interest in agenda item 1507/24.
 Cllr Lange declared a personal interest in agenda item 1507/06 2015/0802 & 0803. The meeting was advised by the Clerk that these applications had been withdrawn.
 Cllr Carlile declared a personal interest in agenda item 1507/06 2015/0562 & 2015/0716.
 Cllr Cooke declared a prejudicial interest in agenda item 1507/06 2015/0384.
- 1507/04** To note dispensations given to any member of the Council in respect of the agenda items listed below.
 None outstanding.
- 1507/05** To consider the approval of the revised Financial Regulations for 2015.
Resolved – approval of the revised regulations. **Proposed: Cllr Harris, seconded: Cllr Orton. 13 for with 1 abstention.**

1507/06 Planninga. To consider a rescission notice in respect of the decision made on PA/2015/0562.

A rescission notice was received and signed by the relevant amount of Cllrs.

Cllr Knowles went through the history of the application and the reasons why the objections had been lodged previously and that due to the Local Plan not being agreed the Parish Council thought it was in the best interest to object to the application as it was not in the current development line.

Resolved – accept the proposed rescission notice and submit no objection or comments. **Proposed: Cllr Orton, seconded: Cllr Booth. 9 for, 3 against and 1 abstention.**

The following decisions were received from NLC

2015/0026 – full planning permission granted to demolish existing dwelling and erect a pair of semi-detached houses and attached car port at 26 Nethergate, Westwoodside.

2015/0262 – full planning permission granted to erect a two storey rear extension at Park Moor, Cove Road, Westwoodside.

2015/0427 – full planning permission granted to erect a stable block and ménage at Lindan House, Brackenhill Road, East Lound.

2015/0642 – full planning permission granted for the retention of front boundary wall and installation of new gates at Romav, 70 Akeferry Road, Westwoodside.

2015/0659 – full planning permission granted to retain agricultural building at land adjacent to 8 Linton Close, Westwoodside.

2015/0660 – full planning permission granted to retain a sheep shelter at 5 Linton Close, Westwoodside.

2015/0619 – Determination of the requirement for prior approval of a proposed telecommunications monopole with antenna, equipment cabinets and a secure fencing compound at High Burnham Farm, Owston Ferry Road, Low Burnham has been granted.

2015/0608 – Notice of refusal for the application for a lawful development certificate for the continuation of an existing use, that of the residential occupation of a mobile home at The Meadows, Carr Lane, East Lound, Haxey.

2015/0350 – Hedgerow removal notice in arable field, A161 between Epworth and Haxey, Low Burnham has been determined that the hedgerow is not important.

2015/0581 – Determination of the requirement for prior approval for the installation of a replacement spine headframe supporting 3 antennas, 3 RRUs and ancillary development at Telecommunications Mast 1, Haxey Water Tower, Tower Hill, Westwoodside is not required.

The following applications will be considered at the Planning Committee Meeting scheduled for 29/07.

2014/1094 – application for lawful development certificate for a proposed use to use the dwelling as C2b use at the Old Barn, Owston Ferry Road, Low Burnham.

2015/0409 – planning permission to erect an extension to existing training and lecture centre and relocate educational centre (Haxey Study Centre) from Rose Cottage site to Lupine Woods site.

The following planning applications were discussed by the Parish Council

b. **2015/00716** – Mr Ball, 40 Doncaster Road, Westwoodside – planning permission for erection of timber framed garden room to accommodate Taekwondo gym, ballet room and office.

Resolved – no objection with the following comments:-

To avoid problems of future statutory nuisance issues the siting of the building would benefit from being further from the boundary.

Its use to be solely for domestic use, as stated in the planning application.

The structure has already been built so this should be in retrospect.

Sound proofing should be considered as this is a residential area and the structure is close to other properties.

Proposed: Cllr Booth, seconded: Cllr Cooke. 11 for and 3 abstentions.

2015/0802 – Mr Chandrakumar, Shop, 17 Low Street, Haxey – advertisement consent for replacement of externally illuminated fascia sign.

Item withdrawn by NLC.

2015/0803 – Mr Chandrakumar, Shop, 17 Low Street, Haxey – planning permission to change of use of existing vacant spar shop (A1) to proposed hot food takeaway (A5), installation of extraction flue and alterations to the first floor flat.

Item withdrawn by NLC.

2015/0813 – Mrs McMahon, Spondon House, access road to Willow Tree House, Low Burnham – planning permission for change of use from commercial workshop to additional residential accommodation.

Resolved – no objection with the following comments:-

Currently the application is outside any building line in open countryside. Condition, to be used as ancillary residential as stated in the planning request, no further use as a residential dwelling.

