

## HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 30<sup>th</sup> January, 2018 at 7pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.

**Present:** Cllrs Allcock, Booth, Carlile, Fiddler, Foreman, Henwood, Lindley, Knowles, Smedley & Whitehead.

**Also Present:** Deb Hotson – Parish Clerk, Cllr D Rose & 7 residents.

**Chairman:** Cllr Knowles presided.

### Public Participation

Don Lange was presented with a framed photo depicting the Haxey Hood. Cllr Knowles thanked him for his time on the Council and wished him well. Mr Lange left the meeting.

Mrs Pantry stated that some of Turbary Road had been repaired. Cllr Allcock stated that he would chase up the remaining repairs.

Cllr Knowles opened the meeting.

**1801/01** Apologies for absence received from Cllrs Condliff, Cooke, Harris & Orton.

**1801/02** The minutes of the Parish Council meeting held on 19<sup>th</sup> December, 2017 were approved and signed as a true and correct record with the agreed amendment. **Proposed: Cllr Allcock, seconded: Cllr Booth. 9 for with 1 against.**

**1801/03** 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 Carlile declared a personal interest in agenda item 1801/08.

**1801/04** 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 1801/18 with regard to the Parish Council being Sole Trustees of the Westwoodside Playing Field Association.

**1801/05** Planning

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

To receive the following decisions made by NLC.

**2017/743** – outline planning permission for a residential development of four dwellings with all matters reserved at rear of 52 High Street, Haxey to be considered at the Planning Committee on 17/01/18.

**2017/1640** – full planning permission granted to retain the siting of a beacon with parish shield at land adjacent to Telecommunications Mast 1, Haxey Water Tower, Tower Hill, Westwoodside.

**2017/1719** – full planning permission granted to erect two storey front extension, bay windows to front, first floor extension to rear, install pitched roof to existing side extension and associated works at 11 East Lound Road, Haxey.

**2017/1732** – refusal of planning permission to change the use of a dwelling to a beauty salon at 2 The Nook, Binks Court, Westwoodside.

**2017/1751** – refusal of consent for the display of advertisements for a sign at The Nooks, Binks Court, Westwoodside.

**2017/1764** – refusal of planning permission to extend a previously approved mixed-use barn at land adjacent to Star Croft, Turbary Road, Haxey.

**2017/1768** – outline planning permission granted for a residential development for up to two dwellings with all matters reserved for subsequent approval at land adjacent to 4 Brackenhill Villas, Brackenhill Road, East Lound.

To discuss the following applications received from NLC.

**2017/1990** – planning permission to erect building for use as a play barn with associated works at Shepherds Place, Akeferry Road, Westwoodside.

**Resolved** – strongly object with the following comments: -

The agent appears to make inaccurate or misleading comments in his design & access statement (D.A.S). We also note the planning officer gives certain advice which appears to support the application long before it has gone through all the democratic processes, giving the impression that permission should be granted.

The site is as stated in the open countryside and subject to NLC Local planning policy. It is inaccurate to say Graizelound is part of the village of Haxey, it is quite separate and forms part of Haxey Parish. It is classed as a rural settlement and subject to limited development - CS1.

Graizelound does not have any of the facilities described in the D.A.S and relies on the facilities in Haxey and Westwoodside, which are some distance away and would have little or no benefit in increased use of the site as suggested in the D.A.S.

The site itself was agricultural land, which has been developed much against the continued views of the Parish Council. It has been subject to several planning applications, which all too often have been retrospective and the site currently has permission for more time to build a dwelling house by allowing extended domestic occupation of the garage granted under PA/2016/1243 based on not having the required funding to complete the house. While it has gained permission for an animal petting centre, this has meant some ancillary buildings and pens have sprawled into what is the open countryside on the site. The proposed site of the play barn is described as a “brown field” site, which is totally inaccurate and in common with the whole site it is outside the building envelope of the hamlet.

It is clear this barn means further sprawl into the open countryside and while it may be within the curtilage of the site, it is pushing back from the main buildings. Whilst the land may have the appearance of derelict land, its status cannot be classed as brown field and we feel this is totally misleading. The site remains subject to the Rural Development section of the local plan.

