

## HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 22<sup>nd</sup> May, 2018 at 7.40pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.

**Present:** Cllrs Allcock, Carlile, Condliff, Cooke, Fiddler, Henwood, Knowles, Orton & Whitehead.

**Also Present:** Deb Hotson – Parish Clerk & 7 residents.

**Chairman:** Cllr Knowles presided.

### Public Participation

Mr Hughes stated that the PWG notes should be made available under the FOI to which Cllr Knowles stated that he could put in a request by all means and went on to say that since the last meeting as detailed, the Council had discussed the status of these notes and this will be discussed further on in the meeting.

Mr Garner asked to look at the minute book for 2003 to which he was told to ring the Clerk to arrange a date to view the book.

The two Parish Council applicants addressed the Council in support of their applications.

Mr Ian Duncanson informed the meeting that he had lived in the village for 3 years and was a former engineer changing his career to now being a landscape gardener and he would like to put something back into the village.

Mrs Alison Hunt-Siwy stated she had lived in the Isle all her life and worked in the Health Care profession dealing with supportive life and dementia. She also has a business in the Isle and would bring her knowledge to the table. Both candidates were thanked.

Cllr Knowles opened the meeting. 1 resident left the meeting.

**1805/01** To receive apologies for absence.

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

Cllr Knowles informed the meeting that Cllr Smedley had asked that the minutes with regard to the Licence for the Mowbray were amended as follows: -

‘Haxey Parish Council have no objection to this application but would want to be able to monitor over the next 6 months and report back if there are any issues raised with the Parish Council. To that end the Parish Council’s recommendation is that the licence is granted for a 6-month trial period and formally reviewed after that time.

**Resolved** – to amend as above. **Proposed Cllr Henwood, seconded: Cllr Fiddler. All in favour.**

**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.

Cllr Allcock stated that he would not be participating in discussion on planning applications as he may be called to substitute on Planning Committee meetings. When Cllr Allcock is not a substitute at a meeting, he will be able to participate in cases and talk at meetings on behalf of the Parish Council and/or residents.

Cllr Knowles declared a personal interest in agenda item 1805/06 2018/667.

**1805/04** To note dispensations given to any member of the Council in respect of the agenda items listed. Dispensations were noted for all Cllrs present for agenda item 1805/15 with regard to the Parish Council being Sole Trustees of the Westwoodside Playing Field Association.

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

Cllr Knowles stated that one application had been withdrawn and Cllrs had the application forms for the remaining two. They would be taken in alphabetical order and Cllrs would have ONE vote on their preferred candidate. **Resolved** – a recorded vote would take place. **Proposed: Cllr Allcock, seconded: Cllr Cooke. All in favour.**

Mr Ian Duncanson – no votes received.

Mrs Alison Hunt-Siwy – 9 votes from all Cllrs, this is a unanimous vote.

**Resolved** – Mrs Alison Hunt-Siwy is co-opted on to the Council and would be sent all the relevant paperwork to read and sign and will join the Council at the June meeting.

Mr Duncanson was thanked for his application and if anymore vacancies came up not to be put off from applying again.

**1805/06 Planning**

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

Cllr Carlile stated that an email had been sent to all Cllrs, all members of the Planning Working Group, asking for comments with regard to the current process of the recommendations from the PWG that are circulated prior to the full council meeting. No one felt that this information should be put into the public domain until presented and resolved by the Full Council. The system used is transparent. If residents want to put in FOI requests then this can be done. NLC have a completely different process to the Parish Council and applicants have an option to submit supporting information to their application by the local authority process online and can also talk with the Parish Council at a meeting prior to their application being discussed. There is also then an option to speak at an NLC Planning Committee meeting.

Cllr Knowles added that there is no intention to withhold information and recommendations are considered by the full council and a decision is made in conjunction with the PWG recommendation then that information is then relevant. This information is a planning/discussion aid.

The following decisions were received from NLC.

**2017/1300** – full planning permission granted to erect a two store and single storey extensions including alterations to existing dwelling and erection of a detached garage (including demolition of existing) at Ashdene, Low Hall Road, East Lound.

**2018/392** – refusal of prior approval for a proposed change of use of Agricultural Building to dwelling house (C3) – preliminary investigation & ground sure report at Ashlawn, Brackenhill Road, East Lound.

**2018/665** – full planning permission granted to convert loft space into additional residential accommodation to include dormer window and the installation of a bay window to front elevation at 3 Mill Lane, Westwoodside.

