

## HAXEY PARISH COUNCIL

**Minutes from the meeting held on Tuesday 31<sup>st</sup> July, 2018 at 7pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

**Present:** Cllrs Allcock, Carlile, Cooke, Condliff, Fiddler, Foreman, Harris, Henwood, Hunt-Siwy, Knowles, Lindley, Smedley & Whitehead.

**Also Present:** Deb Hotson – Parish Clerk, Cllr Rose & 10 residents.

**Chairman:** Cllr Knowles presided.

### Public Participation

A resident living at 3 Commonsideside stated that she had attended the meeting with regard to PA/2018/1294. On investigating she had discovered there had been a change to the local plan in 2016 and had not been aware of this. The planning application would change the heritage for the medieval strip farm land. When she had bought the property in 2006 there were 5 protected trees on this land, one of which was removed a couple of weeks ago and a further two had also been removed which residents stated had already had an affect on the wildlife. The resident provided information she had received on the protected trees when she purchased the property which the Clerk will forward to NLC to check the protection of those trees. At least 2 of the trees are still standing.

The resident stated that she had moved to the area to live in a semi-rural location and had received no notification from the local authority of the impending planning application. Cllr Knowles stated that NLC do not need to inform residents and a posting on the nearest lamppost is the norm now.

Another resident who lives at 16 Commonsideside stated that the proposed 6 bedroomed property would block out all light from his garden. Both residents confirmed that they had submitted their concerns to NLC.

Cllr Allcock stated that he will contract the NLC Tree Officer with regard to the trees to check their status.

**Post Meeting** – the Clerk has submitted the documentation provided by the resident with regard to the protected trees, the response received was that there are no TPOs presently considered to be on trees on Commonsideside in Westwoodside. Some years ago, there was a review of TPOs within the whole of the county and several that NLC had no evidence of them ever being confirmed had no legal standing that they were actually there and certainly were not able to be enforced on. Legal advice was taken at that time and they were removed off all the systems. It is likely that trees here may have been within these unconfirmed orders - but the position still remains that there were no TPOs presently on trees on Commonsideside. A site visit was undertaken by the NLC Tree Officer on Wednesday 1<sup>st</sup> August and there is considered to be no trees that could be considered worthy of making any TPOs on.

It was agreed it was great to see Cllr Harris back at meetings.

Cllr Knowles opened the meeting.

**1807/01** Apologies for absence received from Cllr Booth and Cllr Orton.

**1807/02** **Resolved** - the minutes of the Parish Council meetings held on 26<sup>th</sup> June, 2018 were approved as a true and correct record. **Proposed: Cllr Carlile, seconded: Cllr Henwood. 10 for with 3 abstentions.**

**1807/03** 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 Whitehead declared a personal interest in agenda item 1807/6 2018/1297.

**1807/04** 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 1807/20 with regard to the Parish Council being Sole Trustees of the Westwoodside Playing Field Association.

**1807/05** To approve the updated Community Emergency Plan.

Item deferred.

**1807/06** **Planning**

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

The following decisions were received from NLC.

**2016/046** – appeal made to the Secretary of State with regard to The Old Barn, Owston Ferry Road, Low Burnham.

**2018/58** – outline planning permission granted to erect a dwelling with appearance, landscaping, layout and scale reserved for subsequent approval at 26 Doncaster Road, Westwoodside.

**2018/264** – planning permission to change the use of land for the grazing of horses and to erect a stable block at OS field 8023, Carr Lane, East Lound will be considered at the NLC Planning Committee Meeting scheduled for 01/08/18.

**2018/598** – planning permission to erect a pair of semi-detached dwellings at land adjacent to East View, Station Road, Graizelound will be considered at the NLC Planning Committee Meeting scheduled for 01/08/18.

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

**2018/892** – application for approval of reserved matters relating to the erection of a 4-bedroom detached house and garage at 38 Lavenir, Brethergate, Westwoodside has been withdrawn.

**2018/959** – refusal of planning permission to erect a detached garage and workshop at The Stonebow, Uppertorpe Road, Westwoodside.

**2018/1044** – refusal of prior approval for proposed development for the installation of a 13.15m street works pole and associated works at 62 Doncaster Road, Westwoodside.

