

HAXEY PARISH COUNCIL AGENDA

Dear Councillor

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 25th July, 2017 which will commence at 7pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

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

19th July, 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.

Procedural

- 1707/01** To receive apologies for absence.
- 1707/02** To approve the minutes of the Parish Council meeting held on 27th June, 2017 and the Personnel Committee meeting held 12th July, 2017.
- 1707/03** 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.
- 1707/04** To note dispensations given to any member of the Council in respect of the agenda items listed below.

1707/05 Planning

- a. To receive any decisions and the following application received from NLC.
- 2017/848** – planning permission for change of use of land for storage of 12 caravans at Forge House, 6 Idle Bank, Westwoodside – amended information.
- 2017/949** – application 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 The Rein, Westwoodside Order 2003 at 7 The Rein, Westwoodside.
- 2017/962** – planning permission to erect a replacement dwelling (re-submission PA/2017/89) at 2 Nethergate, Westwoodside.
- 2017/1007** – planning permission to retain change of use from dwelling house (use class C3) to residential care home (use class C2) at 31 Low Street, Haxey.
- 2017/1062** – planning permission to erect a single storey extension to create annexe at 69 High Street, Haxey.
- 2017/1123** – planning permission for a change of use from B1 light industry to D2 Assembly and Leisure for use as a community youth hub at former factory, adjacent to 33 High Street, Haxey.
- 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
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- Garage – Low Burnham.
- Croft Bank Farm, Langholme Lane.
- Static caravan – Langholme Lane.

1707/06 Clerks Report

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

Improvement / Projects

1707/07 To receive an update on the Isle of Axholme Hatfield Chase projects determining if any further actions are required.

1707/08 To consider the way forward for a permanent site for the Parish Beacon, determining any further actions required.

1707/09 To be notified of the break-in at the Allotment site determining actions required.

Highways / Neighbourhood Services / North Lincolnshire Council items

1707/10 To receive an update with regard to the Tour of Britain Cycle Race determining actions required.

Reports / Updates

1707/11 To receive a report from the Ward Councillor on activities within North Lincolnshire Council.

1707/12 To receive a report from the Westwoodside Playing Field Management Committee.

1707/13 To receive a report for Haxey Playing Field Association.

1707/14 To receive an update report on hydro-carbon activities in the area.

1707/15 To receive an update report from the Planting Working Group.

General Items

1707/16 To consider the erection of memorial plaque in memory of William Eckhardt.

1707/17 To resolve for the Clerk to undertake duties in organising the Remembrance Service 2017.

1707/18 Request for article (s) for the next month's Arrow article.

1707/19 To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

1707/20 To receive a copy of the Financial Statement up to 25th July, 2017.

1707/21 To consider membership renewal for Humber & Wolds Rural Community Council.

Grant Requests

1707/22 To consider a grant request from Isle of Axholme Physically Handicapped Society.

1707/23 To consider a maintenance grant request from Westwoodside PFA.

Expenditure

1707/24 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
Hampshire Flag	Red Ensign
J P Gardening Services	Ground maintenance
M Fish	Camera Club Photo Winner
P Booth	Planting
R Allcock	Over 70's Party
BT	Broadband and phone

1707/25 To confirm the date and time of the next meeting as being Tuesday 29th August, 2017 at 7pm to be held in The Foreman Carter Centre, Westwoodside.