

HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 28th August, 2018 at 7pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.

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

Also Present: Deb Hotson – Parish Clerk, Cllr Rose & 6 residents.

Chairman: Cllr Knowles presided.

Public Participation

Mr Hughes asked for confirmation that the Parish Council could not be represented at the Planning Committee to which this was confirmed. He then went on to ask why had Cllr Orton been permitted to speak and object at an NLC Planning Committee Meeting to a planning application that had been discussed by the Parish Council to which he was told he would have been there as a resident.

Cllr Knowles stated that this is something the Parish Council would like to change as NLC were the only authority in the area that did not allow the Parish Council to be represented.

Mr Chapman asked why the Parish Council had agreed to pay £250 for the removal of the dead fish.

Cllr Hunt-Siwy stated that as a Parish Council they have to abide by certain criteria and the Environment Agency had stipulated that the fish were disposed of in an environmentally friendly way by means of a pet cemetery. Some farmers had acknowledged that they could help but this was unfortunately not permitted by the EA. After further investigations the local authority disposed of the fish in the correct manner free of charge and no expenditure on this aspect of the remedial work was therefore used. Cllr Booth congratulated Cllr Hunt-Siwy for a continued good job on this project.

Mr Chapman went on to say that he had been attending the meetings since January and noted that the majority of the planning applications were objected to by the Parish Council. Mr Chapman stated that on speaking with the Ward Cllrs the local authority was short of funds and by allowing development in the parish this would bring revenue to the parish and local authority. People want bigger houses. Mr Chapman was thanked for his comments.

Mrs Pantry stated that the Turbary Road repairs will begin 4th September weather permitting – there will be a road closure too. Mrs Pantry also stated that she had received responses to 2 of her letters submitted to the Police & Crime Commissioner and things were progressing.

Cllr Knowles opened the meeting.

1808/01 Apologies for absence received from Cllrs Allcock, Henwood & Orton.

1808/02 The minutes of the Parish Council meetings held on 31st July, 2018 were approved as a true and correct record. **Proposed: Cllr Foreman, seconded: Cllr Smedley. 11 for with 1 abstention.**

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.

Cllrs Smedley and Harris declared a personal interest in agenda item 1808/06 2018/1327.

Cllr Knowles declared a personal interest in agenda item 1808/06 2018/1449.

1808/04 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 1808/18 with regard to the Parish Council being Sole Trustees of the Westwoodside Playing Field Association.

1808/05 To approve the updated Community Emergency Plan.

Item deferred. Cllr Henwood to still check and complete the skills spreadsheet.

1808/06 **Planning**

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

The following decisions were received from NLC.

2018/264 – full planning permission granted 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.

2018/598 – full planning permission granted to erect a pair of semi-detached dwellings on land adjacent to East View, Station Road, Graizelound.

2018/1100 – full planning permission granted to erect a conservatory at 5 Crackle Hill, Westwoodside.

2018/1299 – determination of the requirement for prior approval for a proposed change of use of Agricultural Building to Dwelling house (C3) at Ashlawn, Brackenhill Road, East Lound has been approved.

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

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

Resolved: object with the following comments: -

The site is large, it is not been previously developed and therefore is not a brownfield site and can best described as former garden between 47 and 51 Akeferry road, albeit the numbering suggests it was intended for development, it cannot be regarded as other than greenfield and subject to **NPPF 48 and 53**. No identified need or community benefits are demonstrated **CS8**. The immediate street scene is largely dormer or bungalows on the site side of the road with modern houses on the opposite side of the road. The proposed building has been reduced in size but remains large, it will create a dominant feature and we have concerns about the rear balconies and loss of privacy to neighbours. The design of the development reflects a more traditional style of building and this element is a welcome feature of the proposal.

The historic environment record identifies the historic value of the farm house close to the proposal, it is our understanding the grant of permission at number 47 included a requirement to demolish the farmhouse and this has not been carried out. We do however support the views expressed in relation to the farmhouse and the possible damage such a development may have on it.

No evidence is provided of a current housing need for this type of development. **CS1 CS2**. It is not affordable or social housing and Westwoodside is on the settlement hierarchy is 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 **CS8**. It is our view it fails the sustainability test.