Access is via the A161 from the M181 to the north and Gainsborough to the south, this route is heavily policed and apart from a section of a few hundred yards to the north of Belton and to the south, the A161 again is subject to varying speed restriction, this in part due to the road passing through several villages and a number of accident black spots, which include the crossroads at Graizelound. All other routes are B roads and again tend to have speed restrictions. In particular the B1396 to Doncaster, which has speed restriction for road safety. The bus services are typically rural which means they are extremely limited and offer little use in reaching the site as a destination for a meaningful day out. We conclude therefore that the statement of the view of “benefits from excellent infrastructure “would not be shared by local residents along the routes. It does not accord with CS2 of the local plan. The D.A.S policy DS3 in terms of site security, we find a somewhat minor point to the overall planning request, but recognise the need for good site safety.

The proposal does not accord with local plan policy CS3 RD2, as we consider this is not a rural pursuit. The RD section restricts development in the open countryside and we view this development as not conforming to the RD section of the local plan. It is large building which is

over 6 metres high and will house an indoor children's' play area, general seating and party rooms very similar to those found in the local towns and is wholly indoors. In this respect we feel it does not encourage any outdoor pursuit and fails to offer anything different that can be seen as essential to country life and does not require a countryside setting CS1. It will generate unnecessary traffic and be out of place in its environment and while the construction, it is said is similar, to modern agricultural barns, this is subjective and it could be argued it is similar to a modern industrial unit and we believe again out of place in this environment, as there are no similar buildings close by. Moreover, its viability will depend largely on people from the larger conurbations where these facilities already exist. The very nature of rural communities is that there are less people spread more widely and therefore this business will rely on people travelling, placing further pressure on the road network

The local plan encourages development that is sustainable in transport terms for local employment, there appears little benefit in employment and it can only increase pressure on the transport system. Support for such a development will rely heavily on visitors travelling from the larger conurbations, as already stated these facilities already exist. It should also be noted the local villages support a number of play parks, which are in the open and encourage children to play outside and while it may provide some facilities for local people, by its nature, the need will be limited. We have always had concerns about the sustainability of this development and this application only heightens our concerns and in particular the ability to vacate the garage which is currently being used as accommodation and return it to its permitted use. In our opinion, the extant Planning Application to build the house should be completed before any other application for further development of the site is considered.

We do not know what emergency first aid facilities exist and while play facilities usually have a high standard of safety measures, there is no indication that this is the case on this site; moreover, in the event of a serious accident we are concerned by the response times for ambulances, as it is a considerable distance from the nearest accident and emergency unit.

**Proposed: Cllr Booth, seconded: Cllr Lindley, 9 for with 1 abstention.**

**2017/1963** – planning permission to retain change of use from dwelling house (C3) to children's home (C2) at The Old Barn, Owston Ferry Road, Low Burnham.

**Resolved** – strongly object with the following comments: -

This is a contentious application and while it is a planning application the law around such applications is confused and the welfare of the children we believe has to be considered. The hamlet of Low Burnham is isolated and has a largely elderly population. It has no provision for young people, has no shops or other facilities found in the larger villages and consequently the children have to be ferried to facilities or walk along the busy and recognised dangerous section of the A161. We agree with all the previous comments by local residents and in particular the summary of the points recently made by Mr Bowmer. Policing of the area is limited and remains over stretched, the fire service is part time and ambulances have to travel from Scunthorpe/Doncaster.

Anecdotal evidence indicates calls for service to the police and ambulance service is higher than would normally be found in properties within Low Burnham, placing increased pressure on limited resources. It also begs the question how it appears to get such a positive OFSTED rating when clearly the staff are requesting police services presumably for the control of the children. It also brings into question why children or staff require emergency aid.

It is argued that Low Burnham is a quiet tranquil place and this is beneficial to the children's well-being; however, children, by their nature are lively and volatile and these children are said to suffer

from what is described as emotional behavioural difficulties, a somewhat bland description which could mean anything in terms of control problems and is likely to require far more than a tranquil environment in what is a predominantly residential area with no facilities other than a very limited bus service. It is our view that NLC interim planning policy for residential homes excludes hamlets such as Low Burnham for these very reasons and recognises the needs of vulnerable children. While this is not a material planning consideration, it does follow that it should be a planning consideration and the planning committee should follow the advice of its own council policy on residential care planning.

