

HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 24th November, 2015 at 6.30pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.

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

Also Present: Deb Hotson – Parish Clerk, NLC Dave Lofts (Neighbourhood Planning) & 5 residents.

Chairman: Cllr Knowles presided.

Public Participation

NLC Dave Lofts was invited to talk to the Council with regard to Neighbourhood Planning (NHP). Mr Lofts provided a presentation to the Council which the Clerk will circulate.

The first thing would be to apply for designation. Clerk to find out what funding is available from NLC.

Cllr Knowles stated that the Parish Council had tried to get the Parish Plan recognised by NLC which was produced just prior to the Neighbourhood Plan scheme being introduced.

Mr Lofts stated that the NHP does carry weight once registered by including policies developed and evolved for Haxey Parish.

The next steps would be to create a vision and objectives which must be land based issues.

Mr Lofts was thanked for attending and stated that if any further information was required to contact him via the Clerk.

Mr McLeod discussed the Misson application.

How will the IGas Misson Springs gas drilling development affect Isle residents and businesses? Frack Free Isle's concerns:

- The site is very close to Haxey Parish, and residents may well be affected by what is proposed.
- The drilling rig will be a massive structure 57 metres high - that's twice the height of Haxey Church tower! It will be in place for almost 8 months and will be visible for miles around.
- Drilling will take place 24 hours a day, 7 days a week, for 8 months. The site will be brightly lit at night and the noise and vibration could carry over a considerable distance.
- It is estimated that during the entire operation including site and rig construction, drilling, and rig removal there will be over 17,000 additional vehicle movements on the surrounding roads, of which 6,500 will be HGVs, some oversized.
- One of the two preferred routes for all this extra heavy traffic is through Westwoodside - along Doncaster Road and Akeferry Road to Graizelound, and then up the A161 through Haxey, Low Burnham, Epworth and Belton. During peak phases of the operation there will be 36 extra HGVs per day going to and from the site for weeks at a time, some of which may be carrying toxic waste from the boreholes, potentially turning in and out at Graizelound crossroads.
- This planning application does not include fracking, but IGas have said that if the results of this exploratory drilling are satisfactory they will apply for further permission to carry out fracking in 2017.
- The Government's own report on the impacts of shale gas drilling on rural economies acknowledges that house prices will be adversely affected close to fracking sites. This has already happened in Lancashire where fracking has taken place at a single site and planning applications are in progress for more sites - properties have become more difficult to sell and prices have had to be reduced. Potential buyers have walked away, saying they don't want to live near fracking sites.
- This will not stop with one exploratory well at Misson Springs. IGas have already started scoping a second fracking site a few miles away at Barnby Moor, and Egdon Resources have clearly got the Isle of Axholme in their sights. Shale gas extraction brings industrialisation to rural areas - fully-developed shale gas fields in other countries have multi-well pads every mile or two over large areas. If these companies get a foothold in this area the cumulative impacts on our landscape and our communities could be very serious, even under the Government's unrealistically optimistic vision of a perfectly regulated, perfectly well-behaved fracking industry. Experience from places where fracking is already widespread, and from other sectors of the industry, warns us that things can and do go wrong, bringing devastating consequences to the environment and to people's lives and wellbeing.

Frack Free Isle has been working very hard to raise awareness of this planning application in the Isle. Many of the people we have talked to are very concerned about it and have said they intend to object to Nottinghamshire County Council. Mr McLeod requested that the Parish Council looks into the potential impacts of this development on local residents and considers sending a comment to Nottinghamshire County Council before the end of the consultation period.

Cllr Fiddler was part of the Community Liaison Group and in his absence Cllr Knowles informed the meeting that the application for the water monitoring boreholes is likely to go before the Council in January for a decision. The application for two exploratory wells is now undergoing consultation. The CLG asked for a two week extension on the consultation phase, so that people had time to visit the exhibitions before submitting their comments. The date the consultation closes is now 23rd December.

If approval is granted in April then construction will begin straight away, with the rig being due on site in Q3. Then depending on the results from the core samples IGas would be looking at submitting a planning application to hydraulically fracture in Q1 2017.

There is a CLG meeting on Thursday night (26/11) to go through the application in detail, with IGas planners present along with two from Nottingham County Council. Cllr Fiddler is unable to attend this meeting but will be provided with the minutes.

Tesla and Egdon will attend a Parish Council meeting once the date of the survey has been agreed in 2016.

Cllr Knowles thanked Mr McLeod for attending the meeting and providing an update and stated that when the applications are presented to the Council the parish will be well briefed.

Cllr Allcock will be contacting the Planning Officer to see if the local authority will be consultees.

Cllr Knowles opened the meeting.

1511/01 Apologies for absence received from Cllr Fiddler.