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

It is not supported by policies in the NLC Local Plan.

CS1 5.43

To support this aim small-scale development will be allowed in rural settlements. However, the scale of new development will be limited and reflect local needs as well as the availability of facilities, services and infrastructure. Development will also make the best use of existing land and buildings within these settlements.

CS2

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

NPPF48 Local planning authorities may make an allowance for windfall sites in the five-year supply if they have compelling evidence that such sites have consistently become available in the local area and will continue to provide a reliable source of supply. Any allowance should be realistic having regard to the Strategic Housing Land Availability Assessment, historic windfall delivery rates and expected future trends, **and should not include residential gardens**.

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.

CS8 the first priority is to re-use previously developed land and buildings within North Lincolnshire's built up areas which will be promoted by setting a target of 30% of the housing provision on such land. Second priority will be given to other suitable infill opportunities in North Lincolnshire's built up areas.

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.

Consideration has been given to the following: -

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. Historic value of the farmhouse

Proposed: Cllr Carlile, seconded: Cllr Condliff. 7 for with 6 against.

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

This is a large plot that can easily support this proposal it should not impact on its environment or neighbouring properties.

Resolved: support the application.

Proposed: Cllr Booth, seconded: Cllr Lindley. All in favour.

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.

Resolved: object with the following comments: -

Overall there are some valid points to this application, however we are concerned as it is outline planning permission the proposed building may impact on the privacy of the neighbouring property. It will also impact on loss of light to the neighbouring property, which has windows facing onto the proposed site. The parking is shown as wholly on the drive and while it can accommodate two cars, there is no turning space and we believe this will lead to on road parking for convenience. The road itself is a one-way system and forms part of the bus route with bus stop/shelter and should be regarded as a material consideration.

It is our view this could have been overcome by siting the dwelling further back and close to the proposed boundary of number 20 and incorporating a shared drive between the boundaries with turning points for both drives.

The proposed site is wholly a garden has not been previously developed and is not brownfield and we contend NNPF 48 is clear gardens should not be included as windfall sites and that CS8 and its application relates to previously developed land. Haxey on the Settlement hierarchy is currently Ranked 9 and is a minimum growth settlement. It is not social or affordable housing and no evidence is given for the type of housing. **CS1 5.43** and that DAS 5.2 quotes but fails to give any evidence of need.

This application in our view fails the sustainability test. It does not fulfil a social role and will place further pressure on limited resources and infrastructure.

1. economic role is not the right type of land in the right places.
2. Social role it will place further pressure on the limited resources

The DAS quotes NPPF 14 and the presumption in favour, however **NPPF 14** is also clear, it goes on to say and we quote "specific policies in this Framework indicate development should be restricted." **NPPF 48** in this instance applies.

NPPF 48. Local planning authorities may make an allowance for windfall sites in the five-year supply if they have compelling evidence that such sites have consistently become available in the local area and will continue to provide a reliable source of supply. Any allowance should be realistic having regard to the Strategic Housing Land Availability Assessment, historic windfall delivery rates and expected future trends, **and should not include residential gardens.**

CS1 5.43 To support this aim small-scale development will be allowed in rural settlements.

However, the scale of new development **will be limited and reflect local needs** as well as the availability of facilities services and infrastructure. Development will also make the best use of existing land and buildings within these settlements. Accessibility, in particular by public transport, walking and cycling will also be a vital consideration. There will be a strong focus on ensuring the existing facilities and services are maintained and enhanced to meet local needs and sustain the quality of life for people in rural communities, as well as the diversification of the rural economy. Where future residential development takes place in these settlements it will be considered to be windfall development.

Consideration has been given to the following: -

1. The NPPF
2. Development of gardens
3. no housing need for the type proposed
4. loss of privacy and light
5. off road parking arrangements

Proposed: Cllr Booth, seconded: Cllr Carlile. 10 for with 2 against.

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.

Resolved: no objection or comments.

Proposed: Cllr Condliff, seconded: Cllr Lindley. 11 for with 1 abstention.

