

HAXEY PARISH COUNCIL AGENDA

Dear Councillor

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 26th February, 2019 at 6.30pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

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

Date of issue – 20th February, 2019

Public Participation

IGAS presentation of Fracking in Misson.

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

1902/01 To receive apologies for absence.

1902/02 To approve the minutes of the Parish Council meetings held on 29th January, 2019.

1902/03 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.

1902/04 To note dispensations given to any member of the Council in respect of the agenda items listed.

1902/05 Planning

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

2019/103 – planning permission to retain children’s play den at Rose Cottage, Fields Road, East Lound.

2019/174 – planning permission to erect a two-storey gable extension, a porch extension and a single storey rear extension at 23 Akeferry Road, Westwoodside.

2019/225 – application for determination of the requirement for prior approval of a household extension at 4 Hallcroft Road, Haxey.

2019/250 – planning permission to erect a farm manager dwelling and associated outbuildings at Croft Bank Farm, Langholme Lane, Westwoodside.

2019/266 – planning permission to raise the ridge line to facilitate first floor accommodation, erection of dormer windows to front and rear roof slopes and single storey extension to side at 1 Park Drive, Westwoodside.

2019/299 – application for the determination of the requirement for prior approval of a household extension at Beric, 9 Chapel Close, Westwoodside.

b. To receive an update on planning issues.

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

1902/06 Clerks Report

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

Improvement / Projects

1902/07 To determine actions required about the report and actions taken on Westwoodside Pond.

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1902/08 To consider a competition for the parish schools to participate in the creation of an anti-dog fouling poster determining actions required.

1902/09 To consider the information received to update the Parish Directory determining actions required.

1902/10 To receive an update report on the Community Speed Watch determining actions required.

Highways / Neighbourhood Services / North Lincolnshire Council items

1902/11 To receive an update from NLC about the management of the Public Open Space on the junction of Graizelound Field Road and Low Street determining any further actions required.

1902/12 To receive any update about 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.

Reports / Updates

1902/13 To receive a report from the Ward Councillor on activities within North Lincolnshire Council.

1902/14 To receive a report from the Westwoodside Playing Field Management Committee.

1902/15 To receive an update report on hydro-carbon activities in the area.

1902/16 To receive an update on the ACV Tribunal process determining any further actions required.

1902/17 To receive an update from the LWP site meeting on the reported installation of a mobile caravan on parish land determining actions required.

General Items

1902/18 To consider the display of the Awards Map at the Heritage Society's Archive Exhibition determining actions required.

1902/19 Request for article (s) for the next month's Arrow article.

1902/20 To notify the Clerk of items to be placed on the agenda for the next meeting.

- Grass Verge/Parish Path Ground Maintenance quotes.

Finance

1902/21 To approve the Internal Auditor for 2018/19 year end.

1902/22 To receive a copy of the Financial Statement up to 26th February, 2019.

1902/23 To confirm the planting budget for 2019.

1902/24 To consider installing a salt bin at the Centre determining actions required.

1902/25 To consider entering the Best Kept Village Competition 2019.

Grant Requests

1902/26 To consider a grant application request for funding to assist in the sensory garden project at Westwoodside Academy.

Expenditure

1902/27 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
STA Upholstery	Re-upholstery of meeting room chairs (deposit)
M Carlile	Travel expenses
PKF Littlejohn	External Audit Fee
P Scott	East Lound pinfold flooring
S Coggan	Ground Maintenance
C Matthias	Heritage Board materials

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BT	Phone & broadband
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- 1902/28** To confirm the date and time of the next meeting as being Tuesday 26th March, 2019 at 7pm to be held in The Foreman Carter Centre, Westwoodside.
- 1902/29** 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.