

HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 26th February, 2019 at 6.30pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.

Present: Cllrs Allcock, Booth, Carlile, Cooke, Fiddler, Foreman, Lindley, Harris, Knowles, Smedley & Orton.

Also Present: Cllr David Rose, Mr Batty and Mr Stansfield from IGAS, Deb Hotson – Parish Clerk & 17 residents/public.

Chairman: Cllr Knowles presided.

Public Participation

Both guests from IGAS provided a presentation to the Council which will be circulated.

Cllr Condliff, Cllr Orton and 1 more resident joined the meeting at 6.45pm.

Cllr Knowles asked if the local authorities informed each other of permission on site to which Mr Batty stated as part of the 106-dilapidation survey this included cross borders and information was sent to Nottingham County Council and North Lincolnshire Council. There was no drilling in North Lincolnshire at present.

Cllr Knowles also asked about seismic activity to which he was told there were no issues of this.

Mr Batty stated that the company was not fracking only carrying out exploration which would not induce any seismicity and when a fracking application was submitted this would be addressed.

Mr Batty was 90% certain that when an application is submitted Nottingham County Council would inform NLC to which Cllr Knowles stated this does not happen all the time.

Cllr Booth asked if IGAS would know prior to fracking starting if there would be any seismic activity to which Mr Batty stated that a survey is carried out prior to fracking that looks for faults. Mr Batty stated that he couldn't definitely say there would be no movement. Mr Stansfield stated that they would drill away from the faults.

1 further resident joined the meeting.

Cllr Cooke asked when the Government would stop drilling if there was any movement.

Mr Batty stated that any movement over 0.5 the Government would stop fracking and went on to say Quadrilla regularly review this figure.

Cllr Booth asked about the contamination of water to which Mr Stansfield stated they drilling is 1000m below ground level and a seam is installed which fractures the land only and the sand helps the gas flow.

Cllr Booth asked how much contamination went into the water to which Mr Stansfield stated that the fracking is carried out away from the water sources with a well-constructed well to stop the water escaping. The drilling of the water and what chemicals are used is controlled by the Environmental Agency.

Cllr Lindley joined the meeting at 7pm.

Mr Batty stated the shale reserves were between 4-10 billion cubic feet.

Once the sites are decommissioned, they are restored back to the original state. The average life span is 15-20 years.

The use of the gas varies – it could be used on gas fired power stations or within industry. There are lots of uses depending what is in the area.

The costs are negotiable but have to be commercially viable. A Community Fund and Business Rate are put back into the community.

Mr Batty and Mr Stansfield were thanked for attending and left the meeting.

14 residents/public left and 3 more joined the meeting leaving 8 residents/public present.

Mrs Oliver stated she had attended the meeting to ask for support to object to PA/2019/103 as this was overlooking her property and invading her privacy.

Mr Garner asked for 4 copies of the Annual Return which is now called the Annual Governance and Accountability Return. Clerk to bring to the next meeting.

Mr Farmer stated he thought it was important that he attend the Parish Council meeting to inform them of what he was trying to achieve.

Cllr Knowles stated that some of the items, which had been circulated prior to the meeting would have to be dealt with by NLC as the comments had already been submitted to NLC.

Mr Farmer went on to say that the Old Chapel application 2018/2303, which needed to be moved forward due to the installation of a soakaway to the rear of the property looked on the planning as if this was encroaching on to the highway and understood why the Parish Council had objected. Mr Farmer has taken this up with NLC.

Warehouse at 1 Doncaster Road – this was refused on the size and scale. Locals had also objected to this application. Mr Farmer stated again he should have attended the Parish Council meeting to discuss this prior to it being submitted.

Mr Farmer said he was going to submit a new application for a smaller warehouse as his business had seen a growth in the online sales sector. The house on the site is uninhabitable. Mr Farmer would like comments from the Parish Council on the new size and scale and what is acceptable.

Cllr Booth suggested that the house footprint is used for the new warehouse and make it more aesthetically better to fit in with the street scene.

