

## HAXEY PARISH COUNCIL

**Minutes from the meeting held on Tuesday 22<sup>nd</sup> March, 2016 at 6.30pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

**Present:** Cllrs Allcock, Booth, Boor, Carlile, Cooke, Fiddler, Foreman, Harris, Knowles, Lange, Lindley, Orton & Whitehead.

**Also Present:** PC Jane Proud, Deb Hotson – Parish Clerk & 6 residents.

**Chairman:** Cllr Knowles presided.

### Public Participation

Mrs Everatt informed the Council that although the Parish Council had not been notified until after their last meeting the appeal had been logged at Bristol on 23/01. It was agreed that the time span wasn't acceptable and the Clerk to write to the Planning Inspectorate asking for an explanation why the 2-month delay. Cllr Allcock to ask NLC if Parish Councils have to be consulted for a certificate of lawfulness prior to any contact with the Inspectorate?

PC Jane Proud introduced herself stating that she was now called a Community Police Officer rather than the previous Neighbourhood Police Officer. She is based at Epworth with 5 PCSO's, who had not been changed so therefore providing a dedicated team for the Isle. PC Proud will aim to visit all Parish and Town Councils in her area and will attend for a specific requirement.

PC Proud had been asked prior to the meeting why an officer had informed a member of the public that the Parish Council had authorised a hunt in February. PC Proud went on to say that there are numerous call takers now that are civilians which are not up to speed on issues and this particular call taker had been informed by PCSO Pearson that this is out of the remit of Parish Councils.

A concern was raised with regard to the amount of time spent on incidents that were not resolved, specifically the firearms incident during a road traffic accident which resulted in air ambulance, schools lockdown and a large expense to tax payers and to date has not seen any charges.

PC Proud stated that issues are not followed through for various reasons including trust issues with the police, fear and intimidation from others, which the police are working on to try and resolve. The police are duty bound to investigate all incidents logged, but if victims do not want to co-operate then the call may have to be closed with no resolution. PC Proud stated she had not dealt with this specific incident but possibly more communication between the police and Parish Council would have helped in this situation.

Cllr Carlile asked if the line of command could be sent to the Clerk to add to update the Council website.

Clerk to inform PC Proud when the Annual Parish Council meeting will be held and she or a representative will attend to provide an overview for the year with statistics. PC Proud left the meeting at 7pm.

Cllr Knowles opened the meeting.

**1603/01** Apologies for absence received from Cllr Smedley.

**1603/02** The minutes of the Parish Council held on 23<sup>rd</sup> February, 2016 were approved as a true and correct record. **Proposed: Cllr Boor, seconded: Cllr Lindley. All in favour.**

**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.

Cllr Allcock asked that the following is minuted "as a Councillor with NLC and Ward member I serve on the NLC Planning Committee, as such I cannot participate in any discussion on Planning and cannot vote on them."

Cllr Orton declared a prejudicial interest in agenda item 1603/05 2016/225.

**1603/04** To note dispensations given to any member of the Council in respect of the agenda items listed below.

Dispensations were noted for all Cllrs present for agenda item 1603/14 with regard to the Parish Council being Sole Trustees of the Westwoodside Playing Field Association.

**1603/05** Planning

a. To receive and decisions received and to discuss the following applications received from NLC.

The following decisions were received from NLC.

**2015/1590** – refusal of planning permission to vary condition 3 of PA/2014/0419 to allow for pop-up tapas and restaurant at 27 Low Street, Haxey.

**2015/1540** – full planning permission granted to erect a single storey front extension and two storey side and rear extension at South View, 43 Brethergate, Westwoodside.

**2015/1569** – full planning permission granted for front bay extension and associated internal alterations, attached garage and alterations to access at 19 Ash Tree Drive, Haxey.

**2015/1584** – full planning permission granted to erect a single storey rear and side extension, extend existing garage to form two open fronted car ports and erect new boundary timber post and rail fencing at Melwood, 109 Akeferry Road, Westwoodside.

The following applications received from NLC were discussed by the Parish Council.

**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.

**Resolved** – no objection or comment. **Proposed: Cllr Harris, seconded: Cllr Orton. 11 for with 2 abstentions.**

**2016/143** – Mr P Richardson, 10 Upperthorpe Hill, Westwoodside – planning permission to erect a two storey side and single storey rear extension.

