

HAXEY PARISH COUNCIL AGENDA

Dear Councillor

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 27th November, 2018 at 7pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

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

Date of issue – 21st November, 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

1811/01 To receive apologies for absence.

1811/02 To approve the minutes of the Parish Council meetings held on 30th October, 2018.

1811/03 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.

1811/04 To note dispensations given to any member of the Council in respect of the agenda items listed.

1811/05 To consider the rules of conduct for public participation determining any actions required.

1811/06 Planning

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

2018/1292 – planning permission to erect a detached dwelling (amended siting of the dwelling – further back into the application site) at land between 47 and 51 Akeferry Road, Westwoodside.

2018/2089 – planning permission to erect a general-purpose storage building 7.5m x 10m for the fishery at Oak Tree Fishery, Station Road, Graizelound.

2018/2151 – planning permission to change the use of dwelling to part residential and part bed and breakfast at 21 Park Lane, Westwoodside.

2018/2165 – planning permission to erect a detached garage and relocate vehicular access at Netherhaven, 34 Nethergate, Westwoodside.

2018/2171 – application for approval of reserved matters relating to the erection of a detached dwelling at land adjacent to 34 Nethergate, Westwoodside.

2018/2220 – planning permission to change the use of land to a Gypsy/Travellers site at Fourways Fishery, Gunthorpe Road, Owston Ferry.

2018/2235 – outline planning permission to erect 5 dwellings with all matters reserved at Park Home Farm, Cove Road, Westwoodside.

b. To receive an update on planning issues.

- Willow Fields/Clampit Creek
- Sheppard's Place
- Akeferry Road/Langholme Lane – Advertisement boards
- 38 Brethergate - caravan
- Haxey Carr Study Centre
- Haxey Carr Barn

1811/07 Clerks Report

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

Improvement / Projects

1811/08 To determine actions required with regard to the report and actions taken on Westwoodside Pond.

HAXEY PARISH COUNCIL AGENDA

Highways / Neighbourhood Services / North Lincolnshire Council items

- 1811/09** To determine actions required with regard to the highway issues on Newbigg including the introduction of a traffic plan.
- 1811/10** 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.
- 1811/11** To review the Grass Verge Pilot Scheme and the Winter Maintenance Plan on Parish Paths determining any actions required.
- 1811/12** To receive and update with regard to the meeting held for the traffic issues on Church Street and Low Street in Haxey determining actions required.

Reports / Updates

- 1811/13** To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
- 1811/14** To receive a report from the Westwoodside Playing Field Management Committee.
- 1811/15** To receive an update report on hydro-carbon activities in the area.
- 1811/16** To receive an update report from the ERNLLCA Conference 2018 determining any actions required.
- 1811/17** To receive a report with regard to the Remembrance Service 2018.
- 1811/18** To receive an update on the ACV Tribunal process determining any further actions required.

General Items

- 1811/19** Request for article (s) for the next month's Arrow article.
- 1811/20** To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

- 1811/21** To receive a copy of the Financial Statement up to 27th November, 2018.
- 1811/22** To consider applying for re-registration to the IGAS Community Fund.
- 1811/23** To consider payment of the public liability costs for the ground's maintenance representative.
- 1811/24** To consider the costs to refurbish the Heritage signage in the parish.

Grant Requests

Expenditure

- 1811/26** 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
SLCC	Local Council Administration Book (split costs)
Haxey Methodist Church	Remembrance Service Refreshments
ERNLLCA	Conference 2018 x 4
BT	Phone & broadband

- 1811/27** To confirm the date and time of the next meeting as being Tuesday 18th December, 2018 at 7pm to be held in The Foreman Carter Centre, Westwoodside.
- 1811/28** 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.