Cllr Knowles suggested that Mr Farmer provides the planning application prior to submission.

Mr Farmer then asked about the signage to which he was told that this was with NLC Enforcement but that it was located on parish land and no permissions had been provided to the Parish Councils knowledge. Mr Farmer stated that he will remove the trailer.

Cllr Carlile stated that conversations prior to planning application being submitted to NLC was the best way forward.

Mr Farmer stated that 2018/866 which was supported by the Parish Council was refused by NLC.

There is now an appeal lodged with the Secretary of State. A new application 2019/250 which was on the agenda tonight which was the same design and Mr Farmer was hoping the Parish Council would support this again. There was some confusion over why Mr Farmers agent had suggested this route of action but Mr Farmer was scheduled to see the Planning Officer for further guidance. The Parish Council requested that the new application be “called in” through the attending Ward Councillor.

Mr Farmer asked if the dog bin located on Langholme Lane could be replaced as it was in need of repair. He went on to ask if a dog bin could be installed on Thinholme Lane near to the garage and he would be happy to pay for this. Clerk to contact NLC to investigate.

Cllr Knowles opened the meeting.

1902/01 Apologies for absence received from Cllr Henwood & Cllr Hunt-Siwy.

1902/02 Resolved - minutes of the Parish Council meetings held on 29th January, 2019 were approved and signed as a true and correct record. **Proposed: Cllr Foreman, seconded: Cllr Orton. 11 for with 2 abstentions.**

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.

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 Whitehead declared a personal interest in agenda item 1902/05 2019/250.

Cllr Carlile declared a personal interest in agenda item 1902/05 2019/103.

1902/04 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 1902/14 with regard to the Parish Council being Sole Trustees of the Westwoodside Playing Field Association.

1902/05 **Planning**

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

2018/454 – appeal dismissed for erect of bungalow at Rosedene, Upperthorpe Road, Westwoodside.

2018/469 – full planning permission granted to erect three dwellings with associated parking and garden areas including the demolition of dwelling and outbuildings at 10 Haxey Lane, Haxey.

2018/866 – appeal submitted to the Secretary of State for the application to approve reserved matters pursuant of outline application PA/2016/1036 for the erection of a farm managers dwelling at Croft Bank Farm, Langholme Lane, Westwoodside.

2018/1705 – appeal submitted to the Secretary of State for planning permission to erect 7 dwellings with detached garages at 61 Haxey Lane, Haxey.

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

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

The following applications received from NLC were discussed by the Parish Council.

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

Resolved – object with the following comments: -

Long elongated plot with what is described as a play den, it is small high and made of wood next to the boundary. Its current position creates some issues of impact on its environment, impact on privacy and loss of visual amenity. The play den is a large shed, larger than an average children’s play den.

Proposed: Cllr Booth, seconded: Cllr Cooke. 8 for, 4 against with 1 abstention.

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.

Resolved – object with the following comments: -

A good-sized plot in a mix of housing types, the overall size of the proposed extension appears large and is an overdevelopment of the site and could be a dominating feature in its street scene. There could be some over shadowing and privacy issues due to its proximity to the neighbouring property.

Proposed: Cllr Booth, seconded: Cllr Cooke. 7 for (Chairman’s casting vote), 6 against with 1 abstention.

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

Resolved – Large plot with a proposed small rear extension. There is no reason within current GDPO to object to this proceeding.

Proposed: Cllr Harris, seconded: Cllr Carlile. 11 for with 2 abstentions.

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

Resolved – no objection with the following comments: -

While a large building set in the open countryside. We welcome the design, which appears to have taken into account a more traditional look of a North Lincolnshire country house and the inclusion of screening, which will mitigate its impact on the open countryside. Conforms to relevant policies of the NLC local plan CS5, RD1

Proposed: Cllr Booth, seconded: Cllr Carlile. 9 for, 3 against with 1 abstention.

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.

Resolved – no objection or comment.

