

# HAXEY PARISH COUNCIL AGENDA

---

Dear Councillor

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 28<sup>th</sup> August, 2018 at 7pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

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

Date of issue – 22<sup>nd</sup> August, 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**

**1808/01** To receive apologies for absence.

**1808/02** To approve the minutes of the Parish Council meetings held on 31<sup>st</sup> July, 2018.

**1808/03** 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.

**1808/04** To note dispensations given to any member of the Council in respect of the agenda items listed.

**1808/05** To approve the updated Community Emergency Plan.

## **1808/06 Planning**

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

**2018/1292** – planning permission to erect a detached dwelling at land between 47 and 51 Akeferry Road, Westwoodside.

**2018/1306** – planning permission to erect a sensory hub at Westwoodside C of E Primary School, Nethergate, Westwoodside.

**2018/1327** – outline planning permission to erect a detached chalet bungalow with appearance, landscaping, layout and scale reserved for subsequent approval at land adjacent to 20 Vinehall Road, Haxey.

**2018/1343** – planning permission to erect a single storey rear extension (including demolition of existing outbuildings) and pitched roof to existing side extension at 1 Church Street, Haxey.

**2018/1449** – outline planning permission for 4 dwellings (access and layout not reserved for subsequent approval) at land adjacent to 76 Akeferry Road, Westwoodside.

**2018/1471** – application for non-material amendment following a grant of PA/2018/100 to add a new obscure glazed bathroom window to the first-floor east elevation.

b. To receive an update on planning issues.

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

## **1808/07 Clerks Report**

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

# HAXEY PARISH COUNCIL AGENDA

---

## Improvement / Projects

**1808/08** To receive an update on the Isle of Axholme Hatfield Chase projects determining if any further actions are required.

**1808/09** To determine actions required with regard to the report and actions taken on Westwoodside Pond.

## Highways / Neighbourhood Services / North Lincolnshire Council items

**1808/10** To determine actions required with regard to the highway issues on Newbigg including the introduction of a traffic plan.

**1808/11** 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.

**1808/12** 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.

**1808/13** To receive an update on the NLC/Parish Council site visit to FP118 determining actions required.

**1808/14** To be notified of the NLC Highways Recycling Programme for 2018 determining any actions required.

**1808/15** To be notified of the Isle Coach 399 complaint to NLC with regard to parking vehicles on Church Street, Haxey particularly during weddings and funerals determining actions required.

**1808/16** To receive an update on the Turbary Road, Haxey repairs determining actions required.

## Reports / Updates

**1808/17** To receive a report from the Ward Councillor on activities within North Lincolnshire Council.

**1808/18** To receive a report from the Westwoodside Playing Field Management Committee.

**1808/19** To receive a report for Haxey Playing Field Association.

**1808/20** To receive an update report on hydro-carbon activities in the area determining actions required.

**1808/21** To receive an update report from the Planting Working Group including the results from the Best Kept Village competition determining any actions required.

**1808/22** To receive an update report on the possibility of the Parish Council taking on the maintenance and responsibility of the toilet block at Haxey determining any further actions required.

## General Items

**1808/23** To consider options for future Haxey 1940s event determining actions required.

**1808/24** To determine any further actions required with regard to the organising of the Remembrance Service 2018 including the disposal of the poppy wreaths.

**1808/25** To determine actions required with regard to the sheep roaming on the Westwoodside playing field.

**1808/26** To be notified of the ERNLLCA AGM nominating two voting delegates and attendance.

**1808/27** To be notified of the ERNLLCA Representative consent form request determining actions required.

**1808/28** To be notified of the ERNLLCA LGA Green Paper – Adult Social Care and Wellbeing, determining actions required.

**1808/29** Request for article (s) for the next month's Arrow article.

**1808/30** To notify the Clerk of items to be placed on the agenda for the next meeting.

## Finance

**1808/31** To receive a copy of the Financial Statement up to 28<sup>th</sup> August, 2018.

**1808/32** To consider the costs to re-upholster the current meeting room chairs determining actions required.

**1808/33** To consider the purchasing of the rosettes for the best kept plot and best kept half plot presentations for the Allotments 2018.

**1808/34** To consider the renewal of the insurance policy 2018/19.

# HAXEY PARISH COUNCIL AGENDA

---

**1808/35** To consider the correspondence received with regard to WW1 Poppy and Soldier displays determining actions required.

**1808/36** To consider renewing the Humber & Wolds Rural Actions Membership for 2018/19.

**1808/37** **Grant Requests**

**Expenditure**

**1808/38** 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
Zurich Municipal	Insurance renewal
BT	Phone & broadband

**1808/39** To confirm the date and time of the next meeting as being Tuesday 25<sup>th</sup> September, 2018 at 7pm to be held in The Foreman Carter Centre, Westwoodside.