

# 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 29<sup>th</sup> January, 2019 at 7pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

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

Date of issue – 23<sup>rd</sup> January, 2019

## **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**

**1901/01** To receive apologies for absence.

**1901/02** To approve the minutes of the Parish Council meetings held on 18<sup>th</sup> December, 2018.

**1901/03** 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.

**1901/04** To note dispensations given to any member of the Council in respect of the agenda items listed.

**1901/05** To consider the inclusion of the rules of conduct for public participation into Standing Orders determining any other actions required.

## **1901/06 Planning**

a. To receive any decisions from NLC and to discuss the following application received from NLC.  
**2018/2403** – amended plans for outline planning permission to erect two dwellings with access not reserved for subsequent consideration at The Willows, 9 Nethergate, Westwoodside.

**2018/2520** – planning permission to erect a single storey side extension at The Old Cart Shed, Graizelound Fields Road, Haxey.

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

## **1901/07 Clerks Report**

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

## **Improvement / Projects**

**1901/08** To determine actions required with regard to the report and actions taken on Westwoodside Pond.

## **Highways / Neighbourhood Services / North Lincolnshire Council items**

**1901/09** To determine actions required with regard to the highway issues on Newbigg including the introduction of a traffic plan.

**1901/10** 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.

**1901/11** To review the Grass Verge Pilot Scheme and the Winter Maintenance Plan on Parish Paths determining any actions required.

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- 1901/12** To receive any update with regard to the meeting held for the traffic issues on Church Street and High Street in Haxey including the concerns raised by the 399 bus through Church Street, Haxey determining actions required.
- 1901/13** To determine actions required with regard to motor bikes using Greenway between the Nooking and High Street.

## Reports / Updates

- 1901/14** To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
- 1901/15** To receive a report from the Westwoodside Playing Field Management Committee.
- 1901/16** To receive an update report on hydro-carbon activities in the area.
- 1901/17** To receive an update on the ACV Tribunal process determining any further actions required.
- 1901/18** To receive an update from the LWP meeting and the notification from NLC Planning Enforcement on the installation of a mobile caravan on parish land determining actions required.

## General Items

- 1901/19** To determine if it is acceptable for the siting of a new brick-built unit for storage on the Allotment Site and actions required with regard to a donation towards Westwoodside Primary School.
- 1901/20** To be notified of the anti-social behaviour on Church Lane determining actions required.
- 1901/21** To be notified of the email received with regard to the future use of the cemetery determining actions required.
- 1901/22** Request for article (s) for the next month's Arrow article.
- Public Participation Rules.
- 1901/23** To notify the Clerk of items to be placed on the agenda for the next meeting.
- IGAS presentation.

## Finance

- 1901/24** To receive a copy of the Financial Statement up to 29<sup>th</sup> January, 2019.
- 1901/25** To be informed of the NLC Winter in Bloom funding received determining actions required.
- 1901/26** To be notified of the NALC National Salary Award for 2019/20 determining actions required.
- 1901/27** To approve the attendance of the Clerk to ERNLLCA RFO Training.
- 1901/28** To approve funding to replace the woodwork on the Heritage signage to site the new refurbished boards.

## Grant Requests

- 1901/29** To consider a donation toward the laying of scalplings on the Allotment Site central path and the cutting of the boundary hedge.
- 1901/30** To approve the payment of the annual rent for 2019 of £405 to WPPFA.

## Expenditure

- 1901/31** 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
S Jones	WW1 Silhouettes (cheque)
ERNLLCA	RFO Training (split costs)
J Smedley	Travel expenses
Walkers are Welcome	Annual donation
NS Groundcare	Final grass verge and parish cuts

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BT	Phone & broadband
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**1901/32** To confirm the date and time of the next meeting as being Tuesday 26<sup>th</sup> February, 2019 at 7pm to be held in The Foreman Carter Centre, Westwoodside.

**1901/33** 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.