**Resolved** – object supporting the comment from residents on the website with regard to the lack of privacy and loss of light. Clerk to also inform NLC that the main sewer runs under the land proposed for the extension. **Proposed: Cllr Booth, seconded: Cllr Cooke. 11 for with 2 abstentions.**

**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.

**Resolved** – no objection but comment that the proposed development should be carried out sympathetically and in keeping with the street scene. **Proposed: Cllr Foreman, seconded: Cllr Lange. 12 for with 1 abstention.**

**2016/164** – Mr & Mrs Irwin, 19 Weir Road, Westwoodside – planning permission to erect a two storey and single storey extension.

**Resolved** – no objection or comments. **Proposed: Cllr Carlile, seconded: Cllr Orton. 12 for with 1 abstention.**

**2016/225** – land south of Three Gables, Ferry Road, Graizelound – planning permission to erect a stable block.

Cllr Orton left the meeting.

**Resolved** – Object with the following comments: -

This application is to seek to build a stable block and ménage although it is not clear on the application if the ménage is included. The applicant is not a resident in the parish and he is asking to develop outside the new building line in the open countryside on high quality land which raises some concerns as to the long term intentions and sustainability of the site. It is not clear from the application whether this is a business enterprise or solely for personal use.

Its access to the public highway is on a bend and the movement of vehicles and in particular horse boxes may prove dangerous to the highway.

It is our considered opinion that if it is being developed commercially, we need to have further information relating to the amount of horses that will be on site and the land available to them. It does not form part of any other building units and does not have adequate off road trails and bridal ways. Local plan R8.

If it is as we believe purely for personal use we do not think it appropriate to its location, as it is neither a diversification of an agricultural enterprise or forms any rural business bringing into the area any employment or tourism.

The ménage is sited even further into the open countryside and we have concerns as to its siting and the impact upon the open countryside

It is not consummate with local plan policies CS1 CS2 CS3CS6 RD1 RD 2 or the NPPF.

**Proposed: Cllr Carlile, seconded: Cllr Lindley. 10 for, 1 against with 1 abstention.**

Cllr Orton re-joined the meeting.

**2016/326** – land adjacent to 11 Barnsdale, Westwoodside – planning permission to erect a five-bedroom house, double garage and altered access.

**Resolved** – object with the following comments: -

This is back land development, it would be dominant and over bearing in its location and street scene, it is to the rear of a historic Methodist hall and given its size would dwarf the immediate and surrounding properties which would lead to: -

- Local Plan h7 ii an *unacceptably increasing the density of development in that area.*
- Local plan h7 ii b *resulting in the loss of important natural and manmade features.*
- Local Plan7 ii c *leading to an unacceptable proliferation of vehicular accesses to the detriment of the street scene and/or road safety.*

The plot is large however as with a number of properties in this rural area the site is the remnants of farm strips, large amounts of the proposed garden is outside the building line and in the open countryside and may not qualify as domestic garden, therefore we would contend does not provide an appropriate level of amenity to service the development and requires additional planning permission. CS2 (3) CS3 Para 4.

The Parish Plan/Housing and development/ action points *Restrict new housing development in certain locations eg on greenfield sites and in gardens.*

The Parish Plan/Housing and development/ main issues. *Recent housing development has comprised a number of large executive type homes with prices out of reach of many residents.*

It is not affordable housing and does not complement any rural housing need.

The windows are overlooking the neighbouring property.

**Proposed: Cllr Booth, seconded: Cllr Lindley. 12 for with 1 abstention.**

**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.

**Resolved** – very strongly object to the application with the following comments: -

This Council is once more asked to give its observation on yet another PA which seeks to move and develop the Haxey study centre and associated businesses. The applicant seeks to extend the

current building at Lupine wood which is referred to as an annexe and relocate the main businesses at Rose Cottage to Lupine Woods.

The building at Lupine Woods is located in the open countryside in the Historic Isle of Axholme landscape. (CS6). The building was granted planning originally to build a barn, as part of a forestry business and has since been used and converted to accommodate an annexe to the study centre. As best as we can ascertain it has had little or no use in connection with the forestry business and has not been granted a change of use for any of the commercial enterprises at the site.

Both sites have ample room to accommodate the expansion of the study centre and associated businesses, we have consistently objected to the need to develop the site at Lupine Woods, which is accessed by use of a public bridleway at the furthest point from the conurbation of Haxey.

Turning to the relocation of the business we have objected as we believe the original site was better suited to the needs of the business and its environment, further investment would be better used upgrading the buildings at Rose Cottage where they would have less impact on the environment and in line with planning policy. CS1 (c) In particular we believe RD7 iii of the Local Plan (*The proposal should wherever possible, re-use existing farm buildings or if new building is necessary should be sited in or adjacent to, an existing group of buildings and be of a design, scale and construction appropriate to its surroundings*). Clearly from the beginning the site has been developed without taking this into consideration.

