

HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 27th November, 2018 at 7pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.

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

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

Chairman: Cllr Knowles presided.

Public Participation

Mrs Pantry informed the meeting that there had been a water main that had burst on Thursday and flooded the top hill of Turbary Road. This had been repaired but has started leaking again, this has been reported to the relevant person(s).

Mrs Jackson stated she had attended the meeting with regard to the application that will be discussed at the next meeting. Mrs Jackson lived next door to the property on Haxey Lane which proposed to knock down the property joined to her house. The amended plan reduced the number of houses from 4 to 3 but one being a 4 bed so really not altered the original application. Mrs Jackson went on to say that the comments that were submitted by the Parish Council last time both Mr & Mrs Jackson agreed with.

Within the application it states that Mr & Mrs Jackson are in agreement with the hedge being removed, to which it was stated this was not the case and the applicant has been told several times.

Mrs Jackson went on to say that in heavy rain the proposed site floods and there are currently ongoing boundary issues with the applicant. The proposal is an overdevelopment of the site, not affordable housing, not in keeping with the street scene and on a bad bend.

Mrs Jackson was encouraged to submit further comments on to the NLC portal.

Cllr Allcock stated that he had spoken with Mrs Jackson today and stated the application would be on the December Agenda. Two residents left the meeting.

Mr Hughes asked for confirmation of which areas on Church Street/Low Street were being looked at with regard to highway issues to which it was confirmed it was from Haxey Memorial Hall up to the Church. Mr Chapman commented on alleged exchanges between Residents and a Councillor with reference to the ongoing Duke William ACV process. The facts described were considered hearsay and whilst he advised that the Resident was prepared to formally confirm the exchanges, this was considered a potential personal complaint, not what the Public participation was meant for and if considered necessary, should be followed up with the NLC Monitoring Officer, using the set procedure.

Cllr Knowles paid tribute to the late ex-Councillor David Moyle, whose funeral would take place on 5th December 2018.

Cllr Allcock on behalf of the Council gave condolences to Cllr Knowles on the sad loss of his wife.

Cllr Knowles thanked members and informed them of the funeral arrangements and that all were welcome to attend to celebrate Glen's life.

Cllr Knowles opened the meeting.

1811/01 Apologies for absence received from Cllr Henwood.

1811/02 The minutes of the Parish Council meetings held on 30th October, 2018 were approved and signed as a true and correct record. **Proposed: Cllr Condliff, seconded: Cllr Allcock. 13 for with 1 abstention.**

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.

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 Allcock also declared a personal and prejudicial interest in agenda item 1811/06 2018/1292 and has been advised by NLC Legal not to comment and leave the room, which he has decided to do although as a Haxey Parish Councillor he would be allowed to make a statement and then leave the room.

Cllr Smedley declared a personal interest in agenda item 1811/23.

Cllr Orton declared a prejudicial interest in agenda item 1811/06 2018/2220.

1811/04 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 1811/14 with regard to the Parish Council being Sole Trustees of the Westwoodside Playing Field Association.

1811/05 To consider the rules of conduct for public participation determining any actions required.
Cllr Carlile stated that the public participation session should not be a debating forum but to inform the Parish Council of issues in the Parish. The item will be discussed and resolved at the next meeting. Within Standing Orders, this item is not specific and this will need addressing.
Clerk to recirculate the notes.

1811/06 Planning

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

2018/814 – refusal of planning permission to erect 7 two bedroomed detached bungalows and a two-storey detached dwelling adjacent Duke William and to change the use of the main building of the Duke William to residential use (including demolition of an existing side extension and rear chalets) at Duke William Hotel, 27 Church Street, Haxey.

2018/1446 – outline planning permission to erect 5 dwellings, including the demolition of redundant farm buildings will be considered at the NLC Planning Committee on 28/11.

2018/1573 – full planning permission granted for change of use of agricultural land to residential garden on land adjacent to Langholme Farm, Haxey.

