HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 26th September, 2017 at 7pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.

Present: Cllrs Allcock, Booth, Carlile, Condliff, Cooke, Fiddler, Foreman, Lange, Lindley,

Knowles, Orton & Whitehead.

Also Present: Deb Hotson – Parish Clerk, Cllr David Rose & 8 residents.

Chairman: Cllr Knowles presided.

Public Participation

Mr Colin Ridley addressed the meeting with regard to PA/2017/1361. The planning application did not provide any information on the access and parking for the proposed extension and he had provided email and photographic evidence to both the Parish Council and NLC that there was additional access created and the danger of this particular area of road.

Cllr Knowles congratulated all those involved in the Tour of Britain event which had gone extremely well.

Cllr Knowles opened the meeting.

1709/01 Apologies for absence received from Cllrs Harris & Smedley.

1709/02 The minutes of the Parish Council meeting held on 29th August, 2017 were approved as a true and correct record. **Proposed: Cllr Foreman, seconded: Cllr Orton.**

1709/03 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 stated that he would not be participating in discussion on planning applications as he may be called to substitute on Planning Committee meetings. When Cllr Allcock is not a substitute at a meeting, he will be able to participate in cases and talk at meetings on behalf of the Parish Council and/or residents.

Cllr Allcock declared a personal interest in agenda item 1709/06 2016/831 and a prejudicial interest in agenda item 1709/06 2017/1330.

Cllrs Carlile, Condliff, Cooke, Fiddler, Knowles, Lange & Whitehead declared a personal interest in agenda item 1709/06 2016/831.

Cllrs Booth & Lindley declared a personal interest in agenda item 1709/06 2016/831 & 1709/37.

Cllr Orton declared a personal interest in agenda item 1709/06 2016/831 & a prejudicial interest in agenda item 1709/06 2017/1361.

Cllr Foreman declared a prejudicial interested in agenda item 1709/06 2016/831.

1709/04 To note dispensations given to any member of the Council in respect of the agenda items listed. Dispensations were noted for all Cllrs present for agenda item 1709/15 with regard to the Parish Council being Sole Trustees of the Westwoodside Playing Field Association.

1709/05 To receive a letter from Cllr Harris requesting approval for absence due to illness determining actions required.

The council was provided an update on Cllr Harris's welfare and all seemed to be going well with a slow recovery.

Resolved - approval of the letter submitted by Cllr Harris requesting a further 3 months leave of absence due to ill health. The letter will include October, November & December. If necessary Cllr Harris to submit a further letter in December.

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

1709/06 Planning

a. To receive any decisions and the following application received from NLC.

The following decisions were received from NLC.

2016/1007 – full planning permission granted for conversion of existing outbuildings into a one-bedroom dwelling at Westview Farm, 121 Akeferry Road, Westwoodside.

2017/697 – full planning permission granted to erect a single storey stable block and associated ménage to rear of existing dwelling at Bracken Court, Brackenhill Road, East Lound.

2017/768 – full planning permission granted for a proposed car park at field adjacent to school, The Nooking, Haxey.

2017/949 – consent granted to undertake a 4m crown lift and other pruning work to an Oak tree (T2) and fell a horse chestnut tree (T1) both within and protected by TPO at 7 The Rein, Westwoodside.

2017/978 – determination of the requirement for prior approval of a household extension at 45 Haxey Lane, Haxey is not required.

2017/1062 – full planning permission granted to erect a rear single storey extension to create annexe at 69 High Street, Haxey.

2017/1120 – full planning permission granted to erect extensions to dwelling at Westward Ho, Owston Ferry Road, Low Burnham.

2017/1257 – full planning permission granted to erect a ground floor extension at Linden House, Brackenhill Road, East Lound.

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

2016/831 – application for determination of the requirement for prior approval for a proposed change of use of agricultural building to dwelling house (Class 3) at barn adjacent to Manfield House, Cove Road, Westwoodside.

