

HAXEY PARISH COUNCIL AGENDA

Dear Councillor

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 30th July, 2019 at 6.30pm** at **The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

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

Date of issue – 24th July, 2019

Public Participation

Presentation by Frack Free.

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

1907/05 To receive apologies for absence.

1907/06 To approve the minutes of the Parish Council meeting held on 25th June, 2019 and the Extra Ordinary Meeting held 18th July, 2019.

1907/07 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.

1907/08 To note dispensations given to any member of the Council in respect of the agenda items listed.

1907/09 Planning

- a. To receive any decisions from NLC and to discuss the following application received from NLC.
2019/1083 – planning permission to demolish existing residential dwelling and erect a steel framed warehouse (re-submission of PA/2019/989) at 1 Doncaster Road, Westwoodside.
2019/1117 – application for permission in principle for the erection of between one and three dwellings on land adjacent to 61 Haxey Lane, Haxey.
- b. To receive an update on planning issues.
 - Willow Fields/Walkabout Farm
 - Haxey Carr Barn
- c. To consider the naming of the residential development at land to the rear of 32 Low Street, Haxey determining actions required.

1907/10 Clerks Report

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

Improvement / Projects

1907/11 To receive an update on actions required to be taken at the Westwoodside Pond.

1907/12 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.

1907/13 To