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

**2018/1080** – planning permission to erect a detached garage to the rear of 9a Holm Road, Westwoodside.

**Resolved** – no objection or comment.

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

**2018/1294** – planning permission to demolish existing house and erect 5 detached houses and associated parking at 10 Commonsides, Westwoodside.

Cllr Forman stated that none of the large houses in the parish were required but they were all sold.

Cllr Carlile stated that when the PWG look at application they look at the local plan and national policy. Cllr Condliff added that the parish required affordable housing to allow locals to stay within the parish.

Cllr Whitehead stated that the hedge fronting the application is overgrown and encroaching on to the highway. Clerk to report to NLC.

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

The site is in the village of Westwoodside and it forms part of Haxey Parish being part of the authority NLC, not Doncaster UDP as stated in the design access statement. While there may be some similarity in planning policy the policies quoted do not relate to NLC and therefore we will respond using only NLC local plan and the NPPF

The plot has one old dwelling on it and the rest is undeveloped agricultural land and to the best of knowledge has not been used for any other purpose which would give it brownfield status. It lies within the building envelope and is subject to polices relating to Rural village of the NLC local plan and NPPF. The site access is close to the bend in the road and the increase in vehicle movement may affect the road safety due to the limited visual distance.

It is our view that because the applicant has used Doncaster UDP local plan, the housing density is not appropriate to the village of Westwoodside and will impact on the character of the rural village

No case is made for the type of housing or an identified housing need for the type of housing has been substantiated, it is not social, or affordable housing and therefore is not an exception site in the NLC local plan CS1 c CS2 (3). They are large 4-bedroom houses for which no identified need in current housing stock. It is also clear the north Lincolnshire Sustainable settlement survey 2016

identifies Westwoodside as a larger rural settlement with a ranking of 18 and development is only appropriate if there is an identified need. (Sustainable settlement need survey 2016 Page 31).

The developer has offered no such evidence which supports this development

CS1 c) - Rural settlements will be supported as thriving sustainable communities, with a strong focus on retaining and enhancing existing local services to meet local needs.

Development will be limited and should take into account levels of local service provision, infrastructure capacity and accessibility. Any development that takes place should be in keeping with the character and nature of the settlement.

CS (3) - Small scale developments within the defined development limits of rural settlements to meet identified local needs.

Sustainable settlement need 2016 Page 30. There are 20 settlements in this group. Larger Rural Settlements provide a few essential services to the local population and any smaller adjacent settlements. **Small additional development may be appropriate if there is an identified need.**

This may require the growth of these settlements with the possibility of new housing development. These settlements are unsuitable for substantial growth but capable of accommodating an allocation either within or adjoining the settlement.

We are particular concerned at the loss of any garden which are a key part of the character of the area and providing large open space within the parish and contend that Government policy made clear gardens are not brownfield and NPPF48 they are not windfall sites. We can find no evidence that current policy is designed to protect gardens which form a key part of the character of rural villages NPPF 53 and it is our view that NLC local plan relating to windfall site is a contradiction of NPPF 53 in its application relating to rural villages.

NPPF 53 Local planning authorities should consider the case for setting out policies to resist inappropriate development of residential gardens, for example where development would cause harm to the local area.

We are concerned both NPPF and The Local Plan are being driven by pressure from central government at the expense of rural villages, as we can see no clear and convincing evidence for this development

#### Issues for consideration

1 - no housing need for the type and size proposed

2 - it does not make best use of land garden/greenspace

3 - It damages the character of a rural village

4 - highway safety

**Proposed: Cllr Carlile, seconded: Cllr Fiddler. 10 for, 2 against with 1 abstention.**

**2018/1297** – planning permission to erect 2 detached houses with associated garages ad barn at The Croft, 10 Commonside, Westwoodside.

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

No case is made for the type of housing or an identified housing need for the type of housing has been substantiated, it is not social, or affordable housing and therefore is not an exception site in the NLC local plan CS1 c CS2 (3). The 2 houses have no identified need in current housing stock and the barn is not for agricultural use. It is also clear the North Lincolnshire Sustainable settlement survey 2016 identifies Westwoodside as a larger rural settlement with a ranking of 18 and development is only appropriate if there is an identified need. (Sustainable settlement need survey 2016 Page 31) The developer has offered no such evidence which supports this development

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Development will be limited and should take into account levels of local service provision, infrastructure capacity and accessibility. Any development that takes place should be in

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settlements. **Small additional development may be appropriate if there is an identified need.** This may require the growth of these settlements with the possibility of new housing development. These settlements are unsuitable for substantial growth but capable of accommodating an allocation either within or adjoining the settlement.