1511/02 The minutes of the Parish Council meeting held on 20th October, 2015 were approved as a true and correct record.

Proposed: Cllr Orton, seconded: Cllr Allcock. All in favour.

The minutes of the Personnel Committee minutes held on 29th September, 2015 were approved as a true and correct record.

Proposed: Cllr Booth, seconded: Cllr Smedley. All in favour.

The minutes of the Finance Committee Minutes held on 16th November, 2015 were approved as a true and correct record with the agreed matters of accuracy.

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

1511/03 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, as such I cannot participate in any discussion on Planning and cannot vote on them."

Cllr Carlile declared a personal interest in agenda item 1511/05 2015/1386.

1511/04 To note dispensations given to any member of the Council in respect of the agenda items listed below.

None outstanding.

1511/05 **Planning**

a. To receive and decisions received and to discuss the following applications from NLC.

The following decisions were received from NLC.

2015/0384 – full planning permission granted to erect a replacement dwelling (including demolition of existing dwelling) at Workshop, 21 Spring Gardens, Thinholme Lane, Westwoodside.

2015/0409 – Appeal has been made from Mr & Mrs White, Haxey Study Centre for planning permission to erect an extension to existing training and lecture centre and relocate educational centre from Rose Cottage to Lupine Woods site.

2015/0562 – Approval of reserved matters for the erection of four dwellings at the rear of 37 Church Street, Haxey.

2015/0819 – full planning permission granted to erect a detached dwelling with integral garage on land adjacent to 23 Park Lane, Westwoodside.

2015/1082 – full planning permission granted to construct pitched roof over existing flat roof of bungalow and erect an extension to dwelling to include an attached garage at 21 East Lound Road, Haxey.

2015/1095 – full planning permission granted to install an air conditioning unit to rear elevation at Veterinary Surgery, Kingfisher Cottage, 68 Doncaster Road, Westwoodside.

2015/1117 – full planning permission granted for the installation of shutter to the south elevation and an extension to include stairway at 17 Low Street, Haxey.

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

2015/1279 – Mr Kumar, land south of The Mount, Lowcroft Avenue, Haxey – planning permission to erect a detached dormer bungalow.

Resolved – no objection or comment. **Proposed: Cllr Harris, seconded: Cllr Foreman. 8 for, 1 against and 5 abstentions.**

2015/1385 – Mr Ball, 28 Doncaster Road, Westwoodside – planning permission for new vehicular access.

Resolved – no objection or comment. **Proposed: Cllr Orton, seconded: Cllr Foreman. 12 for with 2 abstentions.**

2015/1386 – Mr Foster, 15 The Meadows, Westwoodside – planning permission to erect extension to side.

Resolved – no objection or comment. **Proposed: Cllr Boor, seconded: Cllr Lindley. 13 for with 1 abstention.**

2015/1394 – Mr Milner, Lilac Cottage, Uppertorpe Road, Westwoodside – planning permission to erect entrance gates and brick pillars.

Resolved – no objection or comment. **Proposed: Cllr Carlile, seconded: Cllr Smedley. 13 for with 1 abstention.**

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

The Clerk is waiting for an update from NLC but she had reported after the last meeting that the garage at Low Burnham was still being used to repair vehicles.

c. To be notified of the outcome of Stanholme House license application determining any further actions required.

Cllr Allcock summarised the decision made by NLC. The applicant, resident and Cllr Allcock who was representing the Parish Council, all had a chance to talk at the meeting. Three Councillors were present to adjudicate and the Licensing Officer also provided his views and proposals.

The sub-committee agreed to grant the licence as applied for, subject to the following conditions:-

- Condition contained in the letter sent from Nick Bramhill, Licencing Manager dated 07/09/15 to the applicant to be applied to the licence. This is to further the prevention of nuisance objective, to minimise the disruption and nuisance to local residents and to also further the protection of children from harm objective, preventing the sale of alcohol to under age persons.
- That members of the public and guests shall not consume alcohol outside of the building. This is to further the public nuisance objective and to ensure disruption to local residents is kept to the minimum.
- That a notice be displayed requiring members of the public to leave premises quietly. This is to further the prevention of public nuisance objective.

The residents were content as could be with the outcome. In future if a restaurant is proposed then a planning applications would have to be submitted.

It was stated that the report provided could have been written a lot clearer as it was hard to understand.

d. To be notified of the appeal for the unlawful caravan sited at The Meadows, Carr Lane, East Lound determining any further actions required.

The site has been turned down for a certificate of lawful development previously.

An Enforcement Notice has been issued by NLC and there are now three (3) unauthorised caravans used for residential occupation sited. The site owner has appealed against the Enforcement Notice.

