

# 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 31<sup>st</sup> October, 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> October, 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**

**1710/01** To receive apologies for absence.

**1710/02** To approve the minutes of the Parish Council meeting held on 26<sup>th</sup> September, 2017.

**1710/03** 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.

**1710/04** To note dispensations given to any member of the Council in respect of the agenda items listed.

**1710/05** To be notified of the application(s) received for the Parish Council Vacancy determining actions required.

## **1710/06 Planning**

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

**2017/1098** – planning permission to erect a replacement dwelling and demolition of existing barn and associated outbuildings at Willows Farm, East Lound Road, Haxey (amended site address).

**2017/1441** – planning permission to erect a detached house and detached garage at 28 Doncaster Road, Westwoodside.

**2017/1444** – planning permission to erect a single storey rear extension at Coneygarth Farm, 12 Turbary Road, Haxey.

**2017/1469** – planning permission to convert existing garage and store room into hot food take away (A5) and carry out associated external alterations at 17 Low Street, Haxey.

**2017/1493** – outline planning permission to erect a single storey detached dwelling and garage with all matters reserved for subsequent approval at Caravan, The Meadows, Carr Lane, East Lound.

**2017/1506** – planning permission to retain garden shed at 40 High Street, Haxey.

**2017/1535** – planning permission to erect a first-floor extension to main dwelling and erect a glass link from existing house to barn to create annex with the erection of rear balcony at South View, Church Lane, Haxey.

**2017/1546** – planning permission to erect a detached dwelling at 30 Doncaster Road, Westwoodside.

**2017/1594** – planning permission to erect a conservatory at 12 Eastmoor Villas, Epworth Road, Haxey.

**2017/1612** – planning permission to replace 6 no sectional concrete battery garages and erect 6 no sectional concrete garages on the same footprint at garages off Blackmoor Road, Haxey.

**2017/1640** – planning permission to retain the siting of a beacon with parish shield at land adjacent to Telecommunications Mast 1, Haxey Water Tower, Tower Hill, Westwoodside.

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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.

**1710/07 Clerks Report**

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

**Improvement / Projects**

**1710/08** To receive an update on the Isle of Axholme Hatfield Chase projects determining if any further actions are required.

**1710/09** To receive an update/report with regard to the Parish Beacon determining any further actions required.

**Highways / Neighbourhood Services / North Lincolnshire Council items**

**1710/10** To determine any further actions with regard to the Westwoodside Business Action Group and the highway issues.

**1710/11** To be notified of the NLC draft proposal with regard to parking restrictions on the Nooking and the recent school meeting determining actions required.

**1710/12** 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.

**1710/13** To consider placing a weight restriction on Idle Bank Road determining any actions required.

**1710/14** To be notified of the state of the Turbary Road, Haxey determining any actions required.

**Reports / Updates**

**1710/15** To receive a report from the Ward Councillor on activities within North Lincolnshire Council.

**1710/16** To receive a report from the Westwoodside Playing Field Management Committee.

**1710/17** To receive a report for Haxey Playing Field Association.

**1710/18** To receive an update report on hydro-carbon activities in the area and to be notified of the correspondence from IGAS with regard to their Community Fund 2018 determining actions required.

**1710/19** To receive an update report from the Planting Working Group including the North Lincolnshire in Bloom project determining further actions required.

**1710/20** To receive an update report from the ERNLLCA District Committee Meeting and the NLC Town & Parish Council liaison meeting determining any actions required.

**General Items**

**1710/21** To receive an update with regard to the location of a memorial plaque in memory of William Eckhardt determining actions required.

**1710/22** To determine actions required with regard to the bench located on the junction of Low Street/Haxey Lane.

**1710/23** To be notified of the Walkers are Welcome feedback determining any further actions required.

**1710/24** To be notified of the ERNLLCA Officer Attendance survey determining actions required.

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- 1710/25** To be notified of the Battles Over Guide and the recent communication asking for churches to be involved in ‘Ringing out the peace’, determining actions required.
- 1710/26** To be notified of the NLC Standards Training determining attendance to the event(s).
- 1710/27** Request for article (s) for the next month’s Arrow article.
- 1710/28** To notify the Clerk of items to be placed on the agenda for the next meeting.

## **Finance**

- 1710/29** To receive a copy of the Financial Statement up to 31<sup>st</sup> October, 2017.
- 1710/30** To consider the purchase of a dog bin for Low Burnham.
- 1710/31** To consider the purchase of a replacement Union Jack flag to be located at Haxey Memorial Hall.
- 1710/32** To consider costs for shot blasting and spray painting the two TOB bikes for permanent display in the parish.
- 1710/33** To consider a contribution towards the Foreman Carter Centre CCTV replacement system.
- 1710/34** To consider attendance to the VANL Data Protection Training seminar on 7<sup>th</sup> December, 2017.

## **Grant Requests**

### **Expenditure**

- 1710/35** 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        |
| WPFA                     | Yearly rent               |
| D Knowles                | Travel expenses           |
| Tunes of Crowle          | Winter planting           |
| NLC Planning             | Beacon application        |
| S Coggan                 | Ground maintenance        |
| BT                       | Broadband and phone       |

- 1710/36** To confirm the date and time of the next meeting as being Tuesday 28<sup>th</sup> November, 2017 at 7pm to be held in The Foreman Carter Centre, Westwoodside.
- 1710/37** To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the item to be discussed.
- Minutes of the Personnel Committee dated 5<sup>th</sup> October, 2017.