The site is best described as a large wholly undeveloped agricultural land, to the best of knowledge has not been used for any other purpose which would give it brownfield status. The site is outside the development limits of Westwoodside in the historic isle of Axholme landscape **LC14** and subject to polices relating to the Rural Development section (RD1) of the NLC local plan and NPPF.

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 consummate with policy **CS3**, it is subject to **CS1, RD1** of the local plan and **NPPF 111 CSI 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.

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 provided such development is related to the historic landscape and its features. " This development does not 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. It is not affordable or social housing and therefore does not meet the exception site policy of the NLC local plan therefore it is in our view a material consideration.

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 open spaces 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 sites, we feel it equally applies to large open spaces 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 open space.

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 Westwoodside 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.

Westwoodside is on the settlement hierarchy a rural village and ranked 18 this means there are limited facilities and a proven need has to be demonstrated as it is not social or affordable, no such evidence has been provided. It is our view it fails the sustainability test -

- 1 - economic roll is not the right type of land in the right places.
- 2 - social roll it will place further pressure on the limited resources
- 3 - environmental roll it neither enhances or protects the environment.

It is not supported by policies in the local plan.

Issues for consideration

- 1 - Outside the building envelope in open countryside
- 2 - Not agriculture or associated countryside pursuit
- 3 - no housing need for the type and size proposed
- 4 - it does not make best use of land garden/greenspace
- 5 - It damages the character of a rural village

**Proposed: Cllr Carlile, seconded: Cllr Condliff. 11 for with 2 abstentions.**

The following applications was submitted to NLC via the Clerks Delegated Powers due to the time constraints.

**2018/930** – planning permission to extend mixed use barn, including reduction of ridge height at land adjacent to Star Croft, Turbary Road, Haxey.

**Object with the following comments.**

Our objection has always been the size and location of this building within the Isle of Axholme Historic Environment Landscape.

This proposal appears almost the same to the most recent applications PA/2017/1764 which was refused and PA/2016/637 which was refused both at planning committee and appeal and to suggest “recommended” in DAS Section 2.3 in our view this recommendation carries no weight.

We recognise the ridge height is lower and that its will improve the impact in its environment DAS 1.7 but as indicated the building is larger than that which was approved and so its impact in our view overall is not mitigated by this.

We object in particular to a section being designated non-agriculture and this in our view demonstrates the increase in size is not required for its intended purpose, it is also open to misuse and any grant should require its specific use relating to the keeping of horses and again for the avoidance doubt.

Suggested wording

**Conditions. Only used in relation to the grants of planning already given, no other business will be allowed that are not directly linked to its purpose as a unit for horses. This should include a clear understanding it is not a commercial livery business, which would require further planning and no residential development including any form of caravans will be allowed**

What is not so clear is the history which has numerous quotes from past applications which have been either approved or dismissed and so we will make no apology if our response is not one hundred percent accurate.

As best as we can ascertain the barn that was approved (Emma barn) under PA/2010/0255 and re sited under PA/2012/1107 a minor material amendment. It is clear in the amendment approval condition 1.

**The development must be begun before 12/05/2013.**

**Reason? To comply with section 91 of the town and country planning act 1990.**

In our last response to the previous application PA/2017/1764 we felt this application had waned as no work had been started or completed, we have not seen any reply to this from the authority and must regard this part of the application carries no weight.

The siting of this barn is crucial to its impact on the Historic Environment of the Isle of Axholme.

In DAS 3.2 we agree were the barn moved closer to Summer Croft to form a cluster location it would fulfil policy RD7 iii and Policy RD2 c. However, the location shown in Block Plan (appendix 1 barn position A) and Location and Site Plan appears to be much the same as PA/2016/637 (dismissed on appeal) and shows it lying more or less central to any built areas of Summer Croft or Star Croft rather than close to the highway and adjacent to Summer Croft.