**2018/678** – full planning permission granted to erect extensions to dwelling at Westward Ho, Owston Ferry Road, Low Burnham.

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

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

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

The application site is outside the building envelope of Westwoodside in the open countryside

**LC14** and therefore is subject to rural development as set out in the local plan, **CS1 5.44 CS3 CS8** and **NPPF** section 109.

The application is for a domestic bungalow which does fulfil any identified housing need and is not related to any form of rural pursuit as required in the open countryside. It is not affordable or social housing.

The applicant does not justify or provide any evidence of housing need and in particular outside the building envelope. We would like to remind the authority the purpose of the building envelopes is to control urban sprawl into the countryside and in effect it sets limits to what type of development is acceptable outside the building envelope. **Section 109 Of the NPPF** states protecting and enhancing and we take the view the building limits constitute and important part in protecting the open countryside. At no time has any attempt been made to have this plot included in land allocation process for development, which is both the legal and democratic process for inclusion in development of land within a rural village and consider this the appropriate route to development of the site.

While it is a bungalow that is proposed there is no guarantee it will be occupied by someone wholly living and working in the area and with limited rural transport it is more likely to require travelling by car, equally to suggest walking and cycling are an alternative is questionable as the site is some distance from the central location of services and therefore is not consummate with the goals of less

polluting transport as stated in the Design Access Statement (DAS) principle of development. It is not commensurate with T1 of the local plan in terms of the settlement hierarchy to which we believe this was intended for the larger urban areas, where such infrastructure exists.

While we would not argue the barn, which is proposed will be demolished is not the prettiest feature in the area, it met with the approval of the planning authority and has become a feature of its environment and we consider the argument for its demolition minor and a side issue.

The access is via a footpath which exits onto Nethergate and is narrow and we are concerned it may impact on road safety.

Currently, the NLC deliverable housing supply is at least 3.9 years and with the expected inclusion of a major housing build in the urban area which has yet to receive full planning, the Government target of 5 years should be achieved. On the basis of this we believe the NPPF presumption in favour no longer applies.

Contrary to policies:-

**CS1. 5.44** Outside the area's rural settlements or in those villages without a defined development limit, the priority will be to maintain and enhance the countryside including the area's landscapes. This will involve limiting future development to the type which needs a countryside setting such as agriculture, forestry, rural diversification and tourism development

**CS1 c)** • In the countryside, support will be given to development that promotes rural economic diversification and small-scale employment opportunities, particularly on previously used land or in existing rural buildings. Tourism development will also be supported, in particular the development of green tourism making the most of the area's important natural and built environments.

**CS3** Development outside these defined boundaries will be restricted to that which is essential to the functioning of the countryside. This will include uses such as that related to agriculture, forestry or other uses which require a countryside location or that which will contribute to the sustainable development of the tourist industry. The extent of the development limits will be defined in the Housing & Employment Land Allocations Development Plan Documents and shown on the accompanying Proposals Map and settlement Insets.

**CS8** in rural settlements in the countryside and in the open countryside outside development limits, housing development will be strictly limited. Consideration will be given to development, which relates to agriculture, forestry or to meet a special need associated with the countryside. All development should not have an adverse impact on the environment or landscape.

**Proposed: Cllr Orton, seconded: Cllr Condliff. 8 for with 1 abstention.**

**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.

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

It is proposed to build a large dormer bungalow in what is a large paddock. The site is outside the development limits of Haxey, in the historic isle of Axholme landscape **LC14** it has not been previously developed.

This site has been proposed for inclusion previously in land allocation process but rejected and remains outside the building envelope of Haxey, several applications have also been made to develop but again have been refused, we see nothing that changes these previous decisions.

It is our view that until it is included in the building envelope through the proper legal and democratic process, it should be refused. Any application should it be included in the building envelope should then be subject to planning rules relating to rural village policies. This proposal is not commensurate with policy **CS3**, it is subject to **CS1, RD1** of the local plan and **NPPF 111**

**CS1. 5.44** Outside the area's rural settlements or in those villages without a defined development limit, the priority will be to maintain and enhance the countryside including the area's landscapes. This will involve limiting future development to the type which needs a countryside setting such as agriculture, forestry, rural diversification and tourism development.

We are concerned by statements in the Design access statement (**DAS**) **5.3** the quote is misleading as it asserts and we quote:

“The policy goes on to say that small scale development required to meet the social and economic needs of rural communities and small-scale tourist and outdoor sport and recreational development will be permitted.”