Proposed: Cllr Carlile, seconded: Cllr Smedley. 13 for with 1 abstention.

2015/0817 – Mrs Dobson, The Vintage Barn, Main Street, Low Burnham – application for a non-material amendment to PA/2010/1107 to replace two sets of French doors on either side of link building (north & south elevations) with one set of French doors on either side of the link building.

Resolved – no objection but comment that the document submitted was not to a good quality with all the information on one sheet which made is difficult to decipher.

Proposed: Cllr Boor, seconded: Cllr Carlile. 13 for with 1 abstention.

2015/0876 – Mr & Mrs Stringer, 7 The Nooking, Haxey – planning permission to erect a single storey rear extension.

Resolved – no objection or comments. **Proposed: Cllr Harris, seconded: Cllr Lindley. 12 for with 2 abstentions.**

Cllr Foreman joined the meeting.

The following application due to being amended with a 14 day response required by NLC was discussed and will be responded to under the Clerks delegated powers.

2015/0384 – Mr & Mrs Smithey, Workshop, 21 Spring Gardens, Thinholme Lane, Westwoodside – planning permission to erect a replacement dwelling (including demolition of existing dwelling).

Cllr Cooke stated that he had objected to the 1st and 2nd set of plans, the 2nd set not being clear on the NLC portal. Cllr Cooke proceeded to leave the room.

Cllr Knowles read through the previous response and the Clerk detailed what was thought to be the amendments to the plans. The Clerk had requested clarification of the amendments from NLC but these had not been received.

There were no changes to the positioning of the drive or property. The Clerk stated that the amended plans were not clear as amendments were usually stamped in red.

Resolved – object with the same comments as previously submitted:-

The application which seeks to demolish the current bungalow which has apparently no major faults and fits in with the street scene which is predominantly of a similar type. The proposal is in effect reuse of previously developed land and a new housing development.

The site itself is large and has had the grant of a large workshop and given the type and scale of the proposed new build it appears over development of the site in what is a quiet residential area.

It is a large 2 storey building and would be an imposing building within the street scene, its position to the south of the property next to it would mean a considerable loss of light and over shadowing and a degree of loss of privacy from windows and doors which face the next property.

While it is not a material planning consideration the solar panels located on the next property will suffer and create a potential degradation of performance.

The movement of the access to the workshop will further reduce the residential amenity of the adjoining property and enjoyment of the garden.

It is our view the development is not consummate with the North Lincolnshire local plan policies CS 5 as it out of character with its street scene and over - bearing in size.

DS1 of the local plan, as it has a direct impact on amenity

NPPF para 58 and we conclude on this occasion it fails the test of the presumption in favour.

Proposed: Cllr Orton, seconded: Cllr Booth. 8 for, 4 against with 2 abstentions.

Cllr Cooke re-joined the meeting and 2 residents left the meeting.

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

The following information was received from NLC:-

Clampit Creek – compliance was due by 30/06. This will be inspected but any local information on breach would be helpful.

Walkabout Farm - compliance was due by 30/06. This will be inspected but any local information on breach would be helpful.

Haxey Carr barn (adjacent to Starcroft, Haxey Turbary) – notice issues 05/06, appeal submitted – waiting timescale from Planning Inspector.

Low Burnham Garage – This is being monitored - no change. Cllr Allcock added that he had spoken with NLC Phil Wallis with regard to the fact that he had recently witnessed several vehicles including Land Rovers and a vehicle being repaired in the garage at the premises and that NLC should either pursue for a planning application for change of use or take other appropriate action to resolve this outstanding matter.

71 Haxey Lane – structure to be altered, arranged to visit to assess alteration and further advice on 12th August.

The Clerk also added that a concern had been raised by a resident with regard to a recent grant of planning to 27 Low Street who was advertising a pop up restaurant. Cllr Allcock had reported this to NLC who were contacting the owners of 27 Low Road stating that the recent grant of planning was for a Guest House only and would need further information with regard to a pop up restaurant.

A premises licence was also being applied for and the Council would address in due course.

d. To determine any actions required with regard to Sheppard's Place, Akeferry Road with regard to planning.

The Clerk read out the decision notice which stipulated in condition 1 that the use of the garage was for temporary residential accommodation and shall be discontinued on or before 31st July, 2016 and the building reverted to a garage as approved under PA/2011/0390.

Clerk to ask NLC Enforcement for any comments.