2018/1578 – approval of reserved matters granted for subsequent approval by outline permission PA/2016/990, namely the appearance and landscaping for a dormer dwelling at 38 Brethergate, Westwoodside.

2018/1620 – refusal of planning permission to erect a dormer bungalow with all matters reserved for subsequent approval at land adjacent to 51 The Nooking, Haxey.

2018/1705 – refusal of planning permission to erect 7 dwellings with detached garages on land adjacent to 61 Haxey Lane, Haxey.

2018/1765 – planning permission to erect two detached houses with garages at land to the rear of 30 Doncaster Road will be considered at the NLC Planning Committee on 28/11.

2018/1825 – full planning permission granted to erect ground and first floor extensions to include a balcony to the rear of Manton Garth, Church Street, Haxey.

2018/1874 – full planning permission granted to erect a single storey side and rear extensions (including demolition of existing garage) and detached garage and alterations at Heatherlands, 82 Akeferry Road, Westwoodside.

To discuss the following applications received from NLC.

Cllr Allcock left the meeting.

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. Following detailed discussion and specific confirmation of the vote:

Resolved – object with the following comments including the previous comments: -

Nothing in this application amendment appears to change our previous comments. We would expect highway conditions to be adhered to.

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 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.

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.

Summary

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 Booth, seconded: Cllr Condliff. 6 for, 6 against with 1 abstention. Casting vote used to object to the application.

Cllr Allcock re-joined the meeting.

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.

Resolved – no objection with the following comments: -

The site is set in the Historic Isle of Axholme Environment and has recently been granted use for a 20-caravan site. No stated reason is given as to the need other than general storage and we would want more details as to what is being stored.

Given the sensitive nature of the sites location we would expect colour and screening to be a condition to any grant of permission and no doubt HERS will make similar requests

Proposed: Cllr Carlile, seconded: Cllr Condliff. 12 for with 2 abstentions.

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

Resolved – object with the following comments: -

A large recently built residential dwelling, in residential area of Westwoodside. We question whether there is suitable off-street parking, no size is stated for the parking area and the photos do not qualify this. The area of parking currently at best if accessed directly may accommodate the proposed number of cars but the space is restricted and would require considerable manoeuvring to utilise its full potential if at all and would almost certainly lead to on street parking when at full capacity and we fully agree with highways this should be avoided and feel the additional photographs are not sufficient to evidence of adequate parking.

There would be an impact on the neighbourhood.

Proposed: Cllr Foreman, seconded: Cllr Hunt-Siwy. 11 for, 2 against with 1 abstention.

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

Resolved – object with the following comments: -

As best as we can establish the access was granted reluctantly in 2016 due to poor visibility of the highway at this junction. As no comment has yet been made by highways, we recommend refusal until they have given a view.

Consideration should be given to the last appeal which was refused with regard to the proposed access.

Proposed: Cllr Carlile, seconded: Cllr Condliff. 10 for, 1 against and 3 abstentions.

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

Resolved – no objection or comment.

Proposed: Cllr Carlile, seconded: Cllr Lindley. 13 for with 1 abstention.

Cllr Orton left the meeting.

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

Cllr Allcock stated that both he and Cllr Rose had attended a meeting at Owston Ferry on the application were there was approximately 100 people in attendance. Cllr Allcock stated that there is also a planning application for a lake which is to be discussed at the NLC Planning Committee meeting on 28/11.

Cllr Carlile stated that the single-track road to the site is in a terrible state and is not adequate for this additional proposed access/traffic. It was also stated that there are no amenities in the area.

Resolved – object with the following comments: -

This is an Owston Ferry Planning Application and somewhat contentious. We are responding as it is close to our parish boundary and may impact on Haxey Parish Council and the Historic Isle of Axholme Landscape. While it is not designated as LC14 it forms part of the Historic Isle of Axholme Landscape as identified in the Isle of Axholme Characterisation report commissioned by the Countryside Commission November 1997.

