

HAXEY PARISH COUNCIL AGENDA

Dear Councillor

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 30th April, 2019 at 7pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

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

Date of issue – 24th April, 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

1904/01 To receive apologies for absence.

1904/02 To approve the minutes of the Parish Council meetings held on 26th March, 2019.

1904/03 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.

1904/04 To note dispensations given to any member of the Council in respect of the agenda items listed.

1904/05 Planning

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

2019/372 – advertisement consent to display 3 signs at Farmers Farm Shop, Croft Bank Farm, Langholme Lane, Westwoodside.

2019/525 – planning permission to erect single storey rear extension at 8 Goodburn Row, Westwoodside.

2019/601 – planning permission to erect single storey rear extension at Beric, 9 Chapel Close, Westwoodside.

2019/636 – planning permission to retain a field shelter at field south of 35 Graizelound Fields Road, Haxey.

2019/712 – planning permission to erect a single storey extension and covert garage at 29 Holm Road, Westwoodside.

2019/775 - application for a non-material amendment to PA/2019/266 namely to retain ridge height and remove first-floor accommodation and associated ground floor alterations at 1 Park Drive, 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

1904/06 Clerks Report

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

Improvement / Projects

1904/07 To determine actions required to be taken at the Westwoodside Pond.

1904/08 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.

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- 1904/09** To consider the information received to update the Parish Directory determining actions required.
Highways / Neighbourhood Services / North Lincolnshire Council items
- 1904/10** 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.
- 1904/11** 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.
- 1904/12** To receive an update with regard to the overgrown ivy/H & S issues on Doctor's Trod FP108 on leaving Church Street determining actions required.
- 1904/13** To receive an update on the works being carried out on FP89 determining any further actions required.
- 1904/14** To determine actions required with regard to the state of the highway on both High Street and Low Street, Haxey.

Reports / Updates

- 1904/15** To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
- 1904/16** To receive a report from the Westwoodside Playing Field Management Committee.
- 1904/17** To receive an update report on hydro-carbon activities in the area.
- 1904/18** To receive an update on the ACV Tribunal process determining any further actions required.
- 1904/19** To receive an update with regard to the mobile caravan on parish land determining actions required.

General Items

- 1904/20** Request for article (s) for the next month's Arrow article.
- 1904/21** To notify the Clerk of items to be placed on the agenda for the next meeting.
- 1904/22** To receive an update with regard to the placement of a bench of FP108 determining actions required.
- 1904/23** To consider the erection of a memorial/adding of names to Haxey Memorial for fallen airmen over Haxey in 1944.
- 1904/24** To consider the installation of additional salt bins and to determine their locations.
- 1904/25** To determine actions required with regard to the recent tree survey undertaken.

Finance

- 1904/26** To receive a copy of the Financial Statement up to 30th April, 2019.
- 1904/27** To consider membership renewal for CPRE 2019 at £36.
- 1904/28** To consider membership renewal and subscription for Clerk & Councils Direct and Local Councils Update.
- 1904/29** To consider membership renewal for VANL 2019 at £20.

Grant Requests

- 1904/30** To consider funding for the Best Kept Village entries for both East Lound and Low Burnham.

Expenditure

- 1904/31** 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
ERNLLCA	Subscription
ICO	Data Protection Registration Fee

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NS Ground Care	Haxey various grass cutting
NS Ground Care	Grass Verges
D Knowles	Travel expenses
BT	Phone & broadband

1904/32 To confirm the date and time of the next meeting as being Tuesday 21st May, 2019 at 7pm to be held in The Foreman Carter Centre, Westwoodside. This meeting will be the Annual Meeting of the Parish Council followed by the May meeting.

1904/33 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.