We are conscious that Summer Croft is occupied and to avoid the same problem that exist for Star Croft it would seem more reasonable were the barn granted it should be sited opposite the last farm buildings of Summer Croft adjacent to and close to the highway (25m) this would be more in line with Policies RDiii and Policy RD2c and does not rely on previously dismissed applications.

**RD7 iii 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; and**

**RD2 c the development would not be detrimental to the character or appearance of the open countryside or a nearby settlement in terms of siting, scale, massing, design and use of materials; and**

We disagree with DAS 7.1 Landscaping is not considered necessary or appropriate for this structure. We contend the addition of a condition should any grant be given, screening would further mitigate its impact.

DAS additional land appendix 3 –

Clampit Creek - we understand is either owned wholly or in part by Lincolnshire Wildlife Trust and horses were removed after being illegally pastured there. No grant of permission for a change of use exists and we would object to any such application against the owners wishes.

Land at Uppertorpe - a small piece is owned by the applicant, the majority of land is owned by 3 other people and currently cropped, again no change of use exists and we would object to any such application against the owners wishes.

Wroot Road - we understand is/was owned by someone who no longer lives in the area, he went to the high court to have horses removed, we understand there was an order to remove them but it appears never to have been enforced. We cannot verify who is the current registered owner is, as it lies outside the parish of Haxey.

As the land is included in the application and it appears incorrect at Certificate A of the application, it should be rejected until the facts are verified either by land registry or a signed tenancy agreement

Appendix 2 emails.

These are both dated 2014 and given 2 applications have been made since and refused, we would contend they have been ruled on and therefore carry no weight

The parish council resubmit comments for PA/2016/637 and PA/2017/1764 as we believe they are still relevant and may assist in what is a complicated history of applications.

**2018/1299** – application for determination of the requirement for prior approval for a proposed change of use of agricultural building to a dwelling house (C3) at Ashlawn, Brackenhill Road, East Lound.

**Comments submitted** - this is a prior approval application made under Part Q, we see no significant difference to the previous prior approval application (PA/2018/392) which was refused. We are concerned at the state of the barn which is a wood construction, we are not convinced any of the original structure could be reasonably retained and therefore it would not conform with part Q. We rely on NLC Planning to determine its viability given the specialist report argues it is within the scope of part Q.

It is well outside the building line in the historic Isle of Axholme Historic Landscape, while it would tidy the site it would be at the detriment to the overall setting of a rural hamlet and we consider it contrary to part Q(e).

**Part Q(e) whether the location or siting of the building makes it otherwise impractical or undesirable for the building to change from agricultural use to a use falling within Class C3 (dwelling houses) of the Schedule to the Use Classes Order; and**

We consider it impractical due to the state of its construction and undesirable as it is sited in the historic Isle Axholme landscape in the open countryside. It is our view it does not fulfil part Q of the GDPO's and should be subject to a full planning application, so that it can be tested against the North Lincolnshire Local Plan and in particular RD 9.

The wooden framework of the existing building is likely to be affected/contaminated with animal effluent and as a wooden structure could be difficult/impossible to de-contaminate to ensure it was safe for human habitation.

b. To receive an update on planning issues.

**Willow Fields (Clampit Creek)** - a file has been passed to the NLC legal team and Enforcement are waiting to hear if they have sufficient evidence to issue a summons.

**Haxey Carr Study Centre** - NLC initially advised that an appeal would be submitted, however the agents have been in touch advising that their legal opinion is that the mobile home does not actually need planning permission and that they will be submitting for a certificate of lawful development in order to prove this. It is understood that an application will be submitted soon.

**Haxey Carr Barn** – an application is pending.

**Caravan – East Lound** – the occupational issues has been resolved, a 215 certificate has been issued and once the date has passed NLC will check the status.