We agree with the spacial planning report, which is comprehensive and support it. We also note previous applications for one reason or another were not commensurate with the local plan as they sought to establish what would have been intrusive elements in to the flat open landscape, with little benefit to the area other than the fishing ponds.

Given the location which however you want to describe it is far from any facilities and will mean a significant rise in polluting travel as this site is not close to public transport hubs and is therefore not commensurate with local or national policy.

We also note the flood risk assessment appears to be for a new lake and not permanent residential caravan site and we conclude it is not in essence a water-based recreation and therefore disagree with its conclusion would not undermine the lifetime.

Is not commensurate with aims of the new NPPF para 180 and has to be a material consideration for refusal and given para 177 of the new NPPF.

We would support this applications refusal and any other kind of development that seeks to give significant, intrusive and permanent number of dwellings at this site which is flat open countryside. The single-track road to the site is in a terrible state and is not adequate for this additional proposed access/traffic. There are no amenities in the area.

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

Cllr Orton re-joined the meeting.

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

Resolved – object with the following comments: -

Contrary to the Design Access Statement (DAS) it is wholly outside the building envelope in the Historic Isle of Axholme landscape LC14 in planning terms none of the land is paddock and to suggest the land to the rear will be kept as paddock is misleading. It is stated in the application it is grassland and its last use was agricultural, it does not conform to the requirements of

CS2. “small scale developments **within the defined development limits** of rural settlements to meet identified local needs.”

Or 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.

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.

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.

What is abundantly clear is that it is outside the building envelopes of Westwoodside and therefore is subject to the Rural Development section of NLC local plan, this in itself is a material consideration to which the failure of a current housing supply survey puts it in a different set of planning considerations. The proposal site cannot be considered an exception site as it not proposed to be social housing. Were it within defined limits it is not identified as affordable housing and no evidence is submitted that this type of housing is required. CS1, CS3.

The street scene of the proposed site is string development and this proposal would in our view be back land development and contrary to **h7 ii b)** of the local plan resulting in the loss of important natural and man-made features.

This is an outline request and so no information is available on the type of proposed dwellings, other than a bland comment they will be designed to meet the character of the area. The area is predominantly by bungalows with a number of houses mainly modern in design. We cannot assess the impact on the street scene and cannot assess the housing need requirement for the development, other than to comment it is not social or affordable housing and we must conclude that it is of a type to which any information to support it exists. It does not conform to the requirements of CS2. "small scale developments within the defined development limits of rural settlements **to meet identified local needs.**"

We do not argue the village has a number of services but for convenience the site is described as close to the village centre when in truth it is one of the furthest points from the centre.

Once again, we must state it is our view that until it is included in the building envelope it should be refused. Any such application should it be included in the building envelope, should then be subject to planning rules relating to rural village policies. **Section 109 of the NNPF** states protecting and enhancing and we take the view the building limits constitute an 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.

Proposed: Cllr Carlile, seconded: Cllr Harris. 11 for with 3 abstentions.

- b. To receive an update on planning issues.

Willow Fields/Clampit Creek – with NLC Legal Department.

Walkabout Farm – site inspection pending to ensure no breaches of planning controls are ongoing.

Sheppard's Place & Akeferry Road/Langholme Lane – Advertisement boards – applications are pending.

Sheppard's Place – caravan – no change, pending planning application.

Haxey Carr Study Centre – appeal outstanding.

Haxey Carr Barn – appeal outstanding.

