

# HAXEY PARISH COUNCIL AGENDA

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Dear Councillor

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 19<sup>th</sup> December, 2017 which will commence at 6.30pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

Deb Hotson – Clerk to the Council - *D Hotson*

13<sup>th</sup> December, 2017

## **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.

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## **Procedural**

**1712/01** To receive apologies for absence.

**1712/02** To approve the minutes of the Parish Council meeting held on 28<sup>th</sup> November, 2017.

**1712/03** 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.

**1712/04** To note dispensations given to any member of the Council in respect of the agenda items listed.

**1712/05** To review the status of the Planning Working Group determining any actions required.

## **1712/06 Planning**

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

**2017/1300** – planning permission to erect two storey and single storey extensions including alterations to existing dwelling and erection of detached garage (including demolition of existing) – amended design and dovecote retained at Ashdene, Low Hall Road, East Lound.

b. To receive an update on planning issues.

- Clampit Creek/Walkabout Farm
- Haxey Carr Study Centre
- Haxey Carr Barn
- Caravan – East Lound
- Shed - Tindale Bank
- Children's Home – Low Burnham / Haxey
- Garage – Low Burnham.
- Croft Bank Farm, Langholme Lane.
- Static caravan – Langholme Lane.

## **1712/07 Clerks Report**

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

## **Improvement / Projects**

**1712/08** To receive an update on the Isle of Axholme Hatfield Chase projects determining if any further actions are required.

**1712/09** To receive an update/report with regard to the Parish Beacon determining any further actions required including the placement of a plaque detailing its donation.

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## Highways / Neighbourhood Services / North Lincolnshire Council items

- 1712/10 To determine any further actions with regard to the Westwoodside Business Action Group and the highway issues.
- 1712/11 To determine actions required with regard to the state of the Kings Arms including the possible submission of an asset of community value determining actions required.
- 1712/12 To determine actions required with regard to the balustrade on the Greenway footpath near to Haxey School.

## Reports / Updates

- 1712/13 To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
- 1712/14 To receive a report from the Westwoodside Playing Field Management Committee.
- 1712/15 To receive a report for Haxey Playing Field Association.
- 1712/16 To receive a report with regard to footpath contractors and finger posts determining actions required.
- 1712/17 To receive an update report on hydro-carbon activities in the area determining actions required.
- 1712/18 To receive an update report from the Planting Working Group including the North Lincolnshire in Bloom project determining further actions required.

## General Items

- 1712/19 To determine actions required with regard to the maintenance of the Lych gate located in the closed churchyard.
- 1712/20 To receive the recommendation from the LWP with regard to the tenancy agreement for the land located on Langholme Lane determining actions required.
- 1712/21 Request for article (s) for the next month's Arrow article.
- 1712/22 To notify the Clerk of items to be placed on the agenda for the next meeting.

## Finance

- 1712/23 To receive a copy of the Financial Statement up to 19<sup>th</sup> December, 2017.
- 1712/24 To determine if the Safer Neighbourhood Community Funding could be used within the parish.

## Grant Requests

- 1712/25 To consider the grant request received from Epworth Swimming Pool.
- 1712/26 To consider the grant request from East Lound Lights Committee.

## Expenditure

- 1712/27 To approve the following accounts.

Salary, expenses & admin	Appendix A (as published)
H M Revenue	Employers NI
H M Revenue	Employees NI & Tax
Arrow Publication Ltd	Monthly edition
G Fiddler	Travel expenses

- 1712/28 To confirm the date and time of the next meeting as being Tuesday 30<sup>th</sup> January, 2018 at 7pm to be held in The Foreman Carter Centre, Westwoodside.