Cllr Foreman stated that this application related to a property he owned and that he had been previously used for a store and workshop but due to personal issues it was now surplus to requirements.

Cllr Foreman left the room.

Resolved – object with the following comments.

The proposal is sited on a large plot in the open countryside, it is described as an agricultural barn. It is our understanding the building is owned by a retired builder and its use has been in connection with storage and work shop as identified in supporting documents/statement and we would expect recent evidence to support its use as described in the planning application.

It is sited outside the building envelope of Westwoodside and does not fall within the curtilage of a dwelling and is close to the boundary and therefore it does not benefit from the GPDO and should be subject to full planning approval, the proposals should be tested against the NLC local plan, as it is not affordable housing or fulfils a housing need as set out in the NLC local plan or NPPF.

CS1 - it is an existing building and it does not provide any rural diversification or employment opportunities.

CS2 - it is outside the development limits where development should be restricted.

CS3 - it is development outside the defined boundary of Westwoodside.

CS9 - it is not a rural exception site.

RD2 - development in the open countryside.

RD9 - reuse and / or adaptation of rural buildings for residential use in the open countryside in particular - only permitted if the building is of architectural or historic importance.

Proposed: Cllr Carlile, seconded Cllr Cook. 9 for, 1 against with 1 abstention.

Cllr Foreman re-joined the meeting.

2017/1207 – planning permission to erect a detached dwelling at Ashlawn, Brackenhill Road, East Lound. (Amended plans).

Resolved – Object with the following comments.

Some slight changes, noticeably the pitch of the roof. This gives rise to a small change in overall height of the building, it still remains higher than other buildings in its street scene we conclude it will still be an imposing building for the reasons previously given in our response and our position remains the same.

Previous response - Large plot in what was a farm it is a proposed to have a 3-story house which is considerably higher in its street scene and to the best of our knowledge no other property in the hamlet is this size, we consider this out of place and would open the door to further such developments which would inherently spoil this hamlet and we feel the overall height should be limited. The presumption in favour as stated in the design access statement para 5.4. It is our belief this would significantly outweigh the benefits to this hamlet. Para 6.13(c) the development is in keeping with the scale and character of the settlement, is we believe a matter of opinion and is not in keeping in terms of scale.

The application lacks a detailed site plan and -

- 1. It would appear the proposed house may go beyond the current building line and is set further back to other properties CS3 development limits and we disagree with the planning statements conclusion.
- 2. It would appear to require the demolition of a barn not shown on the plans.
- 3. The access to the new garage may require the partial demolition of a building in order to provide vehicle access.

Once again, the spectre of whether the local plan is up to date, we contend it is neither absent silent or out of date. In principle, we do not object to the development of this site or its design given housing needs, just the scale of this proposal. The planning statement para 4.10 it appears to us that planning consultants seek to find fault to satisfy the needs of individuals rather than the protection of our rural towns and villages as it was the intended in the local plan. While the applicant is requesting a 5-bedroom house presumably for his own needs, we do not believe it accords with the NPPF in terms of sustainability as there is no evidence to support a need for this type of house and it does not meet any affordable housing need.

We should remind the authority this is a small rural hamlet and is as such a minimum growth settlement and we would hope the authority recognises the need to protect these hamlets from further erosion of their character. As it is clear from the Haxey parish plan local people are opposed to large new builds and it is view in particular our small hamlets.

Policy CS 1, 2, 3, 5e and 8 it is not a small-scale development. The Haxey Parish Plan.

The alignment of the drawings provided are not a true picture of the positioning of the properties.

Proposed: Cllr Booth, seconded: Cllr Lindley. 11 for with 1 abstention.

2 residents left the meeting.

2017/1330 – planning permission to erect a detached two storey dwelling with integral garage at land between 47 & 51 Akeferry Road, Westwoodside.

Cllr Allcock left the room.

Email - haxeypc@live.co.uk

Resolved – object with the following comments.