It fails to mention the remainder of the paragraph which states” provided such development is related to the historic landscape and its features. “

Neither does it have any associated agricultural or rural needs, which is required in Rural development section of the local plan to which this application being outside the development limit apply. We must therefore challenge the conclusion in **DAS 5.4** it does not in our view meet the exception in the policy. We are also concerned that the **DAS** asserts **CS8** applies. Development outside these defined boundaries will be restricted to that which is essential to the functioning of the countryside. This will include uses such as that related to agriculture, forestry or other uses which require a countryside location or that which will contribute to the sustainable development of the tourist industry.

**CS8** in rural settlements in the countryside and in the open countryside outside development limits, **housing development will be strictly limited**. Consideration will be given to development, which relates to agriculture, forestry or to meet a special need associated with the countryside. All development should not have an adverse impact on the environment or landscape. Development on greenfield sites will only be allowed where it can be demonstrated that this will bring additional community benefits, contributing to building sustainable communities and is acceptable in terms of its impact on the high-quality environment of the urban space and adjoining countryside.

**CS3** development limits are clear that gardens and paddocks should be excluded and this is reflected in the current building envelope for this site. We must point out that **NPPF 48** is clear gardens should not be regarded as windfall site’s, we feel it equally applies to paddocks and should have the status as recognised in **CS3**. It remains agricultural and not previously developed and therefore cannot be regarded as best use of land or a windfall site.

**CS3** • Character - the limit will be drawn to reflect the need to protect and enhance settlement character. This means protecting areas of open space or land with the characteristics of open countryside within and adjacent to settlements by not including them within development limits. Large rear gardens or paddocks stretching well out the villages-built form will also be excluded. The extent of the development limits will be defined in the Housing & Employment Land Allocations Development Plan Documents and shown on the accompanying Proposals Map and settlement insets. Not a windfall site for the purposes of policy this outside the development limits and is subject RD1 of the local plan. Were it within the defined development limit it would not qualify as it would be subject to planning policy CS3 as it is currently a large paddock.

Currently, the NLC deliverable housing supply is at least 3.9 years and with the expected inclusion of a major housing build in the urban area which has yet to receive full planning, the Government target of 5 years should be achieved. On the basis of this we believe the NPPF presumption in favour no longer applies.

We view with great exception that grants of planning permission in other parishes should not be quoted to dictate planning policy in Haxey. While the policies are for North Lincolnshire other parish councils may have very different reasons as to why these were granted.

It is noticeable the applications quoted had one common feature stated in the **DAS** that they were **brownfield**. Clearly using development in another area undermines the principle of localism and we reserve the right to represent the people of Haxey as to how we develop locally. This council in its decision making is mindful of aiming to protect and enhance the character of the area and we feel this development fails to meet the **NLC** policies in this respect and Haxey parish plan.

No evidence is provided to show the need for this development and it does not fulfil any identified housing need within the parish of Haxey or any other identified need. It is not affordable or social housing and we believe fails the test of **CS2**.

‘Small scale developments within the defined development limits of rural settlements to meet identified local needs.

Any development that takes place outside the defined development limits of settlements or in rural **settlements** in the countryside will be restricted. Only development which is essential to the

functioning of the countryside will be allowed to take place. This might include uses such as that related to agriculture, forestry or other uses which require a countryside location or which will contribute to the sustainable development of the tourist industry.

The offer of land for parking while welcome, comes too late as the new carpark has been developed by NLC, it is in our view an attempt to circumnavigate the clear rules relating to the open countryside. It is our understanding it is an offer of land only and that the infra structure costs of developing spaces for 6 cars will fall to NLC, given the investment already made on a new car park it is not clear there will be any great benefit and does not in our view offer value for money to local tax payers.

**Proposed: Cllr Orton, seconded: Cllr Henwood. 8 for with 1 abstention.**

**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.

**Resolved** – no objection with the following comments: -

This is the third business at this site, it will use an existing building and require no further built development. We are concerned given the 2 current businesses operating at this site it may lead to over development as a whole, leading to loss amenity for neighbours. We are also concerned that extra traffic could lead to highway safety issues.