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

Resolved: object with the 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 outline planning for four building plots which does not fulfil any identified housing need in particular social or affordable housing and is not related to any form of rural pursuit as required in the open countryside. It is not social housing and therefore cannot benefit as an exception site **CS9.**

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 NNPF** 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 the proposal is for four building plots there is no guarantee it will be occupied by anyone wholly living and working in the area and with limited rural transport it is more likely to require travelling by car, as the site is some distance from the central location of services and facilities of the larger towns it is therefore not consummate with the goals of less polluting transport **CS1 5.43.** It is not consummate 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.

We are aware NLC does not have 5-year deliverable housing supply and therefore **NPPF** presumption in favour exists, however the fact the proposal is in the open countryside and subject to Rural Development of the local plan which is a material planning consideration.

We cannot comment on the particular planning example quoted in the DAS 5.7 as it was clearly determined in the parish of Crowle which is classed as a market town and wholly different to a rural village. The argument that it is infill on the basis of being between number 76 Akeferry road and the speed limit of the village of Westwoodside is in our view more a determination of road safety and not defining the building envelope and defies the purpose of building envelopes. We cannot find any evidence to support the assertion of credence by the planning committee in the available online reports, or its application to Haxey which is a completely different Parish.

We have to stress the importance of these building lines, which separate urban from open countryside and are intended to stop the urban sprawl. We stress that the process of land allocation is a legal requirement and a democratic process that on the last occasion took 5 years to complete and is signed off by no lesser person than the Secretary of State. It is our view that any alteration without following the legal and democratic process, should be refused until such a process has been repeated to include land which currently falls in the open countryside and is subject to a specific policy in the framework.

It is not affordable or social housing and Westwoodside is on the settlement hierarchy is 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 role is not the right type of land in the right places.
2. Social role it will place further pressure on the limited resources
3. environmental role it neither enhances or protects the environment as it is outside the building envelope.

It is not supported by policies in the NLC Local Plan.

CSI 5.43 To support this aim small-scale development will be allowed in rural settlements. However, the scale of new development will be limited and reflect local needs as well as the availability of facilities services and infrastructure. Development will also make the best use of existing land and buildings within these settlements. Accessibility, in particular by public transport, walking and cycling will also be a vital consideration. There will be a strong focus on ensuring the existing facilities and services are maintained and enhanced to meet local needs and sustain the quality of life for people in rural communities, as well as the diversification of the rural economy. Where future residential development takes place in these settlements it will be considered to be windfall development.

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.

CSI 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.

CS9 Rural Exception Sites - Planning permission will be granted for the release of small rural exception sites within or adjacent to the development limits or within rural settlements for 100% affordable housing where a local need has been clearly identified. All proposals must be substantiated by evidence that the scale of development **proposed meets the identified needs**.

Consideration has been given to the following: -

1. Outside the building envelope in open countryside
2. Not agriculture or associated countryside pursuit
3. no housing need for the type proposed
4. it does not make best use of land as it is wholly outside the building envelope
5. It damages the character of a rural village

Proposed: Cllr Carlile, seconded: Cllr Harris. 9 for with 3 against.

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.

This application has already been approved. The application was not a controversial one but the Clerk has flagged this up to NLC as notification was not received.

Cllr Knowles added that some work has been done on the deliberation on the information submitted to the local authority versus how much of it is considered and taken on board by the authority.

b. To receive an update on planning issues.

Willow Fields - no evidence of breach of Notices served

Clampit Creek – finalising the legal case.

Haxey Carr Study Centre - Agents still advise that an application for a lawful development will be submitted. In any case still within appeal timeframe following refusal. NLC may have to re-assess if this is a breach of planning controls.

Haxey Carr Barn - PA/2018/930 still undetermined. Awaiting decision before considering what further actions may be expedient.

Caravan – East Lound - s215 untidy land notice served, site appears much tidier when viewed through gates but access to whole of site not achieved yet.

Children’s Home – Low Burnham / Haxey- Haxey home approved. Low Burnham home at appeal (both planning and enforcement) - statements done and inspectors site visit organised. Decision expected any time after that.

Garage – Low Burnham - no current evidence of breach of Notices served.

