

HAXEY PARISH COUNCIL AGENDA

Dear Councillor

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 21st May, 2019 at 6.30pm** at **The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

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

Date of issue – 15th May, 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

1905/01 To receive apologies for absence.

1905/02 To approve the minutes of the Parish Council meetings held on 30th April, 2019.

1905/03 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.

1905/04 To note dispensations given to any member of the Council in respect of the agenda items listed.

1905/05 Planning

- a. To receive any decisions from NLC and to discuss the following application received from NLC.
2019/697 – planning permission to install biomass boiler, convert stable to office, extend roof to form covered store and associated alterations at Holme Tree Farm, Haxey.
2019/760 – planning permission to erect a single storey rear extension including converting existing garage to living accommodation at 13 Park Lane, 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

1905/06 Clerks Report

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

Improvement / Projects

1905/07 To receive an update on actions required to be taken at the Westwoodside Pond.

1905/08 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.

1905/09 To consider the information received to update the Parish Directory determining actions required.

Highways / Neighbourhood Services / North Lincolnshire Council items

1905/10 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.

1905/11 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.

1905/12 To receive an update with regard to the H & S issues on Doctor's Trod FP108 on leaving Church Street determining actions required.

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1905/13 To receive an update on the works being carried out on FP102a determining any further actions required.

1905/14 To determine actions with regard to the creation of a Neighbourhood Plan for Haxey parish.

Reports / Updates

1905/15 To receive a report from the Ward Councillors on activities within North Lincolnshire Council.

1905/16 To receive a report from the Westwoodside Playing Field Management Committee.

1905/17 To receive an update report on hydro-carbon activities in the area.

1905/18 To receive an update on the ACV Tribunal process determining any further actions required.

1905/19 To receive an update with regard to the mobile caravan on parish land determining actions required.

1905/20 To receive an update report with regard to the recent Haxey Open Heritage Day Event.

General Items

1905/21 Request for article (s) for the next month's Arrow article.

1905/22 To notify the Clerk of items to be placed on the agenda for the next meeting.

- Mr Stuart Knowles – Owston Ferry Fallen Airmen presentation.

1905/23 To receive an update with regard to the placement of a bench of FP108 determining actions required.

1905/24 To consider the erection of a memorial/adding of names to Haxey Memorial for fallen airmen over Haxey in 1944.

1905/25 To determine actions required with regard to the recent tree survey undertaken.

1905/26 To consider attendance/recommendations to the Volunteers Showcase Event in Brigg on 6th June.

1905/27 To consider the submission of any resolutions for the 2019 ERNLLCA AGM.

1905/28 To consider attendance to the ERNLLCA Chairmanship Training Event.

1905/29 To consider attendance to the ERNLLCA Being A Good Councillor Training Event.

1905/30 To be notified of the NALC VE Day 75 – 8th May, 2020 anniversary determining any actions required.

1905/31 To consider mementos for the Councillors that have retired from the previous Council. Cllrs Ron Allcock (2002 to 2019 and Chairman 2007 to 2009), Paul Cooke (2007 to 2019), Jerry Henwood (2017 to 2019), Alison Hunt-Siwy (2018 to 2019) and Nev Whitehead (1979 to 2019 and Chairman for 10 years).

1905/32 To be notified of the Haxey Endowed School Estate Parish Council Representative resignation of Stan Boor and to confirm the election of a new representative from the Parish Council.

Finance

1905/33 To receive a copy of the Financial Statement up to 21st May, 2019.

1905/34 To be notified and approve the Internal Audit report 2018/19 and determine any actions required.

1905/35 To approve the Annual Governance Statement 2018/19.

1905/36 To approve the Accounting Statement 2018/19.

1905/37 To consider membership renewal and subscription for Clerk & Councils Direct.

1905/38 To consider the costs to install a gate at the parish cemetery on Church Lane, determining actions required.

1905/39 To consider the cost to replace a missing dog bin on FP119 determining actions required.

1905/40 To consider the purchase of 2 green salt bins for Graizelound.

Grant Requests

1905/41 To consider the funding request for the Haxey PFA.

1905/42 To consider the funding request from the Ise of Axholme Physically Handicapped Society.

Expenditure

1905/43 To approve the following accounts.

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Salary, expenses & admin	Appendix A (as published)
H M Revenue	Employers NI
H M Revenue	Employees NI & Tax
Arrow Publication Ltd	Monthly edition
R Dixon	Internal Audit Fee
VANL	Membership renewal
CPRE	Membership renewal

1905/44 To confirm the date and time of the next meeting as being Tuesday 25th June, 2019 at 6.30pm to be held in The Foreman Carter Centre, Westwoodside.

1905/45 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.

- Anti-Social Behaviour in the parish.