

## HAXEY PARISH COUNCIL

**Minutes from the meeting held on Tuesday 25<sup>th</sup> June, 2019 at 6.30pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

**Present:** Cllrs Bond, Carlile, Condliff, Fiddler, Foreman, Harris, Holgate, Knowles, Layton, Lindley, Parkin & Smedley.

**Also Present:** Deb Hotson – Parish Clerk & 8 residents.

**Chairman:** Cllr Knowles presided.

### **Public Participation**

Mrs Everatt thanked the Parish Council from the community for the funding support provided for the planting and all Councillors were welcome to come take a look.

Mr Garner made a comment about the minutes but was unable to clarify what he wanted the Parish Council to do.

Mr Garner asked when the public right of notice would be displayed on the notice boards to which he was advised that they were available on the website and if not already would be placed onto the notice boards.

Mr Stuart Knowles was welcomed to the meeting to provide a summary of what the Owston Ferry Memorial Group had undertaken.

Mr Knowles stated that the PB565 Lancaster had crashed killing 8 people and there were no memorials to commemorate those people. There were 5 people living in the parish that had died in WW2 which were remembered on a memorial in the parish.

If the 8 people were not acknowledged then the information will disappear and be lost and warrants noting as part of the history of the parish. Relatives of 5 of the crash victims had been located.

Mr Knowles showed the Parish Council some samples and what the memorial would look like which will be located close to the crash scene costing around £5,000. The marked anniversary will be on 15/04/20 and it was hoped to get the memorial in for that anniversary. Funding was still be sought for £2,100.

There were also two further crashes, one on 07/02/44 and the other on 02/03/44 were 21 men died. Clerk to investigate what funding was available for this and pass on advice to Mr Knowles.

The school are also being involved with a specialist talk.

Mr Knowles was thanked for attending and the Parish Council would seek advice once they start their own investigation into crash victims. Clerk to arrange a meeting of the Parish Council Memorial Working Group as soon as practicable.

Cllr Knowles opened the meeting.

**1906/01** Apologies for absence received from Cllrs Booth, Orton & Thorpe.

**1906/02 Resolved** - the minutes of the Parish Council meetings held on 21<sup>st</sup> May, 2019 were approved as a true and correct record with the agreed additional information.

**Proposed: Cllr Smedley, seconded: Cllr Carlile. All in favour.**

**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.

Cllr Lindley declared a personal interest in agenda item 1906/28.

Cllr Harris declared a personal interest in agenda item 1906/11.

Cllr Carlile declared a personal interest in agenda item 1906/31.

**1906/04** To note dispensations given to any member of the Council in respect of the agenda items listed.  
Dispensation granted with regard to item 1906/13 due to the Parish Council being Sole Trustee of WPPFA.

**1906/05** **Planning**

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

The following decisions were received from NLC.

**2017/1788** – full planning permission granted to erect a dwelling including associated landscaping on land to the rear of 32 and 34 Low Street, Haxey.

**2018/814** – an appeal has been made to the Secretary of State for planning permission to erect 7 two bed detached bungalows and a two-storey detached dwelling adjacent to the Duke William and change of use of the main extension to the Duke William and rear chalets at Duke William, 27 Church Street, Haxey.

**2018/866** – appeal dismissed for outline planning permission to erect a farm manager dwelling with appearance, landscaping, layout and scale reserved for subsequent approval.

**2018/1705** – appeal dismissed and application for an award for costs refused for the erection of a residential development at land adjacent to 61 Haxey Lane, Haxey.

**2018/2403** – refusal of outline planning permission to erect two dwellings with access not reserved for subsequent approval on land to the rear of 9 Nethergate, Westwoodside.

**2018/2527** – advertisement consent granted to retain 2 non-illuminated signs at Shepherds Place Farm, Akeferry Road, Westwoodside.

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

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

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

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

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

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

**2019/643** – planning permission to erect a single storey front extension at 48 Park Lane, Westwoodside.

**Resolved** – no objection, no comments.

**Proposed: Cllr Carlile, seconded: Cllr Lindley. All in favour.**

**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.

**Resolved** – no objection with the following comments: -

The new NPPF again supports not including gardens and we believe NLC application of windfall site is contrary to NPPF 70.

**Proposed: Cllr Carlile, seconded: Cllr Parkin. 10 for with 2 against.**

**2019/922** – planning permission to erect a single storey front extension at 5 Marlborough Avenue, Haxey.

**Resolved** – no objection or comments.

**Proposed: Cllr Harris, seconded: Cllr Foreman. All in favour.**

**2019/992** – application for determination for the prior approval of a single storey rear extension at 25 Marlborough Avenue, Haxey.

**Resolved** – submit the following comments: -

Small extension to rear of building, its size dimensions and proximity to boundaries, appears to conform to the GDPO's technical guidance.

**Proposed: Cllr Carlile, seconded: Cllr Condliff. All in favour.**

Cllr Harris stated that the quality of the plans and general applications was becoming unacceptable and making it difficult for the Parish Council to make a decision which was thought needed addressing. Clerk to forward comments to NLC Head of Planning and Ward Cllrs.

b. To receive an update on planning issues.