**Proposed: Cllr Orton, seconded: Cllr Whitehead. 6 for, 2 against with 1 abstention.**

**2018/877** – planning permission to erect a single storey side extension at 11 Farriers Fold, Haxey. The following application was validated on the NLC website on 30/04 but was not received by the Clerk until 16/05, the Clerk asked for an extension as the May agenda had already been issued. The Clerk contacted NLC again on 22/05 as no response had been received with regard to an extension. The response received stated that comments were required by 25/06 which was prior to the next Parish Council meeting. Cllr Allcock will be speaking with NLC tomorrow but the application was discussed and the following comments will be submitted under the Clerks delegated powers if an extension is not available.

**Resolved** – no objection and no comment.

**Proposed: Cllr Orton, seconded: Cllr Condliff. 8 for with 1 abstention.**

b. To receive an update on planning issues.

Cllr Allcock provided an update on the following: -

**Clampit Creek/Walkabout Farm** – Cllr Allcock as spoken and met with NLC Martin Wilson and has received correspondence from residents that are concerned. Information is being gathered so the Legal Department are able to move this forward.

**Haxey Carr Study Centre** – there is an application pending validity.

**Haxey Carr Barn** – there is an appeal outstanding.

**Caravan – East Lound** – Cllr Allcock stated that a letter has been sent to the owner to clean up the site. Cllr Condliff stated that there is a skip on site and the site is being cleared.

**Children’s Home – Low Burnham** – this is waiting an appeal notice / **Haxey** – unfortunately the Planning Inspector has allowed the appeal. Cllr Allcock read out the decision notice which will be available to the Clerk in due course.

Cllr Carlile stated that the Parish Council had done their best to oppose this to which Cllr Allcock concurred that the local authority had also opposed this application.

**Garage – Low Burnham** – the area is still being monitored and is known to be working on vehicles with the doors closed so not to be seen.

**1805/07 Clerks Report**

a. NLC Surface Dressing Programme 2018 - C213 East Lound Road and Graizelound Fields Road.

b. Due to there being no police presence again at the Annual Parish Meeting the previous evening it was agreed to write a letter to the Inspector relaying the Parish Councils disappointment. Cllr Fiddler suggested that a copy of the meetings for 2018/19 should be provided and a representative asked to attend when possible.

Cllr Carlile stated that the report provided for the APM was just basic crime stats and those attending the public meeting wanted to discuss issues face to face with a member of the Community Policing

Team. **Resolved** – letter to be submitted. **Proposed: Cllr Fiddler, seconded: Cllr Henwood. All in favour.**

- c. Invitation to a Police Crime Commissioner meeting on 26/06 – this meeting coincides with the next Parish Council meeting therefore; the Clerk will ask if the deputy Crime Commissioner could attend a future Parish Council meeting.
- d. Cove Road/Park Lane resurfacing – Cllr Allcock stated that due to the diversions for the resurfacing the junction had been damaged, it was confirmed that this has been repaired today.
- e. NLC Highway response – Graizelound Fields Road from south of Croft House to its junction with the Haxey / Owston Ferry Road is bad state of repair. Inspection to be undertaken by NLC.
- f. Doncaster Sheffield Airport Masterplan – public consultation. Comments submitted.
- g. Misterton Neighbourhood Plan consultation from 21/04-08/06.
- h. Minutes from the Haxey PFA meeting held 29/03.
- i. ERNLLCA - NALC Survey with regard to the responsibilities of the Planning Bodies v Building Control.
- j. Invitation from St Nicholas Church Youth Hub to look over the new building before works commence. Cllrs Booth, Smedley and Lindley attended.
- k. Acknowledgement of receipt of the nomination as an asset of community value – The Carpenter Arms, Westwoodside.
- l. The Clerk was contacted by a resident raising concerns with regard to the state of a neighbouring property. The Clerk had passed this on to Cllr Allcock who in turn had passed it on to NLC.
- m. Discovery Day Poster – Lost Landscapes of Heroes Project, Childminding Briefing Poster & Discover from Flaxen Lock to Retting Pits poster.
- n. Response from NLC with regard to the state of repair of the NLC toilet block in Haxey and its current closure which is resulting in people using the Memorial Hall toilets. Agenda item for the next meeting.
- o. Mr Garner asked the following questions/made the following statements (S) at the APM the previous night (Q). The Clerks responses (R) are detailed below.
  - S - The minutes of May 4<sup>th</sup> 2010, 52 residents attended the APM. 2011 onwards there was a difference in the agenda and in attendance.  
R - The agenda changes were in the interests of clarity and efficiency and attendance is outside of the direct control of the APM.
  - A copy of the Internal Audit was requested – the Clerk to provide one at the May meeting on 22<sup>nd</sup> May.
  - S - The Chairman or whoever ticked box 7 on the Annual Governance & Accountability Return to be careful when selecting from the options.  
R - Box 7 on the Annual Governance section 1 relates to ‘respond to matters brought to its attention by internal and external auditor. The Clerk and Council ensure that any matters raising are investigated and rectified.
  - S - Cllrs to be careful when resolving item 49 on the Annual Meeting of the Parish Council with regard to the following issue:  
To resolve that this Council utilizes its powers under the Local Government Act 1972, section 101, to devolve to the Clerk the authority to make decisions on planning applications where:
    - a. The application falls between meetings and it is not possible to obtain from the Planning Authority an extension of time to consider the matter; and
    - b. The Chairman is unavailable to convene an extra-ordinary meeting or particular circumstances are such that the convening of an extra-ordinary meeting is impractical.
 In both circumstances the Clerk shall have authority to respond on the Council's behalf, taking into account the Local Plan; the content of any planning policies; community plan or Neighbourhood Plan adopted by the council; and precedent. Moreover, where it is practicable, the Clerk is to contact ALL Councillors to confirm they are content with the response to the specific Planning Application requiring this action.  
This authority will not apply to applications where there are known objections by neighbours; multiple housing development; and new land allocations.  
R - These comments were noted.
  - S - The minutes of the monthly meeting from 2014 are signed differently and the Internal Auditor

