

HAXEY PARISH COUNCIL AGENDA

Dear Councillor

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 22nd May, 2018 which will commence after the Annual Meeting of the Parish Council at 7pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

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

16th May, 2018

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.

Procedural

1805/01 To receive apologies for absence.

1805/02 To approve the minutes of the Parish Council meeting held on 24th April, 2018.

1805/03 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.

1805/04 To note dispensations given to any member of the Council in respect of the agenda items listed.

1805/05 To be notified of the application(s) received for the Parish Council Vacancy determining actions required.

1805/06 Planning

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

2018/667 – planning permission to demolish existing barn and erect a dwelling at Sandbeds Lane, Westwoodside.

2018/684 – outline planning permission to erect a detached dormer bungalow with appearance, landscaping, layout and scale reserved for subsequent approval at land adjacent to 51 The Nooking, Haxey.

2018/827 – planning permission to retain current use of part of the building for the purpose of sale of Koi Carp at Forge House, 6 Idle Bank, Westwoodside.

b. To receive an update on planning issues.

- Clampit Creek/Walkabout Farm.
- Haxey Carr Study Centre
- Haxey Carr Barn
- Caravan – East Lound
- Children’s Home – Low Burnham / Haxey
- Garage – Low Burnham.

1805/07 Clerks Report

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

Improvement / Projects

1805/08 To receive an update on the Isle of Axholme Hatfield Chase projects determining if any further actions are required.

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Highways / Neighbourhood Services / North Lincolnshire Council items

- 1805/09** To determine any further actions with regard to the Westwoodside Business Action Group and the highway issues including the consideration of a temporary traffic regulation order restricting parking on Newbigg.
- 1805/10** To receive an update with regard to the installation of a balustrade on the Greenway footpath near to Haxey School determining any further actions required.
- 1805/11** To receive an update from NLC with regard to the management of the Public Open Space on the junction of Graizelound Field Road and Low Street determining any further actions required.
- 1805/12** To determine actions required with regard to the state of repair to Fields Road, East Lound.
- 1805/13** To be notified of the NLC Definitive Map Modification – Byway 61 determining actions required.

Reports / Updates

- 1805/14** To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
- 1805/15** To receive a report from the Westwoodside Playing Field Management Committee.
- 1805/16** To receive a report for Haxey Playing Field Association.
- 1805/17** To receive an update report on hydro-carbon activities in the area determining actions required.
- 1805/18** To receive an update report from the Planting Working Group.

General Items

- 1805/19** To determine actions required with regard to the imminent retirement of Rev Green.
- 1805/20** Request for article (s) for the next month's Arrow article.
- 1805/21** To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

- 1805/22** To receive a copy of the Financial Statement up to 22nd May, 2018.
- 1805/23** To be notified and approve the Internal Audit report 2017/18 and determine any actions required.
- 1805/24** To approve the Annual Governance Statement 2017/18.
- 1805/25** To approve the Accounting Statement 2017/18.
- 1805/26** To consider the renewal of the Local Councils Update for 2018/19.
- 1805/27** To consider the CPRE Membership renewal for 2018/19.
- 1805/28** To approve the NALC 2018-2020 National Salary Award.
- 1805/29** To consider the quotes received to refurbish the Lych Gate at St Nicholas Churchyard.

Grant Requests

- 1805/30** To consider a grant request from HPFA.

Expenditure

- 1805/31** 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 – April
P Booth	Travel expenses & Donation
J Smedley	Travel expenses
D Knowles	Travel expenses
BT	Phone & broadband

- 1805/32** To confirm the date and time of the next meeting as being Tuesday 26th June, 2018 at 7pm to be held in The Foreman Carter Centre, Westwoodside.