Cllr Carlile asked for the following items to be added to the Enforcement List and for the Clerk to ask NLC for advice.

- Advertisement boards at Sheppard’s Place and Langholme Lane.
- Caravan at Sheppard’s Place.
- Caravan on land at Brethergate/Nethergate?
- Size of the structure at Windy Ridge.

1808/07 Clerks Report

- a. NALC – Councillor Training survey.
- b. Letter received with regard to the state of the War Memorial – Clerk has informed the resident that funding is now in place and work will be completed by the end of September.

- c. Response from Northern Powergrid with regard to the state of repair to the sub station on Vinehall Road – site inspection to be undertaken assessing work required.
- d. Environment Agency – Rationalising the Main River Network (RMRN Project) – formal consultation response.
- e. NLC Consultation – BR116 – Haxey Order 2018(1) – agenda item for the next meeting.
- f. Invite to all Cllrs and Mrs B Maw to the Summer BBQ and Annual Allotments Award Presentation on Sunday 9th September commencing at 2pm.
- g. Update on the Tesco Bags of Help funding which will commence in the Gainsborough Store from 01/09-31/10.
- h. Thank you notes from Isle of Axholme Physically Handicapped Society for their recent donation.
- i. Notification from PC Jane Proud of the imminent change – PC Mark Raper will be taking over the South & Central including Haxey with PCSO Mick Tune.
- j. NLC Street Numbering information – plot adjacent to 15 Low Street, Haxey, proposed 11A Low Street.
- k. NLC Area Ward Profiles.
- l. ERNLLCA August Newsletter.
- m. ERNLLCA Annual Conference – attendance for approval at the next Parish Council meeting.
- n. Update on Ground Maintenance works. The contractor has suggested that 3 of the trees in the churchyard have a trim on some of the branches – this was agreed.

With regard to the grass cutting that is not included in the pilot, specifically Uppertorpe Road and Tower Hill the grass is not being cut – Clerk to ask why.

Improvement / Projects

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

The minutes were circulated prior to the meeting.

Cllr Smedley stated that the Walkers are Welcome Group had been awarded a grant for £700.

Cllr Harris left the meeting at 8.10pm.

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

Cllr Hunt-Siwy stated that she had been obtaining quotes to dredge the pond some of which were a ridiculous cost. There was an alternative to place aquatic chalk in the pond which would release oxygen into the pond.

Local farmers have offered to dredge but this is not possible due to the waste regulations which would not allow the dredge to be disposed of on open fields.

More work is yet to be done on the project prior to any decisions being made.

Cllr Hunt-Siwy has been invited to attend the next Westwoodside Pond Light Committee in September including a site meeting. Cllr Hunt-Siwy stated that she has seen the pump which is in full working order but due to the state of the pond will not work for long without blocking.

Cllr Hunt-Siwy has also asked the Fire Brigade to attend again when possible.

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.

A meeting was held on 6th August with representatives from the Parish Council, NLC and Businesses. The Businesses did not like the plan provided by NLC and NLC have gone away to amend. The landlady from the Carpenter Arms had also stated that they had no interest in any car parking activities through to the land beyond their car park.

- 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.
Cllr Smedley has sent information to NLC Dave Sanderson and is awaiting a response – Clerk to chase.
- 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.
NLC are looking at the legal aspects prior to taking on the responsibility of the maintenance or allowing the Parish Council to do so.
- 1808/13** To receive an update on the NLC/Parish Council site visit to FP118 determining actions required.
NLC are allowing the installation of a second gate and are cutting back the hedge.
- 1808/14** To be notified of the NLC Highways Recycling Programme for 2018 determining any actions required.
Item noted.
- 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.
Clerk to forward the email to the PCC.
- 1808/16** To receive an update on the Turbary Road, Haxey repairs determining actions required.
These will commence on 4th September weather permitting.
- Reports / Updates**
- 1808/17** To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
The Clerk stated that Cllr Allcock had asked that Cllrs look at the Ward Profile information that was sent out earlier in the month.
- 1808/18** To receive a report from the Westwoodside Playing Field Management Committee.
The minutes were circulated prior to the meeting.
- 1808/19** To receive a report for Haxey Playing Field Association.
The minutes were circulated prior to the meeting.
- 1808/20** To receive an update report on hydro-carbon activities in the area determining actions required.
Cllr Fiddler stated that there was nothing to report.
- 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.
An improved result. Cllr Smedley went through the Best Kept Village report. Clerk to place in the next Arrow and on the website. Clerk to write a thank you letter to Mr Coggan (and his Wife) for his work this year, particularly with the extreme dry weather and his dedication to watering the plants sometimes twice a day.
Cllrs Booth and Smedley to attend the presentation on September 26th to receive a certificate for Highly Commended.
- 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.
Item deferred pending receipt of further information.
- General Items**
- 1808/23** To consider options for future Haxey 1940s event determining actions required.
No one has been in touch to pursue this – item to be removed from the agenda.
- 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.
Cllr Booth stated that the PCC will fit the service in the evening around the Beacon event.