Appears a large house on a large plot, the plot is dissected by the building envelope and thus reduces the size of the plot and we consider it over development of the site. It has a good design and appears to reflect a more traditional style house although it is a very large house which is contrary to Haxey Parish Plan. It overlooks neighbouring properties which may affect privacy, its

Signed:

immediate street scene has a mix of smaller buildings comprising of bungalows and houses and much larger ones close by. The current frontage has a hedge which due to it age may fall within the 1997 Hedgerow regulation and we consider it removal damaging to the overall street scene. The following Policies apply - CS3, CS16.

Proposed: Cllr Booth, seconded: Cllr Carlile. 10 for with 1 abstention.

Cllr Allcock re-joined the meeting.

1 resident left the meeting.

2017/1361 – planning permission to erect a two-storey side extension at East View, Station Road, Graizelound.

Cllr Orton stated that the proposal is in keeping with the street scene but there is lack of information provided within the application on parking and access. In section 5 of the application is states that no altered access will be required therefore, the current parking is not adequate. Section 7 states that no hedge would be removed – this has already taken place and section 8 states that the proposed works will not affect the parking. Works on the site show a further access and the application seems incomplete.

Cllr Orton left the room.

Resolved – Object with the following comments: -

This is a large plot with the extension on land outlined in red, it is not clear if this is additional land to the original plot. That said it can accommodate this development and we do not object to the extension itself, however we understand a new additional site entrance has been created as yet with no drop curb which would require planning, no reason is given and we are concerned given the road at this point has double white lines in the centre of the road indicating poor line of sight. The frontage has limited parking and turning space and we feel a condition should be placed requiring sufficient parking/turning at the side of the new extension utilising the current drop curb entrance. Clerk to also include the points in sections 5, 7 and 8 raised above. Finally, we would have expected NLC Highways to make comment on the potential traffic issues.

Proposed: Cllr Booth, seconded: Cllr Lindley. 8 for, 1 against with 2 abstentions. Cllr Orton re-joined the meeting.

2017/1390 – application for the determination of the requirement for prior approval of a household extension at 6 Goodburn Row, Westwoodside. The is for information only but the Planning Group stated that they saw no reason for this to require full planning permission.

2017/1485 – application for the certificate of lawful development for occupation of dwelling without compliance with conditions number 2 of 2/0909/91 at Woodland Croft, Cove Road, Westwoodside. This is for information only but the Planning Group stated that condition 2 allows the current owner to live in the property lawfully and therefore does not gain any right toward it qualifying for a lawful certificate at this time. Clerk has had a conversation with NLC and the information that NLC Planning and their solicitor will base the decision on is confidential. Clerk to confirm what the time period is for the removal of ties on land and property. The Council would like clarification on similar issues as this from NLC Planning as the addition and removal of agricultural/forestry ties are potentially complicated issues and can have unintended consequences with regard to the retention of permission for domestic habitation in rural areas which would not normally gain planning authority. Clerk to follow up and brief the Council.

b. To receive an update on planning issues.

Clampit Creek/Walkabout Farm - ongoing.

Haxey Carr Study Centre – the owner was not present on a recent site visit. An invitation has been extended via persons on site to attend at NLC offices. The need for a planning application will be

determined if the caravan (mobile home) is within the curtilage of the dwelling and whether it is occupied as an annexe or a separate dwelling.

Haxey Carr Barn – the frame has been removed, steel work is still on site as this will be reused if the planning appeal was successful. The appeal has recently been dismissed so they will be told to remove the steel work in accordance with the earlier enforcement notice.

Caravan – East Lound – enforcement notice has been issued however access is required for the site to check what unauthorised developments remain. The land owner will be contacted in due course. A planning application has been received which will be discussed at the next Parish Council meeting. Following the considerable history of this particular site and the work carried out by the Planning Authority, the Council expressed concern at the recent receipt of the planning application for the building of a house at the site.