RD7 iv of the Local Plan goes on to say, (*the likely level of traffic generated by the proposal is acceptable taking into account of existing access and approach roads*). We continue to argue a public bridleway is being used excessively not only by the study centre students but the many other associated businesses, enterprises and courses run by the owners of this site.

We would argue the study centre is not just one enterprise but numerous businesses including a CL caravan site operated by the owners and these are the main commercial income of what was originally a forestry business. This over excessive additional businesses and courses which all access the site by motor vehicles is contrary to RD2 d of the Local Plan - *the development would not be detrimental to residential amenity and highway safety*.

We contend its location in the nationally recognised Isle of Axholme historic environment is contrary to and is detrimental to the open countryside.

CS1 (e) CS6 CS15 RD2 c of the Local Plan *the development would not be detrimental to the character or appearance of the open countryside*.

The proposed relocation would not increase any rural need for employment or tourism RD2 ii of the Local Plan.

The owner in previous Planning Applications has recognised it is an isolated spot and has security issues and if this development goes ahead we are concerned that it will necessitate the need for a dwelling. It is our view this is a primary motive for the relocation and development of this site and further human habitation will be damaging to this tranquil and isolated area next to a SSSI.

On balance we feel that it would be detrimental to its location, damages the amenity of other properties.

RD1 of the Local Plan *controlling development in the open countryside* has not been strictly controlled and the relocation from the main site to the annexe has been developed by stealth, any further expansion of the buildings will only compound our ability to object to the development of this site and we object to any extension until such time as the issue of relocation is resolved and permission for a change of use.

There is one last point we feel needs to be considered and addressed. The draft Unilateral Undertaking annexed to the Application is ambiguous and unclear in a number of respects

including as to precisely when its proposed obligations would actually be triggered. In addition, the plan referred to does not appear to have been provided.

It was also noted that access to the Lupine Wood Site was on a track traversing Parish Council land. Following an Article 11 serving, the Applicant had been advised: "In response to the Article 11 paperwork submitted to the Council by you on 9<sup>th</sup> March, 2016 Haxey Parish Council, as landowners, **do not** grant in any circumstances the right of access across Haxey Parish land for any domestic or non-agricultural or forestry development at the above location. You should also note that the Parish Council's position has not changed since the last Article 11 submission served by you for this site in May 2013, April 2015 or October 2015 that the Parish Council as the Landlord, did not authorise access".

Should this application fail, it is our view that long overdue enforcement action should be taken, something that residents of the Carr would wholly appreciate.

Cllr Knowles also asked Cllr Allcock if this could be called in and addressed at the next planning committee meeting.

**Proposed: Cllr Harris, seconded: Cllr Lindley. 12 for with 1 abstention.**

**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.

**Resolved** – Clerk to submit the previous comments to the Planning Inspectorate, copying in NLC as follows: -

**Object until full clarification is received as it seems that there is already a breach of planning.**

In 2004 an application was refused for the certificate of lawful development but the caravan was not removed, it is unsure if NLC enforced this decision. There are also buildings on the site and it is unclear if these have planning.

The application is very unclear and does not provide enough information to make an informed decision. If the application is granted suggested conditions are that only the area the residential caravan occupied be granted a certificate, no extension or permanent structure to be allowed, only to be occupied by one family and NLC to carry out a site visit to establish what is there and any other enforcement action required.

Clerk to also add that knowing that an enforcement notice has been served to have the caravans removed and the owner of the site has appealed the notice and appealed the refusal decision for the certificate of lawful development made by the local authority (NLC) the Parish Council supports the actions of NLC. The Parish Council are also aware that residents have raised concerns and support these concerns too.

**Proposed: Cllr Carlile, seconded: Cllr Booth. All in favour.**

**2014/006** – Croft Bank Farm, Langholme Lane, Haxey, Westwoodside, DN9 4EX - Planning permission to retain the change of use to farm shop and butchery, and animal shelter, animal pen, mobile refrigeration units, shop, WC, and storage unit - AMENDED PLANS.

