

HAXEY PARISH COUNCIL AGENDA

Dear Councillor

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 30th October, 2018 at 7pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

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

Date of issue – 19th October, 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

1810/01 To receive apologies for absence.

1810/02 To approve the minutes of the Parish Council meetings held on 25th September, 2018.

1810/03 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.

1810/04 To note dispensations given to any member of the Council in respect of the agenda items listed.

1810/05 Planning

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

2018/989 – planning permission to demolish existing residential dwelling and erect a steel framed warehouse at 1 Doncaster Road, Westwoodside.

2018/1967 – planning permission to erect a two-storey infill extension at Granta House, Ferry Road, Graizelound.

2018/2014 – planning permission to erect a single storey side extension (including demolition of existing conservatory) at White House, 10 Lowcroft Avenue, Haxey.

2018/2037 – planning permission to erect a detached single garage at 16 Lowcroft Meadow, Haxey.

2018/2063 – planning permission for the retention of use of a garage into temporary accommodation for a rear breeds manager to be extended for a period of 3 years, including associated external alterations at Shepherds Place, Akeferry Road, Westwoodside.

b. To receive an update on planning issues.

- Willow Fields
- Clampit Creek
- Haxey Carr Study Centre
- Haxey Carr Barn
- Caravan – East Lound
- Garage – Low Burnham

c. To determine the best day for the PWG to meet and discuss the monthly planning applications.

1810/06 Clerks Report

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

Improvement / Projects

1810/07 To determine actions required with regard to the report and actions taken on Westwoodside Pond.

Highways / Neighbourhood Services / North Lincolnshire Council items

1810/08 To determine actions required with regard to the highway issues on Newbigg including the introduction of a traffic plan.

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- 1810/09** 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.
- 1810/10** To review the Parish Paths and Grass Verge Pilot Scheme determining any actions required.
- 1810/11** To consider attendance to the NLC Standards Training.
- 1810/12** To review and determine the traffic issues on Church Street and Low Street in Haxey determining actions required.

Reports / Updates

- 1810/13** To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
- 1810/14** To receive a report from the Westwoodside Playing Field Management Committee.
- 1810/15** To receive an update report on hydro-carbon activities in the area including the request from last month's meeting for the Parish Council to consider any action with regard to the Government allowing Permitted Development Rights for Shale Gas exploration.
- 1810/16** 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.
- 1810/17** To receive an update report from the ERNLLCA District Meeting and the Town & Parish Council Liaison Meeting determining any actions required.

General Items

- 1810/18** To determine any further actions required with regard to the organising of the Remembrance Service 2018.
- 1810/19** Request for article (s) for the next month's Arrow article.
- 1810/20** To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

- 1810/21** To receive a copy of the Financial Statement up to 30th October, 2018.

Grant Requests

Expenditure

- 1810/23** 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
SP Davis Memorials	War Memorial cleaning
D Knowles	Travel expenses
SLCC	National Conference Fee
NS Groundcare	Grass Cutting
M Richards	Lych gate refurbishment
H Condliff	Travel Expenses
BT	Phone & broadband

- 1810/24** To confirm the date and time of the next meeting as being Tuesday 27 November, 2018 at 7pm to be held in The Foreman Carter Centre, Westwoodside.
- 1810/25** To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the item to be discussed.
- ACV Tribunal Case.
 - Minutes of the Personnel Committee dated 22nd October, 2018.