1811/07 Clerks Report

- a. ERNLLCA update on GDPR.
- b. NLC Tourism Partnership Engagement Event – 28/11.
- c. The Allotment Association have been successful in obtaining a community tree pack.
- d. NATs minutes of the meeting held 18/10/18.
- e. NLC Town/Parish Council Elections – if contested the Parish Council would have to fund 50% at a cost of between £1200-£1500.
- f. NLC Casual Vacancy within 6 months of election update.
- g. Isle of Axholme Strategy – Keadby Pumping Station Project update.
- h. Response from South Axholme Academy with regard to children standing on the wall at Haxey toilet block waiting for their bus. The school will speak with both the children and parents.
- i. Resident is keeping in touch with the Parish Council about concerns of NLC trees adjacent to their property. The Clerk is waiting for a copy of an email sent to Cllr Rose.
- j. The Clerk has completed the Allotment Association's internal audit and all is in order.
- k. A total of 7 sheds were broken into overnight on 4th/5th November at the Allotment Site. This has been reported to the police.
- l. The Council were awarded the Local Council Awards Scheme – Foundation Level Certificate at the ERNLLCA Conference and are the first in North Lincolnshire to be awarded the certificate.
- m. £2000 has been allocated from the Tesco Bags of Help Fund to re-decorate the Centre.
- n. Letter received from Haxey Parish Combined Charity with regard to a representative for the Charity. Agenda item for the next meeting. Cllr Orton confirmed as the next Parish Council representative for the Haxey Endowed School Estate Charity and that ideally Parish Council allocated positions to the Charities should be filled by Parish Councillors.
- o. HPFA Minutes of their meeting held on 25/10.
- p. Winter Maintenance of Parish Paths – the 'positive' signposts are to be ordered and the Parish Council will pay for these and then be refunded by NLC.
The signposts identified have been erected – Cllr Smedley to check.
Winter Works to be identified with costs by the end of the year.
The Clerk stated that the Parish Path agreement would need to be re-written as it has changed since it was signed 3 years ago and she is unsure of the role of the Parish Council with regard to the Winter Maintenance Plan which needs further clarification. Cllr Allcock will take this up with NLC.
Cllr Booth stated that the handrail on FP100 onto Gollands Lane has broken and needs repairing urgently. This will be added to the Maintenance Plan.
Clerk to also chase the progress of the balustrade on FP119.
Clerk to ask NLC if the dog bins can be numbered for ease of Residents reporting.
- q. There has been a problem with the emptying of dog bins this month and the Clerk has received a lot of calls reporting full bins – Cllr Allcock stated that the dog bin lorry had broken down and had taken some time to repair. The regular collector had also left NLC. Cllr Booth stated that NLC should have informed the Clerk who received the majority of the reports of full dog bins.
Cllr Hunt-Siwy stated that people were accessing the Nooking School Parking area by using the area inappropriately. Clerk to inform NLC Ian Jickells – possibility of CCTV action?
- r. NLC Council Tax Grant information received – agenda item for the next meeting.

Improvement / Projects

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

Cllr Hunt-Siwy stated that the process of grants is being looked at and when she had something substantial to bring to the Council she would do so.

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.

A plan from NLC Highways had been circulated to the businesses for comment with a comment being received to restrict time. This has been passed to NLC Ian Jickells a Traffic Road Order will be put in place for a temporary period. Clerk to ask when this will be.

Cllr Allcock confirmed that the Greenhill was scheduled in for repairs to be undertaken.

- 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.

Still no response to date so the Clerk has asked for it to be added to the NLC Ground Maintenance Schedule.

- 1811/11** To review the Grass Verge Pilot Scheme and the Winter Maintenance Plan on Parish Paths determining any actions required.

Clerk still waiting for a letter with regard to the Grass Verge Cutting. Winter Maintenance Plan discussed previously.

- 1811/12** To receive and update with regard to the meeting held for the traffic issues on Church Street and High Street in Haxey determining actions required.

Councillors met with NLC Ian Jickells to discuss the traffic issues on Church Street and the High Street up to the Memorial Hall. Cllr Allcock stated that it was difficult to resolve the current issues without installing yellow lines.

NLC have arranged a meeting with the Doctors Surgery to discuss increasing the parking on their site.

Resolved – close the meeting.

Mr Chapman stated that he had offered parking to the Doctors Surgery staff a couple of years ago with a donation to charities as payment. The Surgery had stated that they could not fund this. The charges were minimal.

Resolved – meeting re-opened.

