

HAXEY PARISH COUNCIL AGENDA

Dear Councillor

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 26th March, 2019 at 7pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

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

Date of issue – 20th March, 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.

Procedural

1903/01 To receive apologies for absence.

1903/02 To approve the minutes of the Parish Council meetings held on 26th February, 2019.

1903/03 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.

1903/04 To note dispensations given to any member of the Council in respect of the agenda items listed.

1903/05 To approve the date and time for the Annual Parish Council meeting as Monday 29th April, 2019 at 7pm and the Annual Meeting of the Parish Council as Tuesday 21st May, 2019 at 6.30pm.

1903/06 Planning

a. To receive any decisions from NLC and to discuss the following application received from NLC.
2018/2527 – advertisement consent to display 3 non-illuminated signs at Shepherds Place Farm, 99a Akeferry Road, Westwoodside.

2019/392 – planning permission to demolish existing house and erect four detached dwellings and associated garages (re-submission of 2018/1294) at 10 Commonsides, 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

1903/07 Clerks Report

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

Improvement / Projects

1903/08 To determine actions required to be taken at the Westwoodside Pond.

1903/09 To receive an update on the proposed competition for the parish schools to participate in the creation of an anti-dog fouling poster determining actions required.

1903/10 To consider the information received to update the Parish Directory determining actions required.

Highways / Neighbourhood Services / North Lincolnshire Council items

1903/11 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.

1903/12 To receive any update about 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.

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- 1903/13** To consider the acceptance of the Grass Verge pilot scheme and the Parish Path Ground Maintenance project from NLC.
- 1903/14** To consider the quotes received for the grass verge/parish path ground maintenance.
- 1903/15** To be notified of the comments with regard to the overgrown ivy on Doctor's Trod leaving Church Street determining actions required.
- 1903/16** To receive an update on the works being carried out on FP89 determining any further actions required.
- 1903/17** To consider the installation of additional dog bins in the parish.

Reports / Updates

- 1903/18** To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
- 1903/19** To receive a report from the Westwoodside Playing Field Management Committee.
- 1903/20** To receive an update report on hydro-carbon activities in the area.
- 1903/21** To receive an update on the ACV Tribunal process determining any further actions required.
- 1903/22** 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

- 1903/23** Request for article (s) for the next month's Arrow article.
- 1903/24** To notify the Clerk of items to be placed on the agenda for the next meeting.
- 1903/25** To determine attendance to the ERNLLCA District Committee Meeting at 6pm and the Town & Parish Council Liaison Meeting at 7pm at Church Square House on Wednesday 27th March.
- 1903/26** To consider the placement of a bench of FP108 and the placement of a bench at the Westwoodside Pond, determining actions required.
- 1903/27** To be notified of the NLC Great British Spring Clean 22nd March-23rd April determining actions required.
- 1903/28** To consider the erection of a memorial/adding of names to Haxey Memorial for fallen airmen over Haxey in 1944.
- 1903/29** To consider the installation of additional salt bins and to determine their locations.
- 1903/30** To determine actions required with regard to the recent tree survey undertaken.

Finance

- 1903/31** To receive a copy of the Financial Statement up to 26th March, 2019.
- 1903/32** To consider the costs to carry out the memorial checks in the closed churchyard.
- 1903/33** To consider the membership renewal for ERNLLCA.

Grant Requests

- 1903/34** To consider a maintenance grant application request from Westwoodside Village Hall.

Expenditure

- 1903/35** 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
G Fiddler	Travel expenses
J Smedley	Planting
BT	Phone & broadband

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- 1903/36** To confirm the date and time of the next meeting as being Tuesday 30th April, 2019 at 7pm to be held in The Foreman Carter Centre, Westwoodside.
Please note the Annual Parish Meeting will be held on Monday 29th April, 2019 at 7pm in the Foreman Carter Centre, Westwoodside.
- 1903/37** 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.