Shed - Tindale Bank – no one been on site to date. The shed is used intermittently as a stable but no horses present on the last visit. The structure is likely to require planning permission and a card has been left for the owner.

Children's Home – Low Burnham / Haxey – Haxey Children's Home appeal has been refused. Low Burnham – Planning Appeal decision due soon.

Garage – Low Burnham – no cars for sale and no repairs ongoing when a site visit was made. Appeal may still be lodged.

Croft Bank Farm, Langholme Lane – the play equipment is due to be removed by 3rd October and still on site at present. A reminder letter was sent at the start of September and action will be taken after the removal date if it still remains on site.

Static caravan – Langholme Lane – no report on this other than the touring caravan has been removed from the site.

Others matters of interest – Haxey Carr Study Centre have removed the static caravan at the end of the lane and the porta cabin has been painted as required therefore all these breaches resolved. 1 resident left the meeting.

1709/07 Clerks Report

- a. Response from NLC with regard to the broken coping stones and paving slabs at the toilet block opposite the Co-op in Haxey. This has now been completed.
- b. Letter received from Rev Green apologising for not raising the Merchant Navy flag due to the flag rope which had perished.
- c. Minutes of the NATs meeting held 03/05/17.
- d. Response received from Haxey Playing Field Association who have stated that they have fortnightly collections and have also paid for a commercial bin at the main entrance. Clerk to inform the Association that a discussion with NLC when they visited the WPFA site stated that they only pick Haxey playing field once a month and Clerk to advise HPFA to double check.
- e. Response received from NLC Network Management notification with regard to the bus companies being informed of parish road closures this was confirmed.
- f. Thank you note from Haxey Methodist Church for their TOB bikes and the effort put in by the Committee who organised the events on the day.
- g. Letter received from a resident of Cove Road with regard to drainage issues were passed onto Cllr Allcock who in turn has arranged a site meeting.
- h. Letter received from a resident congratulating the parish on a great TOB event. Also in the letter, a reference to the 'attitude and disappointingly farcical presentation of the photographic competition'. The comments were noted and the Clerk to send a letter of apology for any misunderstanding and the presentation arrangements will be reviewed if and when a further competition goes ahead.

- i. Copy of correspondence received from the secretary of the Prime Minister with regard to the lack of policing in the Isle.
- j. Letter received from the Head at Westwoodside Academy asking for a meeting with regard to 'let's get healthy at WWS school. Meeting to be arranged.
- k. Road Safety Awareness week Nov 22-26. Clerk to register for an action pack which will include posters for display on the notice boards and website.
- Notification from NLC that no election has been called with regard to the recent retirement of Stan Boor. The vacancy to be advertised on the website and notice boards and co-option completed at the October meeting.
- m. Ground Maintenance details provide which will be used in the next tender process.
- n. RHA consultation for Doncaster Sheffield Airport with regard to a new system to be installed. Cllr Knowles to respond on behalf of the Council.
- o. A further FOI request has been received from Friends of the Earth with regard to Fracking in the area. Clerk to respond with the information requested.

Improvement / Projects

1709/08 To receive an update on the Isle of Axholme Hatfield Chase projects determining if any further actions are required.

The notes from the meeting have been circulated and items are ongoing.

1709/09 To receive an update/report with regard to the Parish Beacon, including approval to submit a planning application determining any further actions required.

The Clerk has received confirmation from NLC that the Highway department are happy with the location of the beacon, but the shield will need to be moved to the opposite side.

Cllr Carlile declared a personal interest in this item.

Cllr Booth stated that she had submitted a location and detailed drawing to NLC who had not responded at the time.

Resolved - clerk to submit a planning application to a sum not to exceed £200. **Proposed: Cllr** Lindley, seconded: Cllr Orton. 10 for with 2 abstentions.

<u>Highways / Neighbourhood Services / North Lincolnshire Council items</u>

1709/10 To receive an update with regard to the Tour of Britain Cycle Race determining any further actions required.