Cllr Smedley suggested that bollards should be placed outside the Co-op on the footpath which Cllr Allcock will pass on to NLC Ian Jickells for consideration.

Reports / Updates

- 1811/13** To receive a report from the Ward Councillor on activities within North Lincolnshire Council.

Cllr Allcock stated that the remaining village signs are being dealt with and both himself and the Clerk will keep the pressure on NLC Highways.

Cllr Allcock informed the meeting that Mill Lane is due to be resurfacing on 10/12. Closure signs already in place.

Cllr Allcock stated that the Parish Council will be awarded £1200 for Winter in Bloom. The Clerk has submitted an application and Cllr Smedley will be purchasing more planters.

- 1811/14** To receive a report from the Westwoodside Playing Field Management Committee.

A meeting was held on 19/12 and once approved by the Chairman of the PFA these will be circulated.

Unfortunately, ENA are disbanding from 1st December. It is hopeful that another group will come in and utilise the facilities.

Cllr Foreman stated that the trees planted by the Scouts group have been removed.

- 1811/15** To receive an update report on hydro-carbon activities in the area.

Cllr Fiddler stated that there was nothing new to report.

1811/16 To receive an update report from the ERNLLCA Conference 2018 determining any actions required.
Cllr Condliff provided an update to Council on the Conference which was a well-attended and a worthwhile event.

1811/17 To receive a report with regard to the Remembrance Service 2018.

Cllr Knowles thanked Cllr Booth for organising the event.

It was agreed that the lack of a vicar was missed and the timings / road closures were not great.

Cllr Knowles suggested that the lighting of the beacon could become part of the annual Remembrance Event and this will be discussed nearer the time.

Cllr Booth is to send out letters of thanks provided by the Clerk to those who contributed to the event.

Funding is to be finalised which will include payments to Mr Steve Jones for the silhouettes at £300 and a donation to the Royal British Legion for 3 wreaths at £100. It was stated that approximately 400 people attended the Beacon lighting event and the refreshments at Haxey Methodist Church were well attended and enjoyed by all.

1811/18 To receive an update on the ACV Tribunal process determining any further actions required.

Cllr Knowles stated that both the timeline and actions are up to date.

General Items

1811/19 Request for article (s) for the next month's Arrow article.

- Happy New Year.
- Tesco Grant Funding.
- NLC Winter In Bloom funding.

1811/20 To notify the Clerk of items to be placed on the agenda for the next meeting.

- Haxey Combined Charity Letter.
- NLC Council Tax Grant.

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.

Resolved – re-registration to the IGas Fund.

Proposed: Cllr Foreman, seconded: Cllr Fiddler. 11 for, 1 against and 2 abstentions.

1811/23 To consider payment of the public liability costs for the ground's maintenance representative.

Resolved – payment approved not to exceed £150.

Proposed: Cllr Smedley, seconded: Cllr Allcock. 12 for, 1 against and 1 abstention.

1811/24 To consider the costs to refurbish the Heritage signage in the parish.

Resolved – a sum not to exceed £300 to replace the signage.

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

1811/25 **Grant Requests**

Expenditure

1811/26 To approve the following accounts.

Salary, expenses & admin		
HMRC	Employers NI	£51.20
HMRC	Employees NI & Tax	£51.53
Arrow Publication	November Issue	£174.00
S Coggan	Ground Maintenance - plants	£120.00

BT	Phone & Broadband - December	£113.71
D Knowles	Travel expenses	£38.10
G Fiddler	Travel expenses	£46.20
J Smedley	Planting Maintenance	£17.70
SLCC	Local Administration Book (split costs)	£43.54
NS Groundcare	Grass Verge Cutting	£2,325.00
Haxey Methodist Church	Remembrance refreshments	£50.00
ERNLLCA	Conference 2018 x 4	£432.00
Total Expenditure 27th November, 2018		£4,736.59

Resolved – the accounts were approved for payment.

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

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.

No items raised.

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
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