Cllr Knowles stated that the Parish Council did not object to the previous application but made comments with regard to the maintenance of the track leading to the premises which has now been rectified. The Parish Council also raised concerns with regard to the mish mash of buildings on the site which also needed to be addressed. The changes that have taken place appear to be in line with what the Parish Council had suggested and all the certificates required appear to be in place and the applications in line with the NLC Local Plan. Finally, the Parish Council recognises that this business is in a remote location; however, it would not support the establishment of any type of dwelling being built in the open countryside to support the enterprise.

**Resolved** – Due to the timescale on the applications Clerk to submit no objection and comment stating that the track needs to be maintained on a regular basis and the Parish Council recognises that this business is in a remote location; however, it would not support the establishment of any type of dwelling being built in the open countryside to support the enterprise.

**Proposed: Cllr Lange, seconded: Cllr Carlile. 12 for with 1 abstention.**

- b. To receive an update on outstanding planning concerns and an update with regard to the newly implemented planning system determining further actions required.

Information received from NLC Enforcement Officer the day after the last meeting stated that the operators of the children's home has submitted an appeal which had been verified by NLC planning support staff although a start date, timescales and indeed acceptance of the appeal have not yet been confirmed by PINS (Planning Inspectorate). It was deemed not necessary to inspect the premises at this stage and NLC shall instead follow progress with the appeal. If the appeal is not accepted by PINS or is ultimately dismissed the premises will be visited to determine what action may be necessary.

Cllr Allcock stated that Enforcement were continuing to look into Clampit Creek and Walkabout Farm. Cllr Allcock has a meeting this week and will also be bringing up concerns again with regard to Low Burnham garage.

The Clerk has not yet received a response from Head of Planning with regard to the comments submitted on the new Planning website system. Clerk also has issues with the way the documents are named as they are not relevant to the application as previously stored under the applications numbers. Clerk to send the email to Cllr Allcock who can take up at his planning meeting on Thursday with NLC Phil Wallis.

Cllr Harris questioned the timescale from when an application is received in at NLC to when it is validated and then available on the website – Cllr Allcock to ask at his planning meeting this week. Cllr Knowles added that the Commons side garage will soon be moving completely to the Saab garage on Doncaster Road and an application will then be submitted to change the Commons side premises into housing.

- c. To consider the setting up of a formal Planning Committee Group.

Cllr Knowles stated that a LWP meeting was held on Monday to discuss the planning applications and recommendations provided to the Council for consideration at this meeting. It was agreed that this information is useful and a Committee or Group to discuss the planning needs to be set up and to include authority to delegate to the Clerk if so required. Cllr Knowles to create Terms of Reference and these will be circulated, discussed again and resolved at the next meeting.

#### **1603/06 Clerks Report**

- a. Information received from ERNLLCA with regard to communications with gas companies.
- b. Notes from the Local Heritage and Paths and Bridleway Working Group meeting held 24/02/16.
- c. At the last meeting the Clerk was asked to investigate the ownership of the rusty litter bin on Haxey Lane as this needed replacing. The bin belongs to NLC and they will be replacing it in due course.
- d. NLC Community Warden has been on site to review parking concerns raised with regard to the land rover business now running out of the Saab garage, the area will be monitored. Cllr Allcock added that NLC have spoken with the owners about the parking on verges.
- e. The raised and damaged manhole covers reported at Low Burnham and Akeferry are being dealt with by NLC and the Graizelound Village name plate has been ordered.
- f. The notes from the Lincolnshire Wildlife Trust meeting held on 07/03/16 were circulated prior to the meeting. Clerk to place onto the website.
- g. Clerks & Councils Direct subscription renewal. Agenda item for the next meeting.
- h. North Lincolnshire Local Development Framework – Housing and Development Land Allocations has been formally adopted by NLC – Link to be placed on the website.
- i. Cllr Smedley provided a photograph of the newly purchased Commonwealth Flag that was flying outside the Memorial Hall on 14/03.
- j. North Lincolnshire Workers Memorial Day to be held on Thursday 28<sup>th</sup> April at 10.30am at the Scunthorpe Baptist Church, Ashby Road.

- k. Confirmation received for grant funding of £250 toward the Queens 90<sup>th</sup> Birthday Celebrations. Cllrs Allcock and Booth to attend the presentation day on May 6<sup>th</sup> at 2pm in the Civic Centre.
- l. Westwoodside Playing Fields Association minutes of the meeting held 11/03/16.
- m. Street lights reported on Haxey Lane – no's 1, 2 & 12. Due for repair on 23<sup>rd</sup>/24<sup>th</sup> March.
- n. Environment Agency March newsletter.
- o. Letter of thanks from Amanda Hather for the new website and assistance in uploading information with regard to the charities.
- p. Bassetlaw District Council Statement of Community Involvement – Clerk to circulate and place onto the website.
- q. North Lincolnshire Council – micro asphalt programme 2016/17 – publish on the website.