**Sheppard's Place & Akeferry Road/Langholme Lane** – Advertisement boards - Both now received consent - enforcement case closed.

**Sheppard's Place - caravan** – the caravan is no longer present at the frontage and appears to have been removed. NLC have requested confirmation but the case has been closed pending information to the contrary. Clerk to inform NLC that the portacabin was still on site and was this permitted?

**Haxey Carr Barn** - Application not determined - NLC intend to write to the agent and ascertain whether the materials remaining on site are for the approved structures yet to be built; following a response we intend to decide whether to and how to proceed with this matter.

**Willow Fields/Walkabout Farm** – NLC to visit soon to see if improvements in the appearance have been made to Walkabout Farm. Non-compliance with the Enforcement Notice at Willow Fields has not moved forward.

## **1906/06 Clerks Report**

- a. Letter received from the landowner where FP118 is located explaining why a gate has been erected. This has been referred to NLC. The grass contractor is unable to get through to cut the path.
- b. Photographs of the Low Burnham planting has been received, these will go into the next Arrow edition. Approval has been sought.
- c. Further information has been requested for the Customer Information Review Team. The Clerk has submitted this.
- d. Update from Humberside Police on the Community Speed Watch project.
- e. Parish Path meeting held on 18/06. NLC have agreed to carry out all repairs to the FP/BR identified in the winter maintenance plan by the end of July. Cllr Carlile added that the sign for FP90 where it bends around the corner had gone missing and needed replacement. Clerk to add to the list of maintenance issues.
- f. Environment Agency May newsletter.
- g. Thank you letter from the Isle of Axholme Physically Handicapped Society for the recent donation.
- h. Best Kept Village judging to take place between 20<sup>th</sup> July and 2<sup>nd</sup> August.
- i. Environment Agency Rationalising the Main River Network project update.
- j. NLC Street Numbering on Doncaster Road, Westwoodside.

### **Improvement / Projects**

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

Cllr Parkin said he had read through the various emails that the Clerk had sent him with regard to what actions had already been undertaken.

Cllr Carlile asked if there was any chemical solution when the algae was present.

Cllr Parkin stated that he had been in touch with the Drainage Board and a friend who owned a fishery for advice.

Cllr Knowles suggested an LWP to discuss further. Clerk to arrange.

**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.

Item deferred.

Cllr Smedley stated that someone had put up bottles with dog poo bags in them which was agreed was a good idea. Clerk to add to the Arrow thanking those responsible.

Two residents left the meeting.

### **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.

NLC have sent a letter to the developer. If no response is received then NLC will look to implement the breach of s154 of the Highway Act 1980 which will allow 14 days for the developer to cut back the trees. If this doesn't take place then NLC cut back the trees and charge the developer. The trees that are currently being looked after by Residents would be maintained by NLC. Residents have been kept up to date.

**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.

A meeting has been arranged for 27<sup>th</sup> June with NLC Highways to discuss Church Street and High Street.

**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.

Resident has written back asking for specific safety concerns. Clerk to ask NLC to carry out a H & S check and provide a report.

### **Reports / Updates**

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

Apologies received from both Cllrs Allcock and Rose. Cllr Allcock had provided a report to the Clerk.

The revised North Lincolnshire Local Plan will be available for further consultation by September. Work has been carried out on the drainage system on Akeferry Road to relieve some minor flood problems at premises. Work will be completed before the end of this week.

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

The minutes were circulated prior to the Parish Council meeting. The last meeting was held on 20<sup>th</sup> June. No major issues.

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

Cllr Fiddler stated that the site was still under 24-hour security. The output was being monitored 24/7. There were no further plans at present. The Council reminded that Frack Free Isle would be addressing the July meeting.

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

The Parish Council were up to date with all actions.

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

**Resolved** – approval to hire a 22-seater minibus. Clerk to confirm with NLC. **Proposed: Cllr Fiddler, seconded: Cllr Layton. 11 for with 1 against.**

### **General Items**

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

- Low Burnham planting photographs.
- Greenway bottled poo bags.

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

- Frack Free presentation.
- Over 70's 2020 approval with funds.

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

Meeting to be arranged and item to be placed in Projects under Memorial Group.

Cllr Smedley stated that he had found more information on a further crash which he will obtain and provide for the meeting.

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

The Clerk has escalated this to try and get the report as soon as possible so remedial work can be started.

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

Cllr Carlile read out the proposed resolution as follows:

Resolution - Haxey Parish Council to call on the government to repeal the Town and Countryside act and allow the free market to determine local needs.

Reason - This act is so undermined by Government policy that it is no longer effective in controlling development in England and Wales. Due to changes in the GDPO, NPPF and pressure on local planning authorities to build houses.

Benefits -

1. The planning authorities have significant costs related to producing local plans and administering planning applications. By making it a free market the financial savings would be huge.
2. The ability to respond to market needs would increase 10-fold.

**Proposed: Cllr Carlile, seconded: Cllr Condliff. 10 for with 2 against.**

Clerk to submit to ERNLLCA for inclusion in this year's resolutions.

