

# 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 26<sup>th</sup> September, 2017 which will commence at 7pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

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

20<sup>th</sup> September, 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**

**1709/01** To receive apologies for absence.

**1709/02** To approve the minutes of the Parish Council meeting held on 29<sup>th</sup> August, 2017.

**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.

**1709/04** To note dispensations given to any member of the Council in respect of the agenda items listed.

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

## **1709/06 Planning**

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

**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.

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

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

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

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.

## **1709/07 Clerks Report**

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

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## Improvement / Projects

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

**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.

## Highways / Neighbourhood Services / North Lincolnshire Council items

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

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

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

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

## Reports / Updates

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

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

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

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

**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.

**1709/19** To receive an update report from the ERNLLCA AGM determining any actions required.

**1709/20** To receive an update report from the LWP including the recommendations to increase the rent for 2017 determining any actions required.

**1709/21** To receive an update report on the LCAS arrangements determining any further actions taken.

## 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.

**1709/23** To be notified of the notice to quit land on Langholme Lane determining actions required.

**1709/24** To determine actions required with regard to the bench located on the junction of Low Street/Haxey Lane.

**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.

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

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

## Finance

**1709/28** To receive a copy of the Financial Statement up to 26<sup>th</sup> September, 2017.

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

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

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

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

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

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

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

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

## **Grant Requests**

## **Expenditure**

- 1709/37** 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
J P Gardening Services	Ground maintenance
Littlejohn PKF	External Audit
M Carlile	Travel expenses
P Booth	TOB Expenditure
C Lindley	TOB Expenditure
I Duncanson	TOB Expenditure
G Fiddler	Admin expenditure and travel expenses
APS	Repair to lane
Norton Security Systems	Centre alarm repair/maintenance
S Coggan	Ground maintenance
BT	Broadband and phone

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