should have picked this up.

R - From 2014 after the Clerk attended training sessions the minutes of the meeting were signed on each page. Administrative and procedural changes occur to ensure that the Parish Council are working effectively.

- Q - Is the telephone number ex-directory and can it be added to the Telephone Directory?

R - This will be investigated with BT although the number is advertised on various websites, notice boards, local magazines.

### **Improvement / Projects**

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

There is a grant pending to clean the war memorials. Meeting with Tim Allen's team to be arranged.

### **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.

A meeting is pending with a land owner and this will be arranged when Cllr Booth is available to attend. Clerk to inform the land owner. In the meantime, the Clerk to arrange a meeting with NLC and Parish Council representatives to consider other measures.

- 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.

Item deferred until Cllr Smedley is able to update the Council.

- 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.

The Clerk will be provided with a full report by NLC for the next meeting.

- 1805/12** To determine actions required with regard to the state of repair to Fields Road, East Lound.

Photographs were available on the projector for Councillors to view the road. It was thought this was not adopted and was in a bad state of repair and residents were asking the Parish Council if NLC could be approached to adopt and maintain the road. The road provided access to FP79 & 61 but was not a designated footpath.

Clerk to ask NLC Highways and report back at the next meeting.

- 1805/13** To be notified of the NLC Definitive Map Modification – Byway 61 determining actions required.

The current land owner has installed a gate across the byway which has stopped any further ASB which was occurring with quad bikes. The owner has spoken with NLC Colin Wilkinson who is open to keeping the gate in situ and Cllr Carlile added that part of the Deregulated Act s24 does authorise the erection of gates on restricted byways. Cllr Condliff added that some families did find it difficult to navigate the locked gate with pushchairs and younger children.

**Resolved** – Clerk to submit comments with regard to the Parish Council supporting to keep the gates in situ with some form of smaller gate to allow easier access.

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

Clerk to also report a gate that has been installed on FP118.

### **Reports / Updates**

- 1805/14** To receive a report from the Ward Councillor on activities within North Lincolnshire Council.

Cllr Allcock stated that both he and Cllr Rose had been working hard with NLC to fill in pot holes in the parish.

There has been some micro asphaltting to Weavers Croft and Rowans Way which had raised concerns by local residents. Cllr Allcock had contacted both NLC Highways and the Foreman of the Contractor who stated that once the road had been used by cars the finish would be better than first seen.

- 1805/15** To receive a report from the Westwoodside Playing Field Management Committee.

There was a meeting arranged on 18/05 but this had been deferred until 22/06. The LED lights have been replaced. There had been an incident on the playing field with regard to drug use which the police were aware of and CCTV had been offered but this had not been taken up to date.

- 1805/16** To receive a report for Haxey Playing Field Association.

Clerk to make contact with the new Chairman with regard to receiving future minutes.