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

Ten Councillors are to attend the full day training event at present scheduled for 9<sup>th</sup> August. 3 Cllrs are going on the individual training. This will also be opened to other Parish Councils to attend.

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

Item deferred and Cllr Booth to be asked to co-ordinate.

**1906/23** To consider attendance to the Winter in Bloom Presentation on 26<sup>th</sup> July at Normanby Hall.

Cllrs Lindley & Smedley to attend. Clerk to register.

### **Finance**

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

Item noted.

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

Further quotes had been obtained. It was suggested that a quote be obtained for gates that roll along the hedge. Clerk to obtain further quotes for the next meeting. Clerk to ask the contractor to cut the hedge and grass in the cemetery.

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

**Resolved** – attendance to the event was approved. **Proposed: Cllr Condliff, seconded: Cllr Lindley. All in favour.**

- 1906/27** To approve funds to be provided to Mr & Mrs Kuchnir for the Haxey war memorial planting.  
**Resolved** – a sum of £50 was approved for the war memorial planting. **Proposed: Cllr Lindley, seconded: Cllr Harris. All in favour.**

**Grant Requests**

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

The Clerk had advised the school of the NLC Community Fund and therefore it was agreed to defer a decision until it was known if a grant fund would be submitted to NLC and for how much and the Parish Council could then commit to an amount as a contribution for the funds required.

**Expenditure**

- 1906/29** To approve the following accounts.

Salary, expenses & admin		
HMRC	Employees Tax & NI and Employers NI	£98.24
CommuniCorp	Council & Clerk Direct subscription	£48.00
Haxey PFA	Maintenance Grant	£3,000.00
Isle of Axholme Physically Handicapped Society	Donation	£200.00
BT Business	Phone & Broadband	£83.38
NS Groundcare	Grass cutting	£105.00
Arrow Publication	June Issue	£432.00
G Fiddler	Over 70s expenditure	£25.00
NS Groundcare	Grass verges x 2	£770.00
NS Groundcare	Grass cutting	£105.00
J Smedley	Travel expenses	£13.95
S Coggan	March - June Ground Maintenance	£304.95
J Eckhardt	Over 70s expenditure	105.98
Occasions	Over 70s expenditure	975.00
Haxey Memorial Hall	Over 70s expenditure	25.00
BT Business	Phone & Broadband	£88.08
<b>Total Expenditure 25<sup>th</sup> June, 2019</b>		<b>£7,614.33</b>

The Clerk had received the invoices for the expenditure from the Low Burnham Village Centre (LBVC) for the planting. The total amount came to £385 and the LBVC had stated they would pay the funds over the £300 approved. On viewing the receipts, the Clerk would be able to reclaim £42 in VAT and therefore it was **resolved** to pay the LBVC £342. **Proposed: Cllr Layton, seconded: Cllr Lindley. All in favour.**

**Resolved** – approval of the accounts for payment. **Proposed: Cllr Parkin, seconded: Cllr Condliff. All in favour.**

- 1906/30** To confirm the date and time of the next meeting as being Tuesday 30<sup>th</sup> July, 2019 at 6.30pm to be held in The Foreman Carter Centre, Westwoodside.

The Clerk reminded Councillors of the first Neighbourhood Plan meeting scheduled for Thursday 27<sup>th</sup> June with NLC Dave Lofts attending.



**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.

**Resolved** – closure of the meeting. **Proposed: Cllr Harris, seconded: Cllr Condliff. All in favour.**

- Appeal process.

The Planning Authority when asked advised that in their opinion the appeal would be written responses only. The MP and Leader of NLC had also made contact with the Planning Inspectorate who had stated that there would not be a public hearing but this would be looked at after all correspondence and representations had been made by 26<sup>th</sup> June.

Clerk to submit previous response submitted from the Parish Council to the Planning Inspectorate on 26/06 together with a resolution that a Public Hearing be held in Haxey. The Ward Councillors are now supporting a request to hold a public hearing rather than written representation only.

**Resolved** – Parish Council to submit the request for a hearing to the Inspectorate on 26/06.

**Proposed: Cllr Harris, seconded: Cllr Holgate. All in favour.**

**Resolved** – Parish Council to submit the proposed representation to NLC Planning, Ward Councillors and the Inspectorate on the 2018/814 appeal on 26/06.

**Proposed: Cllr Harris, seconded: Cllr Parkin. All in favour.**

- Tenanted land.

The LWP met to discuss two issues one of which was the location of the mobile home at land owned by the Parish Council. Letter awaited with a proposal from the tenant in due course when a decision can then be made.

Request to change details of a current AHA. Tenant & the Parish Council agreed to change from AHA to FBT. Cllr Knowles to create a new agreement for the tenants and Parish Council to sign. AHA to be surrendered. **Proposed: Cllr Fiddler, seconded: Cllr Holgate. 11 for with 1 abstention.**

- Hood Field.

**Resolved** - Clerk to arrange a Heritage Meeting with an agenda item that the Parish Council discusses the possibility taking on the management of the Hood Field. **Proposed: Cllr Fiddler, seconded: Cllr Parkin. All in favour.**

## 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. East Lound has now been completed. Funding being sought for Haxey.
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