Cllr Booth stated it was a fantastic event and rounded off by Haxey parish winning the best decorated village. Ward Cllrs, Andrew Percy MP and Rob Waltham, Leader of NLC attended a photo shoot in the parish. The expenditure fell within the designated budget allocated. A montage of photographs is being created of the 107 bikes that were displayed and will be mounted in Haxey Memorial Hall along with the trophy.

North Lindsey College are to have the bikes to use in one of their departments. Clerk to ask the college to liaise with Cllr Booth.

The bikes currently located on Dr Dysons could be shot blasted and either put further back to the wall or located on the wall of the NLC toilet block. Cllrs Booth & Lindley to obtain costs.

Unfortunately, a couple of bikes were removed and the majority of items on the bikes were removed and damaged. Thanks, were given to all Committee members.

Clerk to contact the Duke William and ask if they could remove the bill board currently located on Greenhill.

1709/11 To be notified of the NLC draft proposal with regard to parking restrictions on the Nooking determining actions required.

Any issues to be provided to the Clerk by Thursday of this week. Cllr Allcock has organised a meeting this Thursday at Haxey School. Cllrs Booth and Lindley are attending along with the Head, Cllr Allcock & Cllr Rose. It was considered that the participants in this meeting had all the necessary knowledge and authority to take the issue forward.

Cllr Lindley declared a personal interest on this item.

1709/12 To determine any further actions with regard to the Westwoodside Business Action Group and the highway issues.

The notes from the last meeting have been circulated and the Parish Council have taken ownership of the issues raised. Clerk has to set up an area on the website to include all the relevant information. Parish Council representatives to take forward the actions in the notes to meet the advertised time lines.

1709/13 To determine actions required with regard to the state of the Kings Arms.

the wall. NLC Tim Allen had also been informed by the Clerk.

It was stated that the pub would be refurbished and opened for Christmas. Clerk to confirm with the agent and if this was not the case NLC will be contacted with regard to the state of the area. The Parish Council will look further into registering as a Community Asset and Clerk to circulate the link for Councillors to view prior to further discussion at the next meeting.

Reports / Updates

1709/14 To receive a report from the Ward Councillor on activities within North Lincolnshire Council.

Cllr Allcock stated a meeting has been arranged with NLC Drainage Projects Manager to investigate concerns with regard to a local drainage problem raised by a resident of Cove Road.

Cllr Allcock had met with NLC Kevin Vessey and had also shown him the damage to the Greenhill Wall. The bricks have been removed from site. Cllr Booth stated that these were specific bricks for

NLC are currently carrying out resurfacing on Church Street, Brethergate and Commonside. It was also noted that the lane to the centre had been partially tarmacked and it was thought to be from the resurfacing. This had been noted and was very much appreciated. Cllr Allcock had arranged for surplus road scalpings to be delivered to the Westwoodside Playing field car park.

1709/15 To receive a report from the Westwoodside Playing Field Management Committee.

The next meeting was scheduled for 06/10. Some vandalism of the CCTV had taken place and this was in hand to repair.

1709/16 To receive a report for Haxey Playing Field Association.

Cllr Lange stated that the Bowls season was over and the group were looking for new members. The Cricket Club has been promoted to the Lincolnshire Premier League.

Both items to be placed into the next Arrow.

1709/17 To receive an update report on hydro-carbon activities in the area.

Cllr Fiddler stated that there would be no drilling until the new year.

1709/18 To receive an update report from the Planting Working Group including the Best Kept Village results and winter planting determining further actions required.

The Best Kept Village results had been circulated prior to the meeting – Clerk to place onto the website.

Cllr Booth stated that the planting had received numerous positive comments and there would be a review on basket and bed locations for 2018.

The resident paid for carrying out the maintenance work along with Cllr Smedley were doing a great job. Clerk to send a letter of thanks to Mr Coggan.

The spend has come under budget which was set for the summer planting.