**Children's Home – Low Burnham** – appeal has been submitted / **Haxey** – this has received planning permission.

**Garage – Low Burnham** – Clerk to see if any evidence has been gathered.

**1807/07 Clerks Report**

- a. Contact received from Owston Ferry Parish Council with regard to a gate that has been erected on a track between Owston Ferry and High Burnham.  
Cllr Smedley has spoken with the Chair of the Parish Council and obtained more information. There was a notice on the gate posted by NLC asking for comments by 10<sup>th</sup> August. The Parish Council had not received notification of this notice. Cllr Smedley to contact NLC Colin Wilkinson.  
Cllr Carlile added that this was a 'lost highway' and at present it was not illegal to put up a gate but if this was registered as a byway then the gate would have to be removed.
- b. The Clerk has up to now been unsuccessful of tracing the owners of the land on Tower Hill where it is thought youths have been congregating and using the area to take drugs. This has been reported to the police but to date not response received from them on the issue, however the Clerk has been informed that Mark Raper will be taking over the ward from September. Cllr Harris has provided information from land registry which could help trace the owners.
- c. HPFA Minutes of the meeting held 27/06.
- d. NATs minutes of the meeting held 05/07.
- e. Correspondence from NLC Enforcement stating they have contacted the agent of the Kings Arms with reference to the overgrown vegetation. The agent has stated that the property has been let and the issues with the vegetation will be passed on to the new tenant. NLC will take a further look over the next couple of weeks.
- f. Concerns have been raised by Cllr Harris with regard to the state of repair to the Vinehall Road electricity substation. Clerk to pursue.
- g. Street lights 14-19 have been reported to NLC being obscured by overhanging trees and hedges and no.15 is not working at present.
- h. Overgrown hedge and weeds on the Nethergate footpath have been reported to NLC.
- i. Grass verge between the Graizelound/Owston Ferry crossroad and the 30mph sign on Haxey Lane has been reported and will be cut and then placed onto a cutting programme.
- j. Consultation on the draft Nottingham Mineral Local Plan.

- k. ERNLLCA Newsletter for June and July 2018.
- l. Email received with regard to damage to the church steps on Church Lane, this has been passed to the PCC to resolve.
- m. NLC Standards Committee Annual Report 2017/18.
- n. ERNLLCA Ledbury decision and Remembrance Day Silhouette Grant Scheme.
- o. The Clerk reported the police incident at the Low Burnham Children's Home to NLC who have advised that the local authority is unable to intervene but the relevant council officers have been asked to review the incidents and any other relevant matters to determine whether there are safeguarding concerns.
- p. Update received from the Police & Crime Commissioners Event held on 26/06.
- q. Nomination of Asset of Community Value for the Kings Arms, Haxey has been received at NLC and will now be considered.
- r. Response provided to the Environment Agency on behalf of the Parish Council with regard to the Rationalising of the Main River Network, De-maining Project for the Snow Sewer.
- s. Cllr Smedley had found the litter bin from FP119 in the hedge and has reinstated.

### **Improvement / Projects**

**1807/08** To receive an update on the Isle of Axholme Hatfield Chase projects determining if any further actions are required.

A meeting has been scheduled for 06/08. Cllr Carlile stated that the 'We are Haxey' Group may have surplus funding and would like to use these funds to purchase lights for Greenhill and an electricity supply. This will also be discussed at the meeting.

**1807/09** To determine actions required with regard to the report and actions taken on Westwoodside Pond.

Cllr Knowles firstly wanted to thank Cllr Hunt-Siwy for the Stirling work she had done over the past 4 weeks and commend her for this. All Cllrs agreed.

Cllr Hunt-Siwy reported what she had done since the last meeting: -

- Initial investigation showed evidence of stall water requiring long term intervention.
- Epworth Fire Brigade attended site and aerated the water, putting in 365,000 litres.
- Viscosity of water improved but water level still low.
- Environment Agency attended site and carried out tests which found the water to be toxic with blue green algae.
- 6ft barley bails put into the pond as recommended by the EA.
- Recent thunder storms had washed pollutants into the pond from the road and has increased the toxins.
- Water tested again by EA and the toxins higher than 2 weeks prior.
- Epworth Fire Brigade are to attend again to aerate.
- Last night 121 fish brought out from the pond which had unfortunately died due to the high level of toxins. EA are unable to dispose of the dead fish so it was therefore **resolved** a sum not to exceed £250 to remove these from site. **Proposed: Cllr Allcock, seconded: Cllr Smedley. All in favour.**
- The smell had dissipated.
- A permanent solution was to purchase an aeration pump and carry out dredging of the pond.
- The siting of a new bench here would form part of the project.
- Quotes have been obtained for floating pumps and further quotes are to be obtained.

This item would be discussed further and a decision made at the next meeting.

Cllr Harris left the meeting at 7.45pm.

