

HAXEY PARISH COUNCIL AGENDA

Dear Councillor

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 30th January, 2018 which will commence at 7pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

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

23rd January, 2018

Public Participation

Presentation for Don Lange for his time served as a Parish Councillor.

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

1801/01 To receive apologies for absence.

1801/02 To approve the minutes of the Parish Council meeting held on 19th December, 2017.

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.

1801/04 To note dispensations given to any member of the Council in respect of the agenda items listed.

1801/05 Planning

a. To receive any decisions and the following application 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.

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.

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

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.

b. To receive an update on planning issues.

- Clampit Creek/Walkabout Farm, including comments with regard to witness statements for this site.
- 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.

1801/06 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

- 1801/07** To receive an update on the Isle of Axholme Hatfield Chase projects determining if any further actions are required.
- 1801/08** To receive an update/report with regard to the Parish Beacon plaque details determining actions required.
- 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.

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.
- 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.
- 1801/12** To determine actions required with regard to the balustrade on the Greenway footpath near to Haxey School.
- 1801/13** To consider the state of repair to the A161 between Epworth and Low Burnham determining actions required.
- 1801/14** To determine actions required with regard to the concerns raised by a resident of articulated vehicles delivering to the Haxey Co-op.

Reports / Updates

- 1801/15** To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
- 1801/16** To receive an update on the state of the Kings Arms grounds determining actions required.
- 1801/17** To receive a report on the latest Walkers are Welcome activity and determining any actions required.
- 1801/18** To receive a report from the Westwoodside Playing Field Management Committee.
- 1801/19** To receive a report for Haxey Playing Field Association.
- 1801/20** To receive an update report on hydro-carbon activities in the area determining actions required.
- 1801/21** To receive an update report from the Planting Working Group including the North Lincolnshire in Bloom project determining further actions required.
- 1801/22** To consider a date for the presentation of the memorial stone for the late William Eckhardt determining actions required.
- 1801/23** To be notified of the Police Review Meeting held on 30/11/17 determining any actions required.

General Items

- 1801/24** To be notified of the correspondence from NLC with regard to Intimidation in Public Life determining any actions required.
- 1801/25** To consider the information received from the insurer with regard to H & S inspections in the closed churchyard determining any actions required.
- 1801/26** To consider if a Photographic Competition will be held in 2018.
- 1801/27** Request for article (s) for the next month's Arrow article.
- Lych gate maintenance.
- 1801/28** To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

- 1801/29** To receive a copy of the Financial Statement up to 30th January, 2018.
- 1801/30** To consider the budget/precept for 2018/19.
- 1801/31** To consider excepting the conditions for the NLC Council Grant for 2018/19.

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

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

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

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.

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

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

Expenditure

1801/38 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 – Oct, Nov & Jan.
G Fiddler	Travel expenses
D Roberts	Parish Paths
NLC	Remembrance Day bus
ERNLLCA	November Conference
BT	Phone & broadband

1801/39 To confirm the date and time of the next meeting as being Tuesday 27th February, 2018 at 7pm to be held in The Foreman Carter Centre, Westwoodside.