

# 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> April, 2016 which will commence at 7pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

D Hotson

Deb Hotson – Clerk to the Council

20<sup>th</sup> April, 2016

## **Public Participation**

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.

Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council.

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## **Procedural**

- 1604/01** To receive apologies for absence.
- 1604/02** To approve the minutes of the Parish Council held on 22<sup>nd</sup> March, 2016 and the Finance Committee minutes held on 15<sup>th</sup> March, 2016.
- 1604/03** 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.
- 1604/04** To note dispensations given to any member of the Council in respect of the agenda items listed below.
- 1604/05** To consider the adoption of the Child Protection Policy.
- 1604/06** To consider the applications to fill the Parish Council Vacancy determining a suitable applicant.
- 1604/07** To be notified that the Annual Parish Meeting will be held on Monday 23<sup>rd</sup> May at 7.30pm.

## **1604/08 Planning**

- a. To receive and decisions received and to discuss the following applications received from NLC.  
**2016/410** – planning permission to erect a detached dwelling on land south of The Mount, Lowcroft Avenue, Haxey.  
**2016/468** – planning permission for replacement bungalow and detached garage and retention of front boundary fence (including demolition of existing bungalow).  
**2015/1048** – outline planning permission to erect a dormer bungalow and detached double garage – an appeal has been made to the Secretary of State – any further comments required by 9<sup>th</sup> May. To determine any further actions required.
- b. To consider the setting up of a formal Planning Committee Group including the approval of the TOR.
- c. To be notified of the concerns raised with regard to Rose Cottage and Lupine Woods business ventures and determine actions required.

## **1604/09 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

- 1604/10 To receive an update on the Isle of Axholme Hatfield Chase projects and determine if any further actions are required.
- 1604/11 To receive recommendations from the Planting Group including the preparation and maintenance of further beds in the parish and the implementation of sourcing sponsorship, determining actions required.
- 1604/12 To receive an update on the Beacon event held on 21<sup>st</sup> April and the forthcoming celebrations for the Queens 90<sup>th</sup> Birthday in June 2016 including a representative at the Church Service scheduled for 12<sup>th</sup> June. Also to consider the offer of and way forward for a permanent site for the Parish Beacon, determining any further actions required.
- 1604/13 To receive an update from the Parish Path Group, determining actions required.
- 1604/14 To receive recommendations from the Local Awards Working Group with regard to the nominations received determining actions required.

## 1604/15 Highways / Neighbourhood Services / North Lincolnshire Council items

### Reports / Updates

- 1604/16 To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
- 1604/17 To receive a report from the Westwoodside Playing Field Management Committee to include potential adoption of Holm Road entrance by NLC.
- 1604/18 To receive a report for Haxey Playing Field Association.
- 1604/19 To receive an update report on hydro-carbon activities in the area.
- 1604/20 To receive an update with regard to the Westwoodside notice board determining actions required.

### General Items

- 1604/21 Request for article (s) for the next month's Arrow article.
- 1604/22 To receive an update with regard to concerns raised about the footpath running along 'Gods Acre' in the closed churchyard determining actions required.
- 1604/23 To receive an update with regard to correspondence received from the Westwoodside Pond Light Committee with regard to the tree and lights determining actions required.
- 1604/24 To be notified of the concerns raised again with regard to dog fouling within the parish determining any further actions required.
- 1604/25 To be notified of the NALC Star Councils 2016 Awards determining any actions required.
- 1604/26 To approve the recommendations from the Finance Committee with regard to the provisions for a Pension Scheme for all employers determining any other actions required.
- 1604/27 To determine actions required with regard to progressing the Local Council Awards Scheme.
- 1604/28 To notify the Clerk of items to be placed on the agenda for the next meeting.

### Finance

- 1604/29 To receive a copy of the Financial Statement up to 26<sup>th</sup> April, 2016.
- 1604/30 To approve expenditure for the Over 70's 2016 party.
- 1604/31 To consider the ERNLLCA membership renewal for 2016/17.
- 1604/32 To consider the Membership renewal for the Clerk & Councils Direct determining copies required.
- 1604/33 To consider the VANL membership renewal for 2016/17.

## 1604/34 Grant Requests

### Expenditure

- 1604/35 To approve the following accounts.

Salary, expenses & admin	Appendix A (as published)
H M Revenue	Employers NI

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H M Revenue	Employees NI & Tax
Arrow Publication Ltd	Monthly edition
Dura Sport	MUGA maintenance – FCC expenditure
Complete Office Solutions	Consumables
T Foreman	FCC Expenditure
Simon Dobson	Tree work
JP Gardening Services	Grass cutting

**1604/36** To confirm the date and time of the next meeting as being Tuesday 24<sup>th</sup> May, 2016 at 7pm to be held in The Foreman Carter Centre, Westwoodside.

The Annual Parish Meeting will be held on Monday 23<sup>rd</sup> May at 7.30pm in the Foreman Carter Centre, Westwoodside.