While parking is an issue we do not feel the solutions offered will be sufficient or enforceable to mitigate the problems to Hall Farm once granted. The car parking is designed for a capacity of 15 cars. By their own admission there are up to 10 trips to and from school and other educational facilities and other activities. A further 8 journeys to and from the site for careers managers and therapists. This could hardly be described as similar to a dwelling of comparable size. Moreover, it is clear that this amount of activity will mean a substantial movement of vehicles to and from the site and can only impact on the amenity of other properties. We are unaware of any impact assessment having been carried out; moreover, road traffic accidents involving staff from the house have been reported.

When considering all the arguments our view is that this application does not fulfil any identified local need as there are no local children or from the North Lincolnshire area being catered for; moreover, the location of such a facility in this location is completely inappropriate. Moreover, the inhabitants located in Low Burnham are from other local authorities and the operation is being run on a purely financial basis. We believe this is a material consideration under section CS1 CS3 of the local plan

**Proposed: Cllr Smedley, seconded: Cllr Carlile. 9 for with 1 abstention.**

**2017/2065** – planning permission to erect a single storey extension including demolition of existing conservatory at Wakefield Lodge, Low Hall Road, East Lound, Haxey.

**Resolved** – no objection or comment.

**Proposed: Cllr Carlile, seconded: Cllr Henwood. 9 for with 1 abstention.**

**2017/2075** – planning permission for change of use of a grass field to site 20 touring caravans at land to the west of Oak Tree Fishery, off Station Road, Haxey.

**Resolved** – no objection or comments.

**Proposed: Cllr Foreman, seconded: Cllr Smedley. 5 for, 3 against and 2 abstentions.**

Cllr Lindley thanked the Planning Working Group for the detailed report provided on the planning application which helps when making a decision and supports the Parish Council meeting.

**2018/104** – an extension has been confirmed to allow discussion at the February meeting. In the meantime, due to the furore over this and the fact that the Parish Council had arranged public meetings in the past for controversial planning applications it was agreed to arrange a public meeting at Haxey Memorial Hall on 21/02 at 7.30pm. **Proposed: Cllr Smedley, seconded: Cllr Lindley – all in favour.**

Clerk to book the venue, advertise in the Epworth Bells and Scunthorpe Evening Telegraph and place on the notice boards and website.

b. To receive an update on planning issues.

**Clampit Creek/Walkabout Farm, including comments with regard to witness statements for this site** – Cllr Allcock stated that NLC were looking at collating witness statements to take this matter forward and if any Councillors or those known to Councillors could forward their information to NLC this would be appreciated.

**Haxey Carr Study Centre** – NLC have stated that the caravan on the site does need planning permission and the agent has been informed that one should be submitted by 02/02/18.

**Haxey Carr Barn** – this has been refused permission as previously reported and further actions will now be taken.

**Caravan – East Lound** – the site has been left in a mess and a notice has been issued to tidy the site. If this is not undertaken actions will be taken.

**Shed - Tindale Bank** – NLC are aware that there were Christmas Lights up over the period and this will be looked into.

**Children's Home – Low Burnham** – further PA has been previously discussed / **Haxey** – planning has been refused.

**Garage – Low Burnham** – item ongoing.

**Croft Bank Farm, Langholme Lane** – the play equipment was scheduled to be removed by 10/01/18. NLC will pay a further visit to ensure this is the case and if not, actions will be taken.