**1805/17** To receive an update report on hydro-carbon activities in the area determining actions required.  
Cllr Fiddler had provided a report which had been circulated prior to the meeting with regard to approvals taking too long. Cllr Fiddler has been on the committee for 2 ½ years and the Misson site had just been approved. It was hoped to get this down to 16 weeks.

**1805/18** To receive an update report from the Planting Working Group.  
Item deferred as no members were present.

### **General Items**

**1805/19** To determine actions required with regard to the imminent retirement of Rev Green.  
Cllr Fiddler provided a photographic collage of St Nicholas church that will be presented to Rev Green at the next Parish Council meeting. All agreed it was a lovely, appropriate and very well done.

**1805/20** Request for article (s) for the next month's Arrow article.

- Chairman's Annual Report.

**1805/21** To notify the Clerk of items to be placed on the agenda for the next meeting.

- Re-upholsterer of the chairs in the meeting room.
- State of repair to Station Road, Graizelound from the cross road with Akeferry Road up to the railway crossing.
- Provisions for the Financial Statements.
- NLC Haxey Toilet block.
- Presentation – Rev Green retirement.

### **Finance**

**1805/22** To receive a copy of the Financial Statement up to 22<sup>nd</sup> May, 2018.

A new regime of sending the information via email was carried out providing more information. Item to be discussed at the next meeting to see the way forward.

**1805/23** To be notified and approve the Internal Audit report 2017/18 and determine any actions required.

**Resolved** – approval of the Audit Report. The Clerk will work to adhere to all the recommendations from the report.

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

**1805/24** To approve the Annual Governance Statement 2017/18.

**Resolved** – approval of the Annual Governance Statement.

**Proposed: Cllr Allcock, seconded: Cllr Henwood. All in favour.**

**1805/25** To approve the Accounting Statement 2017/18.

**Resolved** – approval of the Accounting Statement.

**Proposed: Cllr Fiddler, seconded: Cllr Allcock. All in favour.**

**1805/26** To consider the renewal of the Local Councils Update for 2018/19.

**Resolved** – approval of the renewal of the update at a cost of £75.

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

**1805/27** To consider the CPRE Membership renewal for 2018/19.

**Resolved** – approval of the membership renewal at a cost of £36.

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

**1805/28** To approve the NALC 2018-2020 National Salary Award.

**Resolved** – approval of the Salary Award.

**Proposed: Cllr Fiddler, seconded: Cllr Condliff. All in favour.**

**1805/29** To consider the quotes received to refurbish the Lych Gate at St Nicholas Churchyard.

**Resolved** – Mr Richards selected as the preferred contractor to refurbish the gate at a cost not to exceed £350.

**Proposed: Cllr Henwood, seconded: Cllr Fiddler. All in favour.**

### **Grant Requests**

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

**Resolved** – approval to provide a grant of £2,000.

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

### **Expenditure**

**1805/31** To approve the following accounts.

Salary, expenses & admin		
HMRC	Employers NI	£54.10
HMRC	Employees NI & Tax	£58.04
VANL	Membership renewal	£20.00
ERNLLCA	Membership renewal	£938.14
Arrow Publication	May Issue	£102.60
P Booth	Travel expenses & Donation	£20.61
J Smedley	Travel expenses	£20.25
D Knowles	Travel expenses	£14.85
North Lincolnshire Council	Confidential Waste Annual Charge	£10.00
<b>Total Expenditure 22<sup>nd</sup> May, 2018</b>		<b>£2,555.95</b>

**Resolved** – the accounts were approved for payment.

**Proposed: Cllr Condliff, seconded: Cllr Henwood. 8 for with 1 abstention.**

**1805/32** To confirm the date and time of the next meeting as being Tuesday 26<sup>th</sup> June, 2018 at 6.30pm 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. Further funding for the floor to be applied for in April 2018.
2011/254	Repair of Greenhill wall – NLC are responsible for these costs.	On-going as part of discussions with NLC and Hatfield Project Quotations for monument cleaning in train
	Potential Fracking Issue	On-going
2013/245	Cemetery requirements	On-going
	NHP – future development plans	On-going
	WWS Pond ducks	Monitor
2014/81	Gollands Lane Traffic	On-going
2014/99	Haxey Playing Fields	On-going
2014/177	Enforcement Issues	On-going
2015/22	Local Council Awards Scheme (LCAS)	Review nearing completion ready for submission for the Foundation Award.
1608/08	Parish Beacon	Plaque to be erected by Mr Jones.

**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