

# HAXEY PARISH COUNCIL AGENDA

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Dear Councillor

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 18<sup>th</sup> December, 2018 at 7pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

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

Date of issue – 12<sup>th</sup> December, 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.

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## **Procedural**

**1812/01** To receive apologies for absence.

**1812/02** To approve the minutes of the Parish Council meetings held on 27<sup>th</sup> November, 2018.

**1812/03** 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.

**1812/04** To note dispensations given to any member of the Council in respect of the agenda items listed.

**1812/05** To consider the rules of conduct for public participation determining any actions required.

## **1812/06 Planning**

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

**2018/469** – planning permission to erect 3 dwellings with associated parking and garden areas including demolition of dwelling and outbuildings – amended description at 10 Haxey Lane, Haxey.

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

**2018/2303** – planning application to vary condition 2 of PA/2016/777 to bring forward building line and parking spaces at The Old Chapel, Commonsides, Westwoodside.

**2018/2322** – planning permission for the demolition of the existing first floor side extension and replace with two-storey extension at 6 Alhambra, Akeferry Road, Westwoodside.

**2018/2361** – planning permission to change area of residential land use, erect detached bungalow thereon and re-site Dutch barn.

b. To receive an update on planning issues.

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

## **1812/07 Clerks Report**

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

## **Improvement / Projects**

**1812/08** To determine actions required with regard to the report and actions taken on Westwoodside Pond.

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## Highways / Neighbourhood Services / North Lincolnshire Council items

- 1812/09** To determine actions required with regard to the highway issues on Newbigg including the introduction of a traffic plan.
- 1812/10** 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.
- 1812/11** To review the Grass Verge Pilot Scheme and the Winter Maintenance Plan on Parish Paths determining any actions required.
- 1812/12** 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

- 1812/13** To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
- 1812/14** To receive a report from the Westwoodside Playing Field Management Committee.
- 1812/15** To receive an update report on hydro-carbon activities in the area.
- 1812/16** To receive an update on the ACV Tribunal process determining any further actions required.

## General Items

- 1812/17** To be notified of the vacancy for a Parish Council Representative for the Haxey Parish Combined Charity determining actions required.
- 1812/18** Request for article (s) for the next month's Arrow article.
- 1812/19** To notify the Clerk of items to be placed on the agenda for the next meeting.

## Finance

- 1812/20** To receive a copy of the Financial Statement up to 18<sup>th</sup> December, 2018.
- 1812/21** To consider the budget and precept for 2019/20.
- 1812/22** To consider the quotes to complete the East Lound Pinfold floor determining actions required.
- 1812/23** To consider a donation to the Walkers are Welcome Group.

## Grant Requests

## Expenditure

- 1812/25** 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
Signs Express	Heritage Signs
A Eyre	Foreman Carter Centre decorating
BT	Phone & broadband

- 1812/26** To confirm the date and time of the next meeting as being Tuesday 29<sup>th</sup> January, 2019 at 7pm to be held in The Foreman Carter Centre, Westwoodside.
- 1812/27** 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.