**Static caravan – Langholme Lane** – no further report.

#### **1801/06 Clerks Report**

- a. Beacon lighting 11/11/18 email relating to parishes who are not getting involved asking for the information to be passed to churches to ring out the bells.  
Clerk to apply for a road closure for 11/11/18 6.30 – 8pm.
- b. North Lincolnshire Local Plan Consultation 29/01-12/03. Cllrs Allcock, Carlile, Knowles and Smedley to attend the Epworth event.
- c. ERNLLCA GDPR briefing events – Cllr Condliff to attend. Clerk will also be attending under one of her other councils.
- d. ERNLLCA Councillors Financial Responsibilities seminar – Clerk to book places and this will be approved at the next meeting.
- e. HMRC – update on new VAT 126 forms and PAYE deadlines.
- f. ERNLLCA – Plunkett Foundation Call to Action information – item deferred to the next meeting.
- g. Tenants for Langholme Lane has requested rent to be paid from 01/01/18 as someone has cut the grass and therefore the new tenant cannot use this for fodder. The rent period would remain October to October; however, for the 17/18 year the rent would be reduced to £150 for the period 01/18 to 10/18.  
**Resolved** – rent payable from 01/01/18 at £150. **Proposed: Cllr Booth, seconded: Cllr Smedley. All in favour.**
- h. FP118 and FP61 in East Lound have been reported as generally not in a good condition and FP119 reported due to an amount of litter on route. FP100 – works will commence in February.
- i. Pot holes on Haxey Carr Road have been reported again.
- j. Thank you notes submitted to Humberside Police, NLC and the Hood organiser for another good event and clean-up of the village after the event.
- k. Haxey Allotment Association minutes of their AGM held 16/01/18.
- l. NLC Great British Spring Clean-up 2<sup>nd</sup> – 4<sup>th</sup> March, 2018.
- m. Haxey, War Memorial – Flood Alleviation Works update.
- n. Environment Agency update on the Snow Sewer Warping Drain De-maining proposal. Cllr Allcock added that he had responded on behalf of Haxey Parish Council supporting the proposal. The delays are due to discussion of land and a commuted sum to take on this work.

#### **Improvement / Projects**

- 1801/07 To receive an update on the Isle of Axholme Hatfield Chase projects determining if any further actions are required.**

Clerk to arrange a further meeting with NLC Tim Allen. Cllr Smedley stated that NLC Laura Higgins had attended the last Walkers are Welcome meeting encouraging those participating to get more involved in the heritage of the area.

- 1801/08** To receive an update/report with regard to the Parish Beacon plaque details determining actions required.

Planning permission has been granted.

Cllr Foreman to confirm with Mr Jones his requirements for the inscription on the plaque and to source a suitable plaque to be erected on the beacon.

Clerk to contact NLC with regard to the licence for erecting the bikes on the toilet block.

- 1801/09** To consider the implementation of a risk assessment for the Westwoodside pond along with the purchase of the relevant signage and a life buoy determining any further actions required.

The proposed risk assessment was circulated prior to the meeting. **Resolved** – accept proposal.

Clerk to forward to the Westwoodside Pond Lights Committee for their information. **Proposed: Cllr Smedley, seconded: Cllr Lindley. 9 for with 1 against.**

**Resolved** – purchase a lifebuoy and stand to the value of £280.21 and signage costing £35.

**Proposed: Cllr Smedley, seconded: Cllr Allcock. 9 for with 1 against.**

**Highways / Neighbourhood Services / North Lincolnshire Council items**

- 1801/10** To determine any further actions with regard to the Westwoodside Business Action Group and the highway issues.

Cllr Knowles stated that all the various options for the provision of a Car Park had been approached and information will now have to be gathered. The Parish Council will write to the owners of the Carpenters Arms to update them on the options that are being looked into and the businesses will also receive a letter inviting them to a further meeting to discuss those options once all the information had been gathered and an optimum way forward agreed.

- 1801/11** To determine actions required with regard to the PWG recommendations for a policy and providing a list of activities undertaken by the parish public houses and the futures of the buildings.

Cllr Carlile provided a summary of the proposals to register the public houses in the parish as a Community Asset.

**Resolved** - due to the current situation with the Duke William pub with regard to PA/2018/104 it was agreed that this should take priority and be registered as soon as possible.

**Proposed: Cllr Carlile, seconded: Cllr Fiddler. 9 for with 1 abstention.**

- 1801/12** To determine actions required with regard to the balustrade on the Greenway footpath near to Haxey School.

Item deferred.

- 1801/13** To consider the state of repair to the A161 between Epworth and Low Burnham determining actions required.

Cllr Carlile stated that there is a dip just as you come off the brow of the hill from Low Burnham to Epworth. Clerk to report to NLC. Cllr Allcock to also take up with NLC Highways.

- 1801/14** To determine actions required with regard to the concerns raised by a resident of articulated vehicles delivering to the Haxey Co-op.

A resident had raised concerns earlier in the month with the activities of a large articulated vehicle reversing on to the site. The Clerk had been in touch with NLC and there were no breaches of planning. The Clerk had written to the Co-op and they are investigating the incident and have blocked any further articulated vehicles until this investigation is completed.