Cllr Booth to look at purchasing some bamboo torches to light the beacon and to be used in the parade from the church.

The bugler will be provided with a £25 donation.

The idea of some sort of silhouettes to be investigated and discussed at the next meeting.

Cllr Fiddler to look into projecting a soldier on to the church while the Beacon event was in progress.

Refreshments if required to be considered at the next meeting. Cllr Booth to enquire.

Cllr Smedley to ensure the wreaths have been ordered.

A sum not to exceed £200 was agreed for the torches, donation and wreaths etc. **Proposed: Cllr Booth, seconded: Cllr Smedley. All in favour.**

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

It was agreed that the Parish Council will send a formal letter to the owner of the sheep that were constantly coming onto the playing field. The owner has been informed on several occasions but the sheep are still escaping onto the field. There are various health and safety concerns particularly as the field is regularly used by children and fitness groups.

Proposed: Cllr Condliff, seconded: Cllr Foreman. All in favour.

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

Cllr Knowles and the Clerk were nominated as the two voting delegates to attend.

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

Cllr Knowles has completed his form and submitted to ERNLLCA.

Cllrs Carlile and Cooke to complete and send to the Clerk who will in turn forward to ERNLLCA.

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

Item noted.

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

- Best Kept Village results.
- Remembrance Service.
- Allotment Presentation – if received in time.

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

- NLC Consultation – BR116 – Haxey Order 2018(1).
- ERNLLCA Annual Conference.

Finance

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

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

Resolved – chairs to be re-upholstered as per quote received from STA. It was suggested the chairs are not all done together so the costs can be split over a period of time. During the discussion, which considered the cost to purchase new chairs versus refurbishment, the Clerk confirmed that the cost of each chair would be £50 per chair plus VAT as per the quote from STA.

Proposed: Cllr Fiddler, seconded: Cllr Booth. 8 for with 1 against and 2 abstentions.

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

Resolved to purchase the rosettes at a cost of £13. **Proposed: Cllr Booth, seconded: Cllr Condliff. all in favour.**

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

Resolved – to renew the insurance policy. **Proposed: Cllr Foreman, seconded: Cllr Whitehead. All in favour.**

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

This to be looked at as agreed under item 1808/24 and discussed at the next meeting.

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

Resolved – renew the membership at a cost of £25. **Proposed: Cllr Whitehead, seconded: Cllr Lindley. All in favour.**

1808/37 **Grant Requests**

Expenditure

1808/38 To approve the following accounts.

Salary, expenses & admin		
HMRC	Employers NI	£51.20
HMRC	Employees NI & Tax	£51.33
Arrow Publication	August Issue	£108.00
Zurich Municipal	Insurance renewal	£977.26
S Coggan	Ground Maintenance - plants	£290.00
BT	Phone & Broadband	£109.70
NS Groundcare	Grass cutting	£555.00
Total Expenditure 28th August, 2018		£3,393.67

Resolved – the accounts were approved for payment.

Proposed: Cllr Condliff, seconded: Cllr Lindley. All in favour.

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

Appendix A

Summary of continuing and newly agreed actions.		
Minute number	Action	Review Date / Completion Date
2011/234	Investigate the status of the Pinfolds	On-going. Further funding for the floor to be applied for in 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