

HAXEY PARISH COUNCIL AGENDA

Dear Councillor

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 28th November, 2017 which will commence at 7pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

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

21st November, 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

- 1711/01** To receive apologies for absence.
- 1711/02** To approve the minutes of the Parish Council meeting held on 31st October, 2017 and the Personnel Committee meeting held on 5th October, 2017.
- 1711/03** 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.
- 1711/04** To note dispensations given to any member of the Council in respect of the agenda items listed.
- 1711/05** To approve the Training Policy and Action Plan for the LCAS project.
- 1711/06** To resolve that this Council utilizes its powers under the Local Government Act 1972, section 101, to devolve to the Clerk the authority to make decisions on planning applications where:
- The application falls between meetings and it is not possible to obtain from the Planning Authority an extension of time to consider the matter; and
 - The Chairman is unavailable to convene an extra-ordinary meeting or particular circumstances are such that the convening of an extra-ordinary meeting is impractical.
- In both circumstances the Clerk shall have authority to respond on the Council's behalf, taking into account the Local Plan; the content of any planning policies; community plan or Neighbourhood Plan adopted by the council; and precedent. Moreover, where it is practicable, the Clerk is to contact ALL Councillors to confirm they are content with the response to the specific planning application requiring this action.
- This authority will not apply to applications where there are known objections by neighbours; multiple housing development; and new land allocations.

1711/07 Planning

- To receive any decisions and the following applications received from NLC.**

2017/1719 – planning permission to erect a two-storey front extension, bay window to front, first floor extension to rear, installation of pitched roof to existing side extension and associated works at 11 East Lound Road, Haxey.

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

2017/1751 – advertisement consent to display a sign at 2 The Nook, Binks Court, Westwoodside.

2017/1753 – notification under the electronic communications code regulations of the intention to install electronic communications apparatus at Westwood Motors, Westwoodside.

2017/1764 – planning permission to extend a previously approved mixed-use barn at land adjacent to Star Croft, Turbary Road, Haxey.
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2017/1765 – planning permission to erect two detached houses with detached garages at land to the rear of 30 Doncaster Road, Westwoodside.

2017/1768 – outline planning permission 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.

2017/1788 – planning permission to erect a dwelling including associated landscaping at land to the rear of 32 & 34 Low 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
- Garage – Low Burnham.
- Croft Bank Farm, Langholme Lane.
- Static caravan – Langholme Lane.

1711/08 Clerks Report

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

Improvement / Projects

1711/09 To receive an update on the Isle of Axholme Hatfield Chase projects determining if any further actions are required.

1711/10 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.

Highways / Neighbourhood Services / North Lincolnshire Council items

1711/11 To determine any further actions with regard to the Westwoodside Business Action Group and the highway issues.

1711/12 To determine actions required with regard to the village signage for East Lound, Graizelound, Westwoodside and Low Burnham.

1711/13 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.

1711/14 To consider placing a weight restriction on Idle Bank Road determining any actions required.

1711/15 To be notified of the state of the Turbary Road, Haxey determining any actions required.

Reports / Updates

1711/16 To receive a report from the Ward Councillor on activities within North Lincolnshire Council.

1711/17 To receive a report from the Westwoodside Playing Field Management Committee.

1711/18 To receive a report for Haxey Playing Field Association.

1711/19 To receive an update report on hydro-carbon activities in the area determining actions required.

1711/20 To receive an update report from the Planting Working Group including the North Lincolnshire in Bloom project determining further actions required.

1711/21 To receive an update report from the ERNLLCA Conference 2017 determining any actions required.

1711/22 To receive an update report from the Lincolnshire Wildlife Trust meeting held 30/10/17 determining any actions required.

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1711/23 To receive update with regard to the placement of the two TOB bikes for permanent display in the parish determining actions required.

1711/24 To be notified of the update correspondence received with regard to the ‘Battles Over’ event on 11/11/18 with regard to the ‘Ring of the Bells’ determining actions required.

General Items

1711/25 Request for article (s) for the next month’s Arrow article.

1711/26 To notify the Clerk of items to be placed on the agenda for the next meeting.

1711/27 To be notified of the email received with regard to the Remembrance Service determining any actions required.

1711/28 To determine actions required with regard to the location of a donated bench for the East Lound pinfold.

1711/29 To determine actions required with regard to the Holly well at Low Burnham.

Finance

1711/30 To receive a copy of the Financial Statement up to 28th November, 2017.

1711/31 To consider the purchase of a dog bin for Low Burnham.

1711/32 To consider the purchase of safety signage for Dr Dysons Garden.

1711/33 To consider financially supporting the 2018 Over 70’s Party.

Grant Requests

1711/34 To consider the grant request from Haxey Pre-School for a donation towards the cost of repairs needed to the soft pathways in the garden.

1711/35 To consider the proposals for the North Lincolnshire In Bloom expenditure determining actions required.

Expenditure

1711/36 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
D Knowles	Travel expenses
Hampshire Flag Company	Union Jack
VANL	Data Protection Seminar
S Coggan	Ground maintenance
P Booth	Travel expenses
R Wallace & Son	William Eckhardt Memorial
NLC	TOB bus hire
BT	Broadband and phone

1711/37 To confirm the date and time of the next meeting as being Tuesday 19th December, 2017 at 7pm to be held in The Foreman Carter Centre, Westwoodside.