### **Improvement / Projects**

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

The Clerk has submitted a grant application for the refurbishment of the war memorials and this will be considered at the meeting scheduled for 18/04.

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

The notes were circulated prior to the meeting. A preferred contactor had been selected for recommendation to the Parish Council, the next step is to create a contract between the Parish Council and NLC and the Parish Council and the contractor. More details in agenda item 1603/28.

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

Confirmation has been received that a £250 grant has been awarded from NLC. Cllrs Allcock and Booth to attend a presentation at the Civic Centre on May 6<sup>th</sup>.

Cllr Booth has spoken with Mr S Jones with regard to organising the siting of the beacon on the land belonging to Cllr Carlile and Mr Jones has also offered to site the beacon permanently on some of his own land – agenda item for the next meeting. Clerk to speak with the insurance company with regard to the beacon being on private land to ensure covered for public liability.

Cllr Booth provided examples of mugs and book markers that the group had been looking at.

There are 2 residents who will be 90 this year and 31 residents who are over 90.

**Resolved** – purchase 36 mugs to present to the 90+ residents and 400 book marks to present to the school children. A sum not to exceed £1000 plus the £250 to purchase the required amount of items. Cumberworth House have also offered to hold an event on their premises.

**Proposed: Cllr Orton, seconded: Cllr Boor. All in favour.**

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

Cllr Lindley stated that the group will be purchasing a further 3 troughs. Cllr Smedley asked that on the allocation of the contractor to provide the hanging baskets a quote was required to fill the planters and maintain them too funded from the planting budget.

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

4 nominations have been received. Cllr Orton to arrange a meeting to discuss the nominations and put a recommendation to the full council at the April meeting.

Cllr Fiddler to produce 2 sets of certificates and framed Hood photos – dedication wording to be provided in due course.

- 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.

Cllr Allcock stated that the LDF was adopted on 07/03.

An advice note has been written by NLC on Fracking and Cllr Allcock to obtain a copy for the Clerk to circulate.

Cllr Allcock informed members that in his Budget speech the Chancellor announced a £450million devolution package that would see the creation of a new Greater Lincolnshire combined Authority consisting of 10 councils across Lincolnshire from the Humber to the Wash. The new Authority would have a population of over 1 million people and by joining forces we will have more power to decide what's best for our area with powers from Whitehall being devolved to a local level.

It will secure £450m funding over the next 30years to boost economic growth, provide 100,000 new homes and create around 29,000 new jobs. There would be an elected Mayor and a Cabinet made up of the leaders of all 10 councils. For our area, North Lincolnshire Council would need to formally agree the deal at full council after consultation with residents through a governance review. If all parties agree there could be an election for a Mayor as early as May 2017.

NLC have made an offer for the land and are waiting for a counter proposal for the land on the Nooking with regard to parking.

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

The minutes were circulated prior to the meeting. There are now 2 new committee members and the priority at present is looking at the refurbishment of the play area.

Cllr Allcock stated that NLC were still looking into the adoption of the entrance at Holm Road.

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

Cllr Harris informed the meeting that a fund raising quiz night had raised just under £1000 which was shared with the Scouts, the insurance was being looked into along with added security.

Cllr Knowles added that NLC had sent an email with regard to tree planting in public places and Clerk to put forward Haxey and Westwoodside Playing Fields and the Allotments site.

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

The newly improved website was now live and back in control of the Clerk. Cllrs to review and provide any comments to the Clerk.

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

Cllr Fiddler briefed the Council on the seminar in London that he had attended and will provide a report to the Clerk for circulation.

**General Items**

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

- Annual Parish Meeting – date to be provided.
- Parish Path update.

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

Clerk has asked NLC if they can reduce the legs in size. No response received to date. Agenda Item for next meeting.

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

The Clerk explained the documentation and advice received from ERNLLCA, the Parish Council **Resolved** to opt into the external audit process.

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

Clerk has asked NLC if they can 'slurry seal' the footpath. No response received to date. Agenda Item for next meeting.

**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.

Clerk to respond stating that we have some tree work being undertaken at the end of the month and can ask for a quote to carry out this work. Clerk to obtain the quotes from the Pond Light Committee and place onto the agenda for the next meeting.

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

Cllrs Smedley and Booth volunteered.

