

HAXEY PARISH COUNCIL AGENDA

Dear Councillor

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 27th February, 2018 which will commence at 7pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

Deb Hotson – Clerk to the Council - D Hotson

21st February, 2018

Public Participation

Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made within the agenda item. The time will be restricted to 15 minutes maximum unless the Parish Council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

Procedural

- 1802/01** To receive apologies for absence.
- 1802/02** To approve the minutes of the Parish Council meeting held on 30th January, 2018 and the Finance Committee Meeting held 26th January, 2018.
- 1802/03** 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.
- 1802/04** To note dispensations given to any member of the Council in respect of the agenda items listed.
- 1802/05** To review the Member/Officer Protocol procedure.
- 1802/06** To adopt the Haxey Parish Council – Financial Reserves Policy.

1802/07 Planning

- a. To receive any decisions and the following application received from NLC.
- 2018/100** – planning permission to erect a new dormer bungalow on land adjacent 13 Craycroft Road, Westwoodside.
- 2018/264** – planning permission to erect a stable block at OS field 8023, Carr Lane, East Lound.
- 2018/329** – application for determination of the requirement for prior approval of a household extension at 14 Hallcroft Road, Haxey – ***this is not a planning application.***
- 2018/364** – outline planning permission to erect a two storey detached dwelling and garage with all matters reserved for subsequent approval (including demolition of existing single storey bungalow) at Westholme, 31 Haxey Lane, Haxey.
- b. To receive an update on planning issues.
- Clampit Creek/Walkabout Farm, including comments with regard to witness statements for this site.
 - Haxey Carr Study Centre
 - Haxey Carr Barn
 - Caravan – East Lound
 - Shed - Tindale Bank
 - Children’s Home – Low Burnham / Haxey
 - Garage – Low Burnham.
 - Update from public meeting held 21/02 with regard to the Duke William.

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1802/08 Clerks Report

To receive the Clerks Report – an update on decisions taken at previous meetings and to consider further action.

Improvement / Projects

1802/09 To receive an update on the Isle of Axholme Hatfield Chase projects determining if any further actions are required.

1802/10 To receive an update/report with regard to the Parish Beacon plaque details determining actions required.

Highways / Neighbourhood Services / North Lincolnshire Council items

1802/11 To determine any further actions with regard to the Westwoodside Business Action Group and the highway issues.

1802/12 To determine actions required with regard to the balustrade on the Greenway footpath near to Haxey School.

1802/13 To be notified of the correspondence received with regard to parking on the Nooking, Haxey determining any further actions required.

1802/14 To be notified of the Cove Road, Westwoodside reconstruction works determining any further actions required.

1802/15 To determine actions required with regard to the potential requirement for a bus shelter located at to the front of the Co-op in Haxey.

1802/16 To be notified of the Licence to erect the TOB bicycles on NLC Haxey public toilets determining actions required.

Reports / Updates

1802/17 To receive a report from the Ward Councillor on activities within North Lincolnshire Council.

1802/18 To receive a report from the Westwoodside Playing Field Management Committee.

1802/19 To receive a report for Haxey Playing Field Association.

1802/20 To receive an update report on hydro-carbon activities in the area determining actions required.

1802/21 To receive an update report from the Planting Working Group including the North Lincolnshire in Bloom project determining further actions required.

1802/22 To receive an update report from the Town & Parish Council Liaison meeting and the NL Local Plan events determining any actions required.

General Items

1802/23 To consider the arrangements for the road closure for both the Beacon event and the Remembrance Service event for 2018.

1802/24 To be notified of the correspondence from Epworth Town Council on the Foster Barnes benches determining any further actions required.

1802/25 To be notified of the ERNLLCA Plunkett Foundation Call to Action correspondence determining any actions required.

1802/26 To consider entering the Best Kept Village Competition 2018.

1802/27 Request for article (s) for the next month's Arrow article.

1802/28 To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

1802/29 To receive a copy of the Financial Statement up to 27th February, 2018.

1802/30 To approve attendance to the ERNLLCA GDPR and Financial Responsibilities Seminars.

Grant Requests

Expenditure

1802/31 To approve the following accounts.

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Salary, expenses & admin	Appendix A (as published)
H M Revenue	Employers NI
H M Revenue	Employees NI & Tax
Arrow Publication Ltd	Monthly edition – Feb.
Health Tree Foundation	Donation – bikes/beacon
Westwoodside Village Hall	Grant
I C Brindle	WWS Pond lifebuoy
MD Signs	Signage and installation
Mowbrays	Refreshments – W Eckhardt memorial
H Condliff	Travel expenses
BT	Phone & broadband

1802/32 To confirm the date and time of the next meeting as being Tuesday 27th March, 2018 at 7pm to be held in The Foreman Carter Centre, Westwoodside.