Resolved - the Parish Council agreed that they are in full support of the NLC Enforcement Notice with regard to the placing of caravans on the land for residential occupation without consent. The site is in open country side. The Parish Council are also aware that local residents have concerns regarding the site and fully support their concerns too. **All in favour.**

1511/06 Clerks Report

- a. The Clerk briefed the Council on the precept that had been discussed at the Finance Committee meeting on 16/11. This will be discussed at the full council meeting in January. Cllr Knowles also informed the Council that future interest return was discussed on funds to improve what is available at present. The ERNLLCA Conference had provided a brief from CCLA Investments, which advertises a good rate on deposits. Once investigations were concluded a recommendation would be put forward to the Council.
- b. Further correspondence has been received from the Post Office stating that the relocation cannot proceed at present and the Post Office is working hard to restore this as soon as possible.
- c. North Lincolnshire Council Budget 2015/16 survey was completed by the Finance Committee and submitted to NLC on 16/11.
- d. Westwoodside minutes of the meeting held 30/10. The next meeting is scheduled for 11/12.
- e. Correspondence received from Tesla stating that Egdon have taken a decision to defer the survey until 2016. Once this is finalised then both companies will attend a Parish Council meeting to explain the surveying process and Egdons aims for the area.

Improvement / Projects**1511/07 To receive an update on the Isle of Axholme Hatfield Chase projects determining if any further actions are required.**

Cllr Carlile talked the Council through a few of the digitised images of the Awards, Mere and Haxey Hood documentation. Once the digitisation was complete the company would be loading onto their website with a link from the Parish Councils website to access the documentation – this was being funded in stages by NLC.

1511/08 To receive an update from the Local Awards Working Group determining next actions required.

Cllr Fiddler has provided a draft copy of the certificate and all comments are welcome by 25/11.

Cllr Orton to call a meeting to discuss comments and agree a final certificate by Christmas.

Highways / Neighbourhood Services / North Lincolnshire Council items**1511/09 To receive an update with regard to a disabled bay outside the Doctors Surgery on Church Street, Haxey.**

Cllr Allcock informed the Council that as part of the Conservative Group Ward Priorities both Cllrs Allcock and Rose had raised the placement of disabled bays outside pharmacies and doctor surgeries.

The Wards Councillors would promote the proposal for the placement of a bay on Church Street with NLC Highways and the Parish Council fully supported this. **Proposed: Cllr Harris, seconded: Cllr Booth. All in favour.**

NLC Ian Jickells also suggested that a time limit was placed on the bay.

Clerk to contact the Surgery informing them of NLC proposals including the time constraints and ask if they too are happy for this to go ahead.

Reports / Updates**1511/10 To receive a report from the Ward Councillor on activities within North Lincolnshire Council.**

Cllr Allcock informed the meeting that there had been discussion with regard to the budget survey and priorities in terms of setting the budget. There has also been an expression of interest submitted to Government signed by the Leaders of the ten Local Authorities from the south bank of the Humber progressing South up to and including Lincoln Council to achieve a Greater Lincolnshire Devolution Deal. Discussions are underway between Civil Servants of the relevant Government Departments and the ten Council Chief Executives reporting back to Council Leaders. In the case of NLC, Baroness Redfern is the lead on the theme of Governance. This is a developing situation.

Cllr Whitehead stated that the footpath had not been extended near to the pond after the child had fallen off the school bus. Cllr Allcock informed the meeting that he was of the understanding that the school bus was now dropping off on Commons side but would confirm this.

1511/11 To receive a report from the Westwoodside Playing Field Management Committee.

The minutes of the meeting had been circulated. The upkeep of the site was being looked into. Northern Powergrid were attending site on 11/12 to repair the broken transformer which was responsible for the surges in power.