### **Highways / Neighbourhood Services / North Lincolnshire Council items**

**1807/10** To determine actions required with regard to the highway issues on Newbigg including the introduction of a traffic plan.

A meeting has been arranged with Mr & Mrs Stapleton but they did not show up. Cllr Foreman stated that Mr Stapleton had been taken poorly and this was probably the reason why.

Clerk to try and re-arrange once Mrs Stapleton had been in contact.



The Clerk had sent out an email to all businesses on Newbigg with regard to the new traffic plan and a meeting scheduled for 06/08. Only two responses had been received stating they could not attend. Clerk to chase up.

- 1807/11** 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.  
Item deferred as Cllr Smedley had yet to review this.
- 1807/12** 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.  
Clerk has been unable to obtain any contact information about the developer and will contact NLC to obtain information on the next steps.
- 1807/13** To determine actions required with regard to the state of repair to Fields Road, East Lound.  
Cllr Condliff stated that resident was not prepared to take this any further. Clerk to inform NLC and remove from the agenda.
- 1807/14** To determine actions required with regard to the state of repair to the footpath along Station Road, Graizelound from the cross road with Akeferry Road up to the railway crossing.  
Cllr Allcock has informed NLC Highways who will take a look at the footpath. This is a long path and some parts are ok where other parts need repair.
- 1807/15** To receive an update on the NLC/Parish Council site visit to FP118 determining actions required.  
Cllrs Condliff and Smedley have walked the path and due to the meeting times being moved they had not attended the meeting between the resident and NLC. Clerk to contact NLC for information from the meeting held.
- 1807/16** To receive an update on the Turbary Road, Haxey repairs determining actions required.  
Cllr Allcock stated that he had spoken with Mrs Pantry and it was hopeful that work would commence mid-September. Item to be kept on the agenda.
- 1807/17** To be notified of the email received with regard to the state of repair to Thinholme Lane – footpath and road, Westwoodside determining actions required.  
Cllr Cooke had provided a report on the state of the road to which Cllr Allcock had contacted NLC about the pot holes and contacted the Community Warden about the vehicles from the garage parking on the verges and highway. The problem that was once on Commonside had now moved to Thinholme Lane.  
The email sent from the resident with regard to the state of repair to the road also made some other comments and the Clerk and Cllr Knowles will respectively respond to these along with an update on the road issue.
- 1807/18** To be notified of the NLC Gambling Act 2005 – Statement of Principles Consultation determining any actions required.  
Item noted and any comments from Cllrs to be provided to the Clerk by 03/08.

#### **Reports / Updates**

- 1807/19** To receive a report from the Ward Councillor on activities within North Lincolnshire Council.  
Cllr Allcock stated that he had met with NLC with regard to the cutting of the verge along Haxey Lane from the crossroads with Akeferry Road – this verge was part of the inter mowing and was only cut twice a year but had been cut this week. The Parish Council could consider cutting some areas on the inter mowing contract that were near the planting schemes to allow better visibility.  
Cllr Allcock stated that NLC were proposing to set aside £100k for Safe and Sound Assistance to make grants of £250 available to the over 70's to provide safety windows and locks etc, for their premises. Further information will be provided to residents in due course.
- 1807/20** To receive a report from the Westwoodside Playing Field Management Committee.  
A meeting was held on 20/07 – the minutes had been circulated.  
The Committee was looking for a new cleaner and a quote was to be sought from a local cleaning company.
- 1807/21** To receive a report for Haxey Playing Field Association.  
The minutes of the meeting had been circulated.
- 1807/22** To receive an update report on hydro-carbon activities in the area determining actions required.

Cllr Fiddler stated that condition 8 had been approved by Nottingham County Council which referred to the type of drill to be used.

Cllr Knowles added that CPRE had issued some information on anti-fracking and the pace that this was being pushed out. The Parish Council will receive information from both sides. Cllr Carlile added that fracking was being pushed hard and the Parish Council had to have a balance of information.

**1807/23** To receive an update report from the Planting Working Group.

Cllr Smedley stated that the plants were surviving the hot weather and some cases were being watered twice a day.

The village signs were not yet in situ so the planting had been done around this at present.

Both Cllrs Lindley & Smedley had attended the NLC In-Bloom presentation by the Leader of the Council today and received a certificate. NLC would be providing winter planting funds and details would be available in due course.

