

HAXEY PARISH COUNCIL AGENDA

Dear Councillor

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 25th June, 2019 at 6.30pm** at **The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

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

Date of issue – 19th June, 2019

Public Participation

Mr Stuart Knowles – Owston Ferry Fallen Airmen presentation.

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

1906/01 To receive apologies for absence.

1906/02 To approve the minutes of the Parish Council meetings held on 21st May, 2019.

1906/03 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.

1906/04 To note dispensations given to any member of the Council in respect of the agenda items listed.

1906/05 Planning

- a. To receive any decisions from NLC and to discuss the following application received from NLC.
2019/643 – planning permission to erect a single storey front extension at 48 Park Lane, Westwoodside.
2019/838 – outline planning permission to erect a bungalow with all matters reserved for subsequent approval on land adjacent to 116 Highwinds, Akeferry Road, Westwoodside.
2019/922 – planning permission to erect a single storey front extension at 5 Marlborough Avenue, Haxey.
2019/992 – application for determination for the prior approval of a single storey rear extension at 25 Marlborough Avenue, Haxey.
- 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 Barn

1906/06 Clerks Report

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

Improvement / Projects

1906/07 To receive an update on actions required to be taken at the Westwoodside Pond.

1906/08 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.

Highways / Neighbourhood Services / North Lincolnshire Council items

1906/09 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.

1906/10 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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1906/11 To receive an update with regard to the H & S issues on Doctor's Trod FP108 on leaving Church Street determining actions required.

Reports / Updates

1906/12 To receive a report from the Ward Councillors on activities within North Lincolnshire Council.

1906/13 To receive a report from the Westwoodside Playing Field Management Committee.

1906/14 To receive an update report on hydro-carbon activities in the area.

1906/15 To receive an update on the ACV Tribunal process determining any further actions required

- To approve the shared costs to hire a mini bus for the Tribunal.

General Items

1906/16 Request for article (s) for the next month's Arrow article.

1906/17 To notify the Clerk of items to be placed on the agenda for the next meeting.

- Frack Free presentation.

1906/18 To consider the erection of a memorial/adding of names to Haxey Memorial for fallen airmen over Haxey in 1944.

1906/19 To determine actions required with regard to the recent tree survey undertaken.

1906/20 To consider the submission of any resolutions for the 2019 ERNLLCA AGM.

1906/21 To consider attendance and venue for the ERNLLCA Being A Good Councillor Training Event.

1906/22 To be notified of the NALC VE Day 75 – 8th May, 2020 anniversary determining any actions required.

1906/23 To consider attendance to the Winter In Bloom Presentation on 26th July at Normanby Hall.

Finance

1906/24 To receive a copy of the Financial Statement up to 25th June, 2019.

1906/25 To consider the costs to install a gate at the parish cemetery on Church Lane, determining actions required.

1906/26 To approve the attendance of Cllrs Bond, Condliff and Thorpe on the ERNLLCA Planning event.

1906/27 To approve funds to be provided to Mr & Mrs Kuchnir for the Haxey war memorial planting.

Grant Requests

1906/28 To consider the grant request received from Haxey Primary School.

Expenditure

1906/29 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 |
| G Fiddler | Over 70's expenditure |
| NS Groundworks | Grass verge cutting / Haxey various grass cutting |
| BT | Phone & Broadband |
| J Smedley | Planting expenditure |
| CommuniCorp | Clerk & Councils Direct |
| Haxey PFA | Donation |
| Isle of Axholme Physically Handicapped Society | Donation |
| Low Burnham Village Centre | Planting expenditure |

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| S Coggan | Ground Maintenance |
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1906/30 To confirm the date and time of the next meeting as being Tuesday 30th July, 2019 at 6.30pm to be held in The Foreman Carter Centre, Westwoodside.

1906/31 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.

- Appeal process.
- Tenanted land.
- Hood Field.