**Resolved** – Cllr Booth to take on the role as Parish Councillor representative.

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

- Beacon location – event to be advertised on the notice boards/website and church magazine.
- Approval of Finance Committee minutes.
- Pension provisions.
- Approve the APM date.
- Planning Committee TOR's.
- Over 70's.
- Clerk & Councils Direct subscription renewal.
- Westwoodside Notice Board.
- Churchyard path.
- LCAS enrolment, pre-assessment and assessment.

#### Finance

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

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

**Resolved** – approve the signing of the mandate. **Proposed: Cllr Lindley, seconded: Cllr Allcock. All in favour.**

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

**Resolved** – Queen of Spades chosen and the preferred contractor. **Proposed: Cllr Lindley, seconded: Cllr Harris. 12 for with 1 abstention.** Further quote to be obtained for planters.

**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.

**Resolved** – Darren Roberts chosen as the preferred contractor. **Proposed: Cllr Fiddler, seconded: Cllr Orton. All in favour.**

Clerk has provisionally informed NLC and the contractor of the selection. Contract now to be created for approval at the next meeting.

**1603/29** Grant Requests

Salary, expenses & admin		
HMRC	Employers NI	£21.60
HMRC	Employees NI & Tax	£49.23
Arrow Publication	Monthly edition	£204.00
G Fiddler	Hood presentation – L Morris	£45.00
	London Seminar travelling expenses	£145.11
T Roberts	Seminar fee	£120.00
T Foreman	FCC Expenditure	£13.97

Complete Office Solutions	Consumables	£77.22
<b>Total Expenditure 23<sup>rd</sup> February, 2016</b>		<b>£1,582.86</b>

**Resolved** – approval of accounts for payment. **Proposed: Cllr Lindley, seconded: Cllr Orton. All in favour.**

Cllr Lindley added that the Lions had undertaken a litter pick and in addition to the 20 bags of rubbish there were televisions, tyres a hoover and much more. Well done was agreed by all.

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

## Appendix A

Summary of continuing and newly agreed actions.		
Minute number	Action	Review Date / Completion Date
2011/234	Investigate the status of the Pinfolds	On-going
2011/254	Repair of Greenhill wall – NLC are responsible for these cost.	On-going as part of discussions with NLC and Hatfield Project
	Haxey Turbary Access road	On-going problem
	Potential Fracking Issue	On-going
2013/245	Cemetery requirements	On-going
	NHP – future development plans	On-going
	WWS Pond ducks.	Monitor
2014/39	Clerk to ensure that ALL Parish land is registered with the Land Registry	On-going
2014/81	Gollands Lane Traffic	On-going
2014/99	Haxey Playing Fields	On-going
2014/177	Enforcement Issues	On-going
2014/276	Local Awards Working Group	Ongoing – Plan in place
2014//277	Summer Planting Working group	On-going – Plan put in place for 2016 planting.
2015/22	Local Council Awards Scheme (LCAS)	Registration has been completed. Assessment to be actioned by Spring 2016
1503/08	Refurbishment of War Memorial railings	On-going – part of discussions with NLC and Hatfield Project. Grant Applied for

**Appendix B – Abbreviations**

AA	Allotment Association
BR	Bridleway
CCC	Caravan & Camping Club
CEP	Community Emergency Plan
Cllrs	Councillors
DCO	Dog Control Order
DPD	Development Plan Document
EA	Environmental Agency
ERNLLCA	East Riding & North Lincolnshire Local Council Advisors
FP	Footpath
GPDO	General Permitted Development Order
HPFA	Haxey Playing Field Association
HMRC	Her Majesty's Revenue & Customs
HWRCC	Humber Wolds Rural Community Council
ICCM	Institute of Cemetery & Cremations Management
IDB	Internal Drainage Board
LDF	Local Development Framework
LWP	Land Working Party
LWT	Lincolnshire Wildlife Trust
NATs	Neighbourhood Action Teams
NHW	Neighbourhood Watch
NHP	Neighbourhood Plans
NLC	North Lincolnshire Council
NLH	North Lincolnshire Homes
PCC	Parochial Church Council
PCC	Police Crime Commissioner
PP	Planning permission
PPAG	Parish Plan Action Group
PROW	Public Right of Way
SSSI	Site of Special Scientific Interest
TEN	Temporary Event Notice
T & PC	Town & Parish Council
WP	Working Party
WPFA	Westwoodside Playing Field Association
WPFMC	Westwoodside Playing Field Management Committee
WWS	Westwoodside