**1807/24** To receive an update report on works carried out at the NLC toilet block at Haxey determining any further actions required.

The toilet block was now open and the door replaced.

NLC had received quotes to repaint the facias, window and doors but could not undertake this work due to lack of funds. The Parish Council could apply for a Community Grant to undertake this work.

**Resolved** – Clerk to apply for grant funding. **Proposed: Cllr Smedley, seconded: Cllr Lindley. 11 for with 1 abstention.**

Clerk to find out who opens and closed the toilet block.

**1807/25** To receive an update report on the grass verge contract determining any actions required.

Cllr Whitehead stated that the verges were looking ok. The Clerk had obtained costs from NLC and the contractor with regard to taking on the grass cutting around the toilet block and it was **resolved** this would be added to the pilot scheme.

There was also some more additional grass being cut on the Nooking next to the school at the new layby which was not on the map and once costs had been obtained for this then that too would be added.

**1807/26** To receive an update report from the ERNLLCA District Committee Meeting and the Town & Parish Council Liaison Meeting determining any actions required.

Cllr Knowles and the Clerk attended the ERNLLCA meeting and members were elected in the various roles.

Cllr Carlile and the Clerk attended the Town & Parish Council Liaison meeting – the presentation had been circulated to all Cllrs.

**1807/27** To receive an update report on the Walkers are Welcome Group determining any actions required.

Cllr Smedley stated that the group was keen and interested in walking the local footpaths and form a strong link with the Parish Council. Feedback on the paths was being provided to Cllr Smedley and any issues reported to NLC. Four walks have been organised to date.

The group is in the process of applying for a grant from the Hatfield Partnership Fund to help with the costs of the meetings, improve the current website and to improve the fingerposts.

Cllr Smedley to provide information to place a link on to the Parish Council website.

Prior to Mrs Neill from the Heritage Group death Cllr Smedley had been in contact with regard to working with the Heritage Group to place information boards on some of the footpaths extending the heritage trail and this will be taken up again with the group.

The Walkers Group is a national group and Haxey are one of 100 Town & Parish Councils that are members. Cllr Smedley has noticed more walkers in the parish.

**1807/28** To determine actions required with regard to the NALC Star Council Awards 2018.

No further action to be taken.

**General Items**

**1807/29** To consider options for future Haxey 1940s event determining actions required.

The Clerk has received no interest in taking this event forward. Item to remain on the agenda for one more meeting before being removed.

**1807/30** To determine actions required with regard to the organising of the Remembrance Service 2018.

Clerk to carry out the following tasks: -

- Road closure – 11/11 at 10.45 – 11.15am at the soldier and then again from 18.15 – 20.15pm at the beacon from Mill Lane to Church Lane.
- H & S risk assessment for both sites.
- Inform the Police.
- Put an item into the Arrow advertising the road closure and the event.
- Wreaths – Cllr Smedley has organised these.
- Bugler – Cllr Booth has arranged for the bugler to play at both events.

Cllr Smedley asked that the disposal of the wreaths is added to the next agenda.

The Clerk stated that there had been funding made available from NLC up to £250 for events arranged for WW1. Clerk to apply for funding to cover some of the costs of the event.

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

**1807/31** To be notified of the resolution to the 2018 ERNLLCA AGM determining actions required.

Cllr Carlile proposed the following resolution is submitted to the AGM: -

Resolution - Haxey Parish Council call on the Government to repeal the Town and Countryside act and allow the free market to determine local needs.

Reason - this act is so undermined by Government policy that it is no longer effective in controlling development in England and Wales. Due to changes in the GDPO, NPPF and pressure on local planning authorities to build houses.

Benefits - the planning authorities have significant costs related to producing local plans and administering planning applications. By making it a free market the financial savings would be huge. The ability to respond to market needs would increase 10-fold.

**Proposed: Cllr Whitehead, seconded: Cllr Carlile. 7 for, 2 against and 3 abstentions.**

**1807/32** To be notified of the letter received from the late Norma Neill's daughter with regard to the placement of a memorial bench determining actions required.