It was suggested that the issues of large HGV reversing into the site is exasperated by customers parking on the footpath outside the Co-op rather than using the car park. Clerk to write and ask if signage can be erected asking that customers use the facilities provided.

Cllr Allcock added that Cllr Rob Waltham had a pre-arranged meeting with the CEO this week and would mention these concerns at that meeting.

### **Reports / Updates**

- 1801/15** To receive a report from the Ward Councillor on activities within North Lincolnshire Council.  
Cllr Allcock informed the Council that NLC are looking at discussing budgetary requirements on 26/02.  
Both himself and Cllr Rose had highlighted road improvements for the parish. There is a new code of practice being introduced to manage highways better. This will mean re-prioritisation of repair of pot holes with the worse being repaired first and the rest later in accordance with a work schedule based on the risk posed.
- 1801/16** To receive an update on the state of the Kings Arms grounds determining actions required.  
Cllr Allcock stated that NLC Enforcement are looking to see if under planning a section 215 notice can be issued on the owners as an informal approach had not been successful.
- 1801/17** To receive a report on the latest Walkers are Welcome activity and determining any actions required.  
Cllr Smedley stated that the last walk attracted 60+ walkers and went well. A Committee has been formed with a Constitution and the next walk is scheduled for 17/03. Lincolnshire Co-op have been approached for a grant.
- 1801/18** To receive a report from the Westwoodside Playing Field Management Committee.  
A meeting was held on 26/01 and the minutes will be circulated in due course. The committee is awaiting the outcome of a grant submitted to replace the Function Room floor and to decorate the building.
- 1801/19** To receive a report for Haxey Playing Field Association.  
The minutes of the last meeting had been circulated.
- 1801/20** To receive an update report on hydro-carbon activities in the area determining actions required.  
Cllr Fiddler had attended a meeting the previous week and the first base layer pad had been completed ready for a protective membrane to be laid to stop water ingress.  
Both Cllrs Knowles and Fiddler had also reviewed the Nottinghamshire Mineral Plan and NLC are working on their plan at present.
- 1801/21** To receive an update report from the Planting Working Group including the North Lincolnshire in Bloom project determining further actions required.  
Photos of the planters purchased using the In-Bloom fund were shown on the projector earlier in the evening. Soil and plants are to be purchased later in the season and the Clerk had received confirmation that this would be ok to reclaim the money later than first anticipated.
- 1801/22** To consider a date for the presentation of the memorial stone for the late William Eckhardt determining actions required.  
It was agreed that the presentation will be sometime in the week commencing 19/02. Cllr Allcock to find out when Cllr Waltham would be available to attend and Cllr Booth to see when the Church Hall was free for refreshment and invite Rev Green to attend.
- 1801/23** To be notified of the Police Review Meeting held on 30/11/17 determining any actions required.  
The notes were circulated prior to the meeting. The Police are aware of the situations within the parish and stated that all crimes should be reported via 101.

### General Items

**1801/24** To be notified of the correspondence from NLC with regard to Intimidation in Public Life determining any actions required.

The Clerk stated that members should review what information was on the parish website and notice boards and inform her if these needed to be amended.

If a Councillor does not want their ROI's on the NLC website for a specific reason then they should contact NLC direct.

**1801/25** To consider the information received from the insurer with regard to H & S inspections in the closed churchyard determining any actions required.

The response received from the insurer stated that “the inspection regime that should be in place for the management of the churchyards should be based on the risk that is posed. Start with an inspection of all memorials that then categorises the action required, e.g. urgent action needed, monitor and repair within 3 months, reinspect in one year and reinspect within 5 years. A risk assessment of the churchyards should be carried out which determines the frequency. You need to show that the inspection regime you have in place is reasonable for the risks that exist and the resources you have to manage them. The same principles apply to many of the inspection regimes you would have in place for the assets that the council manages”.

Cllr Knowles and the Clerk to work on this item to ensure a process is in place.

**1801/26** To consider if a Photographic Competition will be held in 2018.

**Resolved** – it was agreed that due to the lack of involvement of parishioners it would be deferred this year and Councillors would look at ways of getting members of the public interested and review the categories.