A quote had been received for plants and maintenance for winter planting and it was **resolved** to add a further £500 to the remaining budget for this provision. The cost for providing planting this year was nearly half the cost of the previous year. It was reiterated that the Parish was planting for the pleasure of residents.

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

- 1709/19 To receive an update report from the ERNLLCA AGM determining any actions required. Cllr Carlile provided a report from the meeting.
- 1709/20 To receive an update report from the LWP including the recommendations to increase the rent for 2017 determining any actions required.

The LWP recommendations are as follows: -

- Increase the rent from October 2017 by 5%.
- Advertise the land that has been relinquished in the Arrow, website and notice boards. 2 requests have been received to date. Clerk to acknowledge and respond as detailed in the LWP notes. The agreement will be an FBT (Farm Business Tenancy.
- Allow one Allotment Tenant to keep a bee hive as per the LWP notes the Clerk has contacted the Insurance Company who have stated as long as the Associations Insurance covers this activity this is acceptable, which it does.

Resolved – accept all recommendations. Proposed: Cllr Orton, seconded: Cllr Allcock. 11 for with 1 abstention.

Cllr Booth stated she did not agree with the recommendation to allow bees on the allotment site.

1709/21 To receive an update report on the LCAS arrangements determining any further actions taken. The Clerk is currently working on the website to ensure all areas are cover prior to getting ERNLLCA to review it.

General Items

1709/22 To receive an update with regard to the location of a memorial plaque in memory of William Eckhardt determining actions required.

Mrs Eckhardt has agreed to have the memorial plaque on the Rose Garden, Church Street. NLC are to install a plinth for the plaque. Mrs Eckhardt is to provide the Clerk with dimensions, photographs and costs for the plaque.

- 1709/23 To be notified of the notice to quit land on Langholme Lane determining actions required. As detailed in 1709/20.
- 1709/24 To determine actions required with regard to the bench located on the junction of Low Street/Haxey Lane.

Resolved – Clerk to obtain quotes to refurbish the bench to consider at the next meeting. Cllr Rose left the meeting.

1709/25 To be notified of the correspondence received from the Environment Agency with regard to the reviewing of the main river network, identifying watercourse declassification determining any further actions required.

Cllr Allcock stated that he had attended a Drainage Board meeting today. The Environment Agency (EA) are looking to pass on the maintenance of certain watercourses to the Internal Drainage Board who are willing to do this along with a sum of money.

A Pilot Project is underway in our area with the Isle of Axholme and North Notts Water Level Management Board (IDB) carrying out maintenance work financed by EA on the Snow Sewer which runs through our area to Owston Ferry. The EA is looking to hand over its future maintenance and probably that of other watercourses to be carried out locally by the IDB

The EA are looking for comments on this proposal from the Parish Councils and residents and have arranged community drop in sessions. Clerk has circulated the information with the dates of the meetings.

Cllr Allcock to write a report which the Clerk will then submit to the EA.

1709/26 Request for article (s) for the next month's Arrow article.

- Best Kept Allotment presentation.
- Haxey Bowls and Cricket information.
- TOB update and photos.

1709/27 To notify the Clerk of items to be placed on the agenda for the next meeting.

- Westwoodside Academy Healthy project.
- Parking restriction The Nooking.
- Kings Arms Community Asset.
- TOB bike relocation and costs.
- Councillor Co-option.

Finance

1709/28 To receive a copy of the Financial Statement up to 26th September, 2017. Item noted.

1709/29 To approve expenditure for the Remembrance Service 2017.

Resolved – a sum not to exceed £400. **Proposed: Cllr Fiddler, seconded: Cllr Booth. All in favour.**

1709/30 To approve the increase in the Clerks working from home allowance from September 2017.

Resolved - approval of the small increase. Proposed: Cllr Booth, seconded: Cllr Lindley. All in favour.

1709/31 To approve attendance to the ERNLLCA 2017 Conference.