- 1511/12** To receive a report from the ERNLLCA Conference determining any actions required.
Cllr Knowles and Cllr Fiddler attended the meeting on 23/10. The meeting was interesting and the CEO of NALC was present. Some very good points were raised.
- 1511/13** To consider a policy for allowing seismic surveys to be undertaken on parish land.
Cllr Knowles stated that he was hoping for a more balanced input from both sides of the hydro carbon survey debate, but that had not been available to date. The Parish Council has been addressed by various people including Frack Free Isle. The decision to make was on the proposed seismic survey due in 2016 and a policy to put to tenants of parish rented land. Any subsequent hydro-carbon activity proposals would require a further policy decision by the Parish Council for Parish land to be resolved and communicated to Parish land Tenants.
Resolved – the Parish Council to advise tenants: with respect to the recent proposed seismic survey by TESLA that the Parish Council policy was, if requested, to allow access to Parish land for this activity. Cllr Carlile asked for a named vote.
In favour to allow access – Cllrs Boor, Harris, Knowles, Lindley, Lange, Morris, Smedley & Whitehead.
Against allowing access – Cllrs Booth, Carlile, Cooke and Foreman.
2 abstentions – Cllrs Allcock & Orton.
Clerk to write to tenants informing them of the Parish Councils decision.
- 1511/14** To receive an update on the Remembrance Service activities determining any future actions required.
It was agreed that both the Sunday and Wednesday services went well and were very well attended. The programme has been refined and works well. The musician had already confirmed that they are able to play again next year. Cllr Booth to obtain the musicians details and the schools details to send a thank you letter. Clerk to also send thanks to NLC and Humberside Police.
Cllr Harris stated that timings were slightly out when leaving Coopers and this should be remembered for next year.
Cllr Smedley stated that the old wreaths must be removed prior to the service next year and the new wreaths to be tied down – reminder before next year’s event required.
The Clerk had received feedback from a resident with regard to the lack of weeding in the area and the state of repair to the railings. The comments were taken on board and funding was being sought for the railings as part of the Isle of Axholme Hatfield Case Project.
- 1511/15** To receive an update on the website determining any further actions required.
Cllr Knowles had been working with Kyanite over the last couple of weeks and there was a website meeting held last week which will see the release of the website to the website group for comments prior to being released to the Cllrs for comments before it goes live hopefully by the end of this year.
Cllrs photos are on the site along with email address and telephone numbers – this can be reviewed once released to Cllrs.
- 1511/16** To receive an update/report on HPFA recent events.
Cllr Harris stated that the next meeting is scheduled for 26/11. An energy survey had been carried out to register the solar panels prior to any money being received from their installation.
NLC Safer Neighbourhoods had attended site and will be attending again to help with future security.
Unfortunately buildings insurance was in place but no contents. It was suggested that if the Association comes to the Parish Council for funding then these items should be suitably covered for such situations.
Cllr Harris stated that this was now being looked into. Items had been taken from both the Cricket and Bowles Club including the recently purchased mower.
General Items
- 1511/17** Request for article (s) for the next month’s Arrow article.
- Remembrance Service photographs.
 - Happy New Year greetings.
- 1511/18** To notify the Clerk of items to be placed on the agenda for the next meeting and/or reported to NLC.
- Clerk to report that the Newbigg street sign has still not been repaired.

Finance

1511/19 To receive a copy of the Financial Statement up to 24th November, 2015.

Noted.

1511/20 To approve the payment of the 2015 annual rent (£250) to the WPFA.

Resolved – approval of payment. **Proposed: Cllr Booth, seconded: Cllr Morris. All in favour.**

1511/21 To consider a grant request from The Low Burnham Village Centre.

Deferred. The Clerk informed the meeting that Cllr Allcock had suggested to the Clerk that Low Burnham Village Centre could apply for a community grant from NLC. The Clerk had passed on the details to Low Burnham Village Centre and Cllr Allcock had also contacted the Secretary who was now in the process of applying for a grant.

1511/22 To consider attendance to the ERNLLCA / SLCC Finance Seminar scheduled for 26/11.

Resolved – Cllrs Knowles, Morris and the Clerk were approved to attend the seminar. **Proposed: Cllr Booth, seconded: Cllr Orton. All in favour.**

Grant Requests**Expenditure**

1511/23 To approve the following accounts.

Salary, expenses & admin		
HMRC	Employers NI	£52.41
HMRC	Employees NI & Tax	£70.05
Arrow Publication	Monthly edition	£307.20
G Fiddler	Travel expenses	£10.35
D Knowles	Travel expenses	£43.00
JP Business Services	Grass cutting – Gods Acre	£140.00
North Lincolnshire Council	FCC – play ground inspection	£90.00
North Lincolnshire Council	FCC – Grass & Litter pick	£1,673.09
North Lincolnshire Council	Hanging baskets	£2,638.81
P Cooke	FCC - Signage	£36.76
M Carlile	FCC - Guttering	£28.76
WPFA	Yearly rent	£250.00
ERNLLCA	Finance seminar x 3	£198.00
Complete Office Solutions	Consumables	£77.22
Total Expenditure 24th November, 2015	£5,615.65	

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

1511/24 To confirm the date and time of the next meeting as being Tuesday 15th December, 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
	Potential Fracking Issue	On-going
2013/245	Cemetery requirements	On-going
	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 to be put in place for 2016 planting.
2014/309	NLC Site meeting at Greenhill with regard to parking issue.	On-going
2015/22	Local Council Awards Scheme	Registration has been completed. Assessment to be actioned Autumn 15
1503/08	Refurbishment of War Memorial railings	On-going

DRAFT

Appendix B – 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
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