Cllrs Booth and Lindley would approach the two schools. Clerk to provide a list of where the trophies are and these will be collected in.

**1801/27** Request for article (s) for the next month's Arrow article.

- Lych gate maintenance.
- Ground Maintenance tenders.
- Don Lange Presentation.
- In Bloom update.

**1801/28** To notify the Clerk of items to be placed on the agenda for the next meeting.

- ERNLLCA Financial Seminar – attendance approval.
- ERNLLCA – Plunkett Foundation Call to Action information.
- Finance Committee Minutes

### Finance

**1801/29** To receive a copy of the Financial Statement up to 30<sup>th</sup> January, 2018.

**1801/30** To consider the budget/precept for 2018/19.

Information was provided on the budget/precept requirements.

**Resolved** – precept to be set at £42,000. **Proposed: Cllr Fiddler, seconded: Cllr Booth. All in favour.**

**1801/31** To consider excepting the conditions for the NLC Council Grant for 2018/19.

Cllr Allcock declared a personal interest.

The Clerk had provided all the relevant correspondence from NLC prior to the meeting and went through this information detailing the conditional requirements if accepting the grant which was for £1,361.

**Resolved** – the NLC Council grant was accepted. Clerk to create a reserves policy which will ensure all the relevant criteria is met.



**Proposed: Cllr Booth, seconded: Cllr Fiddler. 9 for with 1 abstention.**

**1801/32** To be notified of the Northern Power grid communication which includes a community grant fund, determining any further actions required.

Item noted, this grant was now closed.

**1801/33** The Parish Council to resolve that all the relevant documentation is in place to submit an application for the Foundation Award for the Local Councils Award Scheme (LCAS) including a fee of £80.

The Clerk explained what had been required to ensure that all the relevant documentation was in place. All Cllrs that have attended training course the past year should inform the Clerk by the end of play 02/02.

**Resolved** – approval of funding to submit the relevant information for the Foundation Award.

**Proposed: Cllr Lindley, seconded: Cllr Smedley. All in favour.**

**1801/34** To review the Clerks working from home allowance for the year 2017/18.

**Resolved** – approval of the review which will see the monthly payments reduce from £7.68 to £6.68.

**Proposed: Cllr Booth, seconded: Cllr Lindley. 9 for with 1 against.**

### **Grant Requests**

**1801/35** To consider a donation made to an organisation selected by Mr Jones for the manufacturing and installation of the Parish Beacon.

**Resolved** – a donation of £100 will be provided to the MacMillan Nurse (local group) this will be for the work on the beacon and the TOB bikes.

**Proposed: Cllr Henwood, seconded: Cllr Lindley. 9 for with 1 abstention.**

**1801/36** To consider the renewal of the annual membership for the Walkers are Welcome of £60.

**Resolved** – approval of the renewal of the membership.

**Proposed: Cllr Henwood, seconded: Cllr Lindley. 9 for with 1 abstention.**

**1801/37** To consider a maintenance grant request from Westwoodside Village Hall.

**Resolved** – approval of a grant request for the sum of £2,000.

**Proposed: Cllr Henwood, seconded: Cllr Foreman. All in favour.**

### **Expenditure**

**1801/38** To approve the following accounts.

Salary, expenses & admin		
HMRC	Employers NI	£109.05
HMRC	Employees NI & Tax	£152.22
Arrow Publication	Oct, Nov & Jan Issue	£606.00
G Fiddler	Travel expenses & Hood Presentation Photo – D Lange	£57.00
D Roberts	Parish Path maintenance	£10,077.94
ERNLLCA	November Conference	£408.00
MD Signs	Dr Dyson signage	£18.00
East Lound Committee	Xmas Light donation	£200.00
BT	Phone & Broadband Jan & Feb	£146.37
NLC	Transport – Remembrance Service	£120.00
<b>Total Expenditure 30<sup>th</sup> January, 2018</b>		<b>£13,247.18</b>

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

**1801/39** To confirm the date and time of the next meeting as being Tuesday 27<sup>th</sup> February, 2018 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. Further funding for the floor to be applied for in April 2018.
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)	Review nearing completion ready for submission for the Foundation Award.
1608/08	Parish Beacon	Plaque to be erected.

**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