Proposed: Cllr Orton, seconded: Cllr Foreman. 11 for, 1 against and 1 abstention.

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

Resolved – The property stands in a good-sized plot. Our only observation is that it appears to break the half width rule for side extensions, page 24 of the Technical Guidance and therefore in our opinion should be subject to require a full planning application.

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

b. To receive an update on planning issues.

Willow Fields/Walkabout Farm – no update as yet.

Sheppard's Place & Akeferry Road/Langholme Lane – Advertisement boards – applications have been submitted and are currently being validated.

Sheppard's Place – caravan – the caravan was to be moved by 15th February. Clerk to inform NLC that the caravan is still on site.

Haxey Carr Study Centre – Certificate of Lawfulness is due to be submitted by the Agent.

Haxey Carr Barn – the application has yet to be determined.

1902/06 Clerks Report

- a. Request for the University of Nottingham Student to revisit the archives for more information. Cllr Carlile to attend a meeting.
- b. B1396 road issues raised from a resident with regard to falling objects from HGV and tractor/trailers.
- c. HGV using The Meadows in Westwoodside – Cllr Allcock has taken to NLC Highways.
- d. Defibrillator location updates. Clerk to place an update in the next Arrow.
- e. Information from Owston Ferry Parish Council with regard to the possible erection of a memorial for fallen airmen over Haxey in 1944 - agenda item for the next meeting.
- f. Westwoodside Village Hall grant request – agenda item for the next meeting.
- g. Norma & Eric Neill, Westwoodside Pond memorial bench – Cllr Booth and Cllr Knowles to meet the relatives on site to discuss a suitable location and installation.
- h. Proposal from resident to install a bench in Haxey – location to be confirmed – agenda item for the next meeting.
- i. Update from NLC with regard to the icy bridge on the Greenway - NLC have no duty to salt. Clerk to obtain costs of salt bins.
- j. OPCC Newsletter – February 2019.
- k. NALC – open letter to Cllrs and Call to Strengthen Standards Regime.
- l. HPFA Minutes of the meeting held 29/11/18.
- m. ERNLLCA January Newsletter.

- n. NLC Elections Briefing held on 20/02/19. Election paper to be handed out at the end of the meeting.

Improvement / Projects

- 1902/07** To determine actions required about the report and actions taken on Westwoodside Pond.
Cllr Whitehead stated that due to the ducks being feed by residents there is an increase in rats. Clerk to seek advice from the local pest controller.
- 1902/08** To consider a competition for the parish schools to participate in the creation of an anti-dog fouling poster determining actions required.
Cllr Booth to discuss with the schools about participating in this activity and to include litter too.
- 1902/09** To consider the information received to update the Parish Directory determining actions required.
Item deferred. Councillors to provide any updates to the Directory for the next meeting.
- 1902/10** To receive an update report on the Community Speed Watch determining actions required.
Councillors to provide possible locations for volunteers to stand safely and the times of day when speed seems to be an issue. Information to be provided to the Clerk by 15th March.

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.
NLC are having problems contacting the developer. The Legal Department and Neighbourhood Services are looking into the issue. Defer to next meeting.
- 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.
The traffic order is to be implemented on Westwoodside. Clerk to obtain an update.
A meeting is to be arranged between NLC and Haxey Doctors Surgery.
The PCC are unable to assist with the placement of cones and have asked that users of the Church use the parking facilities provided.
Car parking facilities to be looked at in Haxey as well as Westwoodside.