Resolved - Cllrs Booth, Condliff, Lindley & Knowles to attend with a sum not to exceed £500. **Proposed: Cllr Allcock, seconded: Cllr Fiddler. All in favour.**

1709/32 To receive the completed Annual Return from the External Auditor determining any actions required.

The Annual Return has been received back from the External Auditor with no comments.

1709/33 To consider the quote to lay Indian Slate slabs in the East Lound pinfold determining actions required.

NLC Paul Schofield had stated at the meeting held earlier in the month that hard core had been laid which was a base for further works. NLC had also stated that more funds would be available in April 2018 and this slabbing of this area could potentially be done with this funding.

A quote had been received to slab this area at a cost of £5, 285 and it was agreed to wait until external funding was available to help with the cost.

Cllr Condliff stated that some areas were muddy and there were spoils from cement still in the pinfold. The hole where the Christmas tree will stand needs to be put back in situ as this has been filled in.

Cllr Booth stated that Colin Matthias who had provided the carvings and metal work at Dr Dysons garden had made a small bench if required to put in the pinfold. Cllr Booth to send to Cllr Condliff who will make enquiries if residents would like this.

1709/34 To approve expenditure for the maintenance of the centre lane.

Resolved – approve the expenditure for £275. **Proposed: Cllr Booth, seconded: Cllr Carlile. All in favour.**

1709/35 To consider the purchase of a dog bin for Low Burnham.

Item deferred until a location has been provided by Low Burnham.

1709/36 To consider the quotes received for the repair of the Lady Mowbray Mounting Stone determining actions required.

Resolved – accept the quote from Mr Scott. Clerk to contact English Heritage to update them on what the Parish Council intend to carry out. **Proposed: Cllr Lindley, seconded: Cllr Foreman. All in favour.**

Grant Requests

Expenditure

1709/37 To approve the following accounts.

Salary, expenses & admin		
HMRC	Employers NI	£35.17
HMRC	Employees NI & Tax	£40.45
Arrow Publication	Sept issue	£96.00
JP Gardening Services	Grass Cutting	£374.00
PJK Littlejohn	External Audit	£360.00
M Carlile	Travel expenses	£29.70
P Booth	TOB expenditure	£95.54
C Lindley	TOB expenditure	£8.00
I Duncanson	TOB expenditure	£213.95
G Fiddler	S Boor presentation/travel	£23.50
APS Movements	Regrading of Centre Lane	£330.00
Kingfisher print	Parish Path leaflets artwork	£57.60
S Coggan	Ground Maintenance	£230.00
BT	Broad & Phone - July	£91.49
G Pantry	TOB expenditure	£29.98
Container King	Allotment Container repair	£957.60
Zurich Municipal	Insurance Renewal	£961.57
Norton Security System	Alarm repair	£65.00
Total Expenditure 26th September, 2017	£5,190.45	

Resolved – approval of accounts for payment. **Proposed: Cllr Lindley, seconded: Cllr Condliff. All in favour.**

1709/38 To confirm the date and time of the next meeting as being Tuesday 31st October, 2017 at 7pm to be held in The Foreman Carter Centre, Westwoodside.

Appendix A

Summary of continuing and newly agreed actions.			
Minute number	Action	Review Date / Completion Date	
2011/234	Investigate the status of the Pinfolds	On-going. East Lound Pinfold enclosure nearing completion.	
2011/254	Repair of Greenhill wall – NLC are responsible for these costs.	On-going as part of discussions with NLC and Hatfield Project Quotations for monument cleaning in train	
	Potential Fracking Issue	On-going	
2013/245	Cemetery requirements	On-going	
	NHP – future development plans	On-going	
	WWS Pond ducks	Monitor	
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	Resolved this would be a four-year award to coincide with the election of a new Council.	
2015/22	Local Council Awards Scheme (LCAS)	Registration has been completed. Assessment – date to be arranged for ERNLLCA to review the website.	
1608/08	Parish Beacon – H & S and legal requirement to be investigate.	On-going. Planning application to be submitted to NLC.	

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