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| Comments submitted to NLC on 30/07/15 | Confirmation of receipt received from NLC on 10/08/15 |
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1507/07 Clerks Report

- a. NLC installation of notice boards and benches on 29th and 30th July.
- b. NHS North Yorkshire & Humber Commissioning Support Unit – Invitation to Health Matters on Tuesday 4th August at the Wortley Hotel, Scunthorpe & information on Patient Transport.
- c. Clerk has requested that the pavements are cleaned in Main Street, Graizelound from Cumberworth Lodge Care Home eastwards for 250yds – the pavement has narrowed in places due to the field mud washing onto it.
- d. Fly Grazing Horses update from NATs.
- e. Heritage Open Day 2015 update.
- f. SLCC membership renewal – agenda item for the next meeting.
- g. Thank you from the PCC for the donation towards the flag and a request to keep Gods Acre cut back. Clerk has acknowledged the email and stating that the Parish Council has decided to keep this cut back.
- h. NATs minutes of the meeting held 22/06/15.
- i. WPFMC minutes of the meeting held 03/07/15.
- j. CEP update from NLC.
- k. Central Lincolnshire Plan Consultation update on dates.
- l. Uppertorpe Hill tree update from NLC.
- m. CPRE newsletter – July 2015.
- n. NLC Standards Committee Annual Report 2014/15.
- o. Update on ERNLLCA Transparency Code which does not affect Haxey PC.
- p. Serenity memorial repair phase 2 report received. A tree inspection is due. Agenda item for the next meeting.
- q. Letter received with regard to a large puddle outside 18 Haxey Lane. Clerk to report to NLC.

Improvement / Projects

- 1507/08** To receive an update on the Isle of Axholme Hatfield Chase projects determining if any further actions are required.

Cllrs Carlile & Knowles met with NLC Tim Allen. The 5 projects may well be funded via NLC and not this project but will stay lodged under the project. A meeting is being arranged after summer to meet with a digitising company and web archiving company along with representatives from NLC to move the projects forward.

- 1507/09** To receive an update from the Planting Group determining any further actions required.

Cllr Smedley informed the meeting that all the planters were in situ and were being watered by NLC.

Clerk to arrange for the grass cutter to trim around all the planter areas as soon as possible.

Cllr Harris stated that he had received a lot of positive comments with regard to the hanging baskets – Clerk to inform NLC.

- 1507/10** To receive an update report on the Local Awards Scheme determining any further actions required.

Cllr Booth showed the Council the winning entries. Westwoodside School had embraced the project and the Head Teacher had the opportunity to talk about the parish and the histories which benefitted the children. The winners had received a book voucher and all entrants had received a bendy pen. The winning entries will be tweaked and agreement sought from the originator before being presented to the Council. Cllr Booth stated that it was hoped the children would also get involved in the Photographic Competition this year. The Group were thanked for all their work on this project.

Highways / Neighbourhood Services / North Lincolnshire Council items

- 1507/11** To be notified of the Section 53 of the Wildlife & Countryside Act 1981 Definitive Map Modification (Restricted byway 76, Haxey) Order 2015(1).

Noted.

Reports / Updates

- 1507/12** To receive a report from the Ward Councillor on activities within North Lincolnshire Council.

Cllr Allcock informed the meeting that the road works on Doncaster Road had been finished and all agreed it was a job well done.

At The Town and Parish Council meeting the Community Wardens were discussed. There is a system of deployment to each Division and Haxey are in the West Division which includes Axholme North, South and Central. Their powers will include dealing with litter, graffiti, dog fouling, fly posting and dealing with abandoned vehicles.

There are also new Ward Officers dealing with Highways & Neighbourhood Service issues such as potholes, grass cutting and parking. The Ward Officer for Axholme South and Central is Steve Taylor and Rob Mackenzie will be the overall Area Manager. Contact details will be forwarded to the Clerk.

Cllr Allcock went on to say that the litter/dog bin purchased by the Parish Council had been erected on Craycroft Close adjacent to a vacant building plot. There has been a complaint from 1 resident and the bin has been monitored and found to be well used. Item to be discussed at the next Parish Council meeting.

From the NATs meeting NLC Leader Liz Redfern has written to the EA with regard to fly grazing. The EA have responded and a meeting is to be arranged with NLC to progress this issue.

Cllr Whitehead stated that from the NATs meeting he had noted that comments were being made about a gas van that was parked on Newbigg on the corner causing road concerns. PC Raper was dealing with this.

Cllr Allcock also provided map which showed the next phase of broadband for Westwoodside which would be Oct 2016.

- 1507/13** To receive a report from the Westwoodside Playing Field Management Committee.

The minutes were issued prior to the meeting. The next meeting was scheduled for 07/08.

10 tables have been purchased and a new Hoover which was better fit for the purpose. The tables were purchased with a donation from the help of Pride of the Isle Charity.