Reports / Updates

- 1902/13** To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
Cllr Allcock stated that he had spoken with NLC Highways who had in turn spoken with the relevant Quarry about concerns raised with regard to HGV travelling along Weir Road and The Meadows while the Idle Bank work was ongoing. The resident who raised the concerns has been informed to log any other incidents and to obtain registration details.
Further concerns were raised with regard to HGV from Quarries along the B1396 dropping objects from the vehicles onto cars and the state of the road from the 3 quarries along this stretch of road. Cllr Allcock has written to the Ward Cllr of Finningley with these complaints asking that Doncaster County Council are contacted and deal with these issues.
- 1902/14** To receive a report from the Westwoodside Playing Field Management Committee.
The last meeting was held on 20/02. The MUGA has had all the lights changed to LED.
The western boundary dyke has yet to be sorted.
- 1902/15** To receive an update report on hydro-carbon activities in the area.
Cllr Fiddler stated that the representatives from IGAS had provided a good presentation. Clerk to write and thank them for attending.
- 1902/16** To receive an update on the ACV Tribunal process determining any further actions required.
The Parish Council are up to date with all actions.
The Tribunal will take place on 24th-26th July.

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.

Cllrs Allcock, Carlile, Knowles & Smedley attended a site meeting with Mr White and his Agents. Cllr Smedley provided an update on the location of the mobile home which is believed to be on parish land along with other structures. Clerk to write to NLC to arrange a meeting with NLC Enforcement. Cllr Smedley to speak with Mr White. Further meeting to be convened of the LWP soonest.

General Items

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

Clerk to confirm that the Parish Council will provide the Awards Map and Register in the display case. Members to look into how the display can be moved safely to the Memorial Hall where the event will be held.

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

- Election Information.
- Defibrillator location update.
- Best Kept Village Competition.
- Importance of logging issues with the police via 101 to ensure a true record of criminal activities.

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.
- Erection of a memorial/addition of names to Haxey Memorial for fallen airmen over Haxey in 1944.
- Westwoodside Village Hall grant request.
- Proposal from resident to install a bench in Haxey.
- Additional salt bins.
- Dog Bins Eastmoor Villas, Langholme Lane, Thinholme Lane.
- Parish Directory.

Finance

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

Resolved – Richard Dixon was approved as the Internal Audit for the forthcoming year end at a cost of £575 which includes the audit of the Foreman Carter Accounts too. **Proposed: Cllr Booth, seconded: Cllr Fiddler. All in favour.**

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

Noted.

1902/23 To confirm the planting / ground maintenance budget for 2019.

Resolved – approval of £5,000 for 2019/20. Only £3,500 has been spent for 2018/19 to date. Cllr Booth to ask Haxey school whether the new planters in the entrance need planting up too.

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

Item deferred until costs received from NLC.

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

Resolved – approval to enter the 2019 competition. **Proposed: Cllr Whitehead, seconded: Cllr Smedley. All in favour.**

The entries this year will be for Haxey, Westwoodside, Low Burnham and East Lound at a cost of £100. **Proposed: Cllr Condliff, seconded: Cllr Booth. All in favour.**

Grant Requests

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

Cllr Booth explained that the school had written to the Allotments for advice on what type of plants would be suitable for a sensory garden. Cllr Condliff stated she would be able to gain advice from the RHS and would provide this to Cllr Booth. There is also the possibility that Mr Coggan may be able to help through the Planting Group. The school requires assistance with funding to purchase to large planters and plants for the children to maintain.

Resolved – sum to be provided of £200. **Proposed: Cllr Fiddler, seconded: Cllr Booth. All in favour.**

Expenditure

1902/27 To approve the following accounts.

Salary, expenses & admin		
HMRC	Employees Tax & NI and Employers NI	£102.53
G Empson	Heritage Signs	£220.91
P Scott	East Lound Pinfold flooring	£627.34
STA Upholstery	Centre chairs - deposit	£350.00
PKF Littlejohn	External Audit Fee	£360.00
Amberol Ltd	Planters – In Bloom Fund	£1,474.80
M Carlile	Travel Expenses	£38.90
P Booth	Travel Expenses	£9.85
C Matthias	Heritage Signs	£45.38
BT	Phone & Broadband - March	£87.50
Total Expenditure 26th February, 2019		£4,292.50

Resolved – the accounts were approved for payment.

Proposed: Cllr Orton, seconded: Cllr Fiddler. All in favour.

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.

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
	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