**Resolved** – in principle the siting of a bench would be acceptable and this would form part of the project to improve the pond and the area. **Proposed: Cllr Fiddler, seconded: Cllr Smedley. All in favour.**

Cllr Smedley stated that he had concerns that the documentation held by Mrs Neill could get lost and suggested he get in touch with the family to offer to store the documentation at the centre with a view to getting it digitally stored too as part of the Hatfield project.

**Resolved** – Cllr Smedley to proceed with his suggestion. **Proposed: Cllr Condliff, seconded: Cllr Lindley. All in favour.**

**1807/33** To be notified of the NALC consultation on Bye Laws on Sites of Special Scientific Interest (SSSI's) determining actions required.

Comments to the Clerk for 03/08.

**1807/34** To determine any actions required with regard to the actions taken from NLC to the Parish Council planning application responses.

Cllr Carlile stated that the Parish Council provide extensive responses to NLC on planning applications and he suggested that he investigate these responses against the decisions made by NLC and provide a report to the Council on his findings and determine if the Parish Council are in line with the final decisions made.

Cllr Allcock added that the Planning Department had a thorough process and when Haxey Parish Council object then the application will be dealt with by the Planning Committee where a full report is provided. He supported the creation of the report by Cllr Carlile.

**1807/35** Request for article (s) for the next month's Arrow article.

- Remembrance Service.

**1807/36** To notify the Clerk of items to be placed on the agenda for the next meeting.

- Clerk to investigate the Parish Council taking on the responsibilities of the toilet block in Haxey and place on to the agenda for discussion.
- Clerk to report debris on the road at the junction of Akeferry Road and Haxey Lane following a collision this week.

- Disposal of remembrance wreaths.

### Finance

**1807/37** To receive a copy of the Financial Statement up to 31<sup>st</sup> July, 2018.

**1807/38** To consider the costs to re-upholster the current meeting room chairs determining actions required.  
Cllr Condliff had obtained a couple of quotes for the reupholstering which included the repacking of the chairs too. Cllr Condliff to obtain costs for the purchase of new chairs too and the item would be discussed again at the next meeting.

**1807/39** To be notified of the NLC WW1 Centenary grant available determining actions required.  
Item discussed under 1807/30.

**1807/40** To determine funds available for the Over 70's 2019.

**Resolved** – a sum not to exceed £1,750 was approved and the Clerk to ask Jennie Eckhardt if she would organise the event again as in previous years. **Proposed: Cllr Fiddler, seconded: Cllr Lindley. All in favour.**

**1807/41** To consider the Clerks attendance to the SLCC 2018 National Conference.

**Resolved** – Haxey PC will pay for one day of the conference at a cost of £75. The Clerks other Council would split the cost to end the second day. **Proposed: Cllr Henwood, seconded: Cllr Lindley. 11 for with 1 abstention.**

### Grant Requests

**1807/42** To determine the grant request received from the Isle of Axholme Physically Handicapped Society.

**Resolved** – grant approved for £300. **Proposed: Cllr Whitehead, seconded: Cllr Foreman. All in favour.**

**1807/43** To determine the grant request received from WPGA.

**Resolved** - grant approved for £3,000. **Proposed: Cllr Henwood, seconded: Cllr Carlile. 9 for, 1 against and 2 abstentions.**

### Expenditure

**1807/44** To approve the following accounts

Salary, expenses & admin		
HMRC	Employers NI	£51.20
HMRC	Employees NI & Tax	£51.53
Arrow Publication	July Issue	£594.00
Over 70's expenditure	Trevor Ross – Entertainment	£80.00
	Occasions – Food	£1,072.50
	J Eckhardt – prizes	£32.72
	R Allcock - flowers	£36.00
	Haxey Memorial Hall – hire of room	£25.00
D Knowles	Travel Expenses	£14.85
Kyanite Consulting Ltd	Website – annual hosting	£129.16
BT	Phone & Broadband	£94.25
S Coggan	Planting and maintenance	£350.00
<b>Total Expenditure 31<sup>st</sup> July, 2018</b>		<b>£3,698.44</b>

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

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

**1807/45** To confirm the date and time of the next meeting as being Tuesday 28<sup>th</sup> August, 2018 at 7pm to be held in The Foreman Carter Centre, Westwoodside.

**Appendix A**

<b>Summary of continuing and newly agreed actions.</b>		
<b>Minute number</b>	<b>Action</b>	<b>Review Date / Completion Date</b>
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