

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 22nd March, 2016 which will commence at 6.30pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

D Hotson

Deb Hotson – Clerk to the Council

16th March, 2016

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.

Welcome PC Jane Proud from Humberside Police – met and greet the Councillors and discuss any concerns within the parish.

Procedural

- 1603/01** To receive apologies for absence.
- 1603/02** To approve the minutes of the Parish Council held on 23rd February, 2015.
- 1603/03** 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.
- 1603/04** To note dispensations given to any member of the Council in respect of the agenda items listed below.

1603/05 Planning

- a. To receive and decisions received and to discuss the following applications received from NLC.
- 2016/77** – Mr & Mrs Theodorou, Park Moor, Cove Road, Westwoodside – planning permission for a minor material amendment to PA/2015/0262 to increase the length to north eastern and south western first floor dormers, increase length to entrance canopy and replace existing glazed doors to a window.
- 2016/143** – Mr P Richardson, 10 Upperthorpe Hill, Westwoodside – planning permission to erect a two storey side and single storey rear extension.
- 2016/156** – Mr Parslow, garage east of Firbeck House, access road to Willow Tree House, Low Burnham – planning permission to change the use of domestic garage to single storey dwelling.
- 2016/164** – Mr & Mrs Irwin, 19 Weir Road, Westwoodside – planning permission to erect a two storey and single storey extension.
- 2016/225** – land south of Three Gables, Ferry Road, Graizelound – planning permission to erect a stable block.
- 2016/326** – land adjacent to 11 Barnsdale, Westwoodside – planning permission to erect a five-bedroom house, double garage and altered access.
- 2016/344** – Haxey Study Centre, Turbary Road, Haxey – planning permission to erect extension to existing training and lecture centre and relocate educational centre (Haxey Study Centre) from Rose Cottage site to Lupine Woods site.
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PLANCON/2014/00034 – land at The Meadows, Carr Lane, East Lound – to determine any further actions required with regard to the information already submitted by the Parish Council for this application.

- b. To receive an update on outstanding planning concerns and an update with regard to the newly implemented planning system determining further actions required.
- c. To consider the setting up of a formal Planning Committee Group.

1603/06 Clerks Report

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

Improvement / Projects

1603/07 To receive an update on the Isle of Axholme Hatfield Chase projects and determine if any further actions are required.

1603/08 To receive the recommendations from the Parish Path Group determining actions required.

1603/09 To consider the celebrations for the Queens 90th Birthday in June 2016 and determine actions required.

1603/10 To receive an update from the Planting Group and to consider entering into the 2016 Best Kept Village Competition, determining actions required.

1603/11 To receive an update from the Local Awards Working Group determining next actions required.

1603/12 Highways / Neighbourhood Services / North Lincolnshire Council items

Reports / Updates

1603/13 To receive a report from the Ward Councillor on activities within North Lincolnshire Council.

1603/14 To receive a report from the Westwoodside Playing Field Management Committee to include potential adoption of Holm Road entrance by NLC.

1603/15 To receive a report for Haxey Playing Field Association.

1603/16 To receive a report on the website update determining any further actions required.

1603/17 To receive an update report on hydro-carbon activities in the area.

General Items

1603/18 Request for article (s) for the next month's Arrow article.

1603/19 To determine actions required with regard to the notice board at Westwoodside.

1603/20 To be notified of the future of external audit for small authorities determining actions required.

1603/21 To be notified of the concerns raised about the footpath running along 'Gods Acre' in the closed churchyard determining actions required.

1603/22 To be notified of the correspondence received from the Westwoodside Pond Light Committee with regard to the tree and lights determining actions required.

1603/23 To be notified of the vacancy on the Haxey Parish Combined Charity nominating a Parish Councillor to fill the vacancy.

1603/24 To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

1603/25 To receive a copy of the Financial Statement up to 22nd March, 2016.

1603/26 To approve the signing of a direct debit mandate for Data Protection Registration.

1603/27 To consider the quotes received for providing the hanging baskets and planters for 2016.

1603/28 To consider the recommendations from the Parish Path Working Group with regard to the quotes received for taking on the cutting of the paths for 2016 and decide on a preferred Contractor prior to final Contract negotiations between NLC and the Parish Council

1603/29 Grant Requests

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Expenditure

1603/30 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
North Lincolnshire Council	Over 70's transport costs.

1603/31 To confirm the date and time of the next meeting as being Tuesday 26th April, 2016 at 7pm to be held in The Foreman Carter Centre, Westwoodside.