40 chairs are also to be purchased which will uniform all the furniture.

- 1507/14** To receive a report from the ERNLLCA District Committee Meeting and the Town & Parish Council Liaison Meeting.

Cllr Allcock had previously reported on the T & PC meeting.

Cllr Knowles informed the Council the he had been re-elected as Chair to the District Committee and the North Lincolnshire Executive Committee.

At the AGM a resolution for Government to fund updating of the 2026 Definitive Map assisting in the reimbursement of Officers fees was received.

The current president Tom Glossop would be retiring next year and the auditors had been re-appointed.

General Items

1507/15 Request for article (s) for the next month's Arrow article.

Due to technical issues the Arrow scheduled for the July edition would now be used for the August edition.

1507/16 To notify the Clerk of items to be placed on the agenda for the next meeting.

- Tree Inspection approval.
- Commonwealth flag costs.
- Dog bin – Craycroft Close.
- Clerk to inform NLC that ragwort was prevalent along the M181 and growing in a large number of verges within the parish. Parish land to be looked at for ragwort growth – Cllr Boor.
- Clerk to obtain an update on the website project.
- FP108 overgrown – Clerk to report to NLC.
- Gated access to 2 bridleways – Clerk to report to NLC.

1507/17 To be notified of the WWS Pond issue regarding fish determining any actions required.

Cllrs Allcock & Booth had been involved in the clearing up of the pond due to a lack of oxygen for the 2nd year running.

The Pond Lights Committee had previously purchased a pump but had not got it installed; this had now been done and is working. Cllr Knowles thanked both Cllrs Allcock & Booth for sorting this out.

1507/18 To consider the purchase of a Commonwealth Flag.

Clerk to obtain costs for the next meeting.

1507/19 To consider any resolutions for the 2015 ERNLLCA AGM.

Any proposed resolutions to be provided to the Clerk by 7th August.

1507/20 To consider attendance to the 2015 ERNLLCA Conference.

Clerk to book 2 places for Cllrs Booth & Knowles. **Proposed: Cllr Morris, seconded: Cllr Smedley. 14 for with 1 abstention.**

1507/21 To be notified of the Lincolnshire Mineral & Waste Local Plan determining any actions required.

Clerk to forward again to Cllr Knowles who will determine if a response is required.

Finance

1507/22 To receive a copy of the Financial Statement up to 28th July, 2015.

1507/23 To consider the inclusion of the Haxey Memorial Hall window boxes in next year's tender process.

Cllr Lindley declared a personal interest.

Resolved – to include the 4 boxes in next year's tender. **Proposed: Cllr Whitehead, seconded: Cllr Boor. 14 for with 1 abstention.**

Grant Requests

1507/24 To consider a grant request from the Isle of Axholme Physically Handicapped Society.

Cllr Boor informed the meeting that a coffee morning had raised £590 with a further one planned for September.

Resolved – approval of a grant of £300. **Proposed: Cllr Lindley, seconded: Cllr Harris. 14 for with 1 abstention.**

Expenditure

1507/25 To consider the following accounts and any received after the agenda has been issued and payment is required before the next meeting.

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| Occasions | Over 70's | 2304 | £1,113.00 |
| T Foreman | WWS expenditure | 2307 | £43.98 |

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| Salary, expenses & admin | See Appendix A | | |
| HMRC | Employers NI | 2309 | £54.16 |
| HMRC | Employees NI & Tax | 2309 | £91.58 |
| Arrow Publication Ltd | Article | 2310 | £205.20 |
| R Allcock | Over 70's | 2311 | £20.00 |
| Haxey Memorial Hall | Over 70's | 2312 | £25.00 |
| J Eckhardt | Over 70's | 2313 | £90.08 |
| C Lindley | Local Awards prizes | 2314 | £40.00 |
| P Booth | Travel Expenses | 2315 | £15.75 |
| NLC | Dog bin – Craycroft Close | 2316 | £73.00 |
| Serenity | Memorial Repairs – 2 nd phase | 2317 | £880.01 |
| Isle of Axholme Physically Handicapped Society | Donation | 2318 | £300.00 |
| Total Expenditure 28th July, 2015 | | | £3,996.75 |

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

1507/26 To confirm the date and time of the next meeting as being Tuesday 25th August, 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 | | |
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| 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 | Completed |
| | Potential Fracking Issue | On-going |
| 2013/245 | Cemetery requirements | On-going |
| | Closed churchyard remedial work | Completed July 2015. Next inspection to be arranged |
| | 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 |

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| 1503/08 | Refurbishment of War Memorial railings | On-going |

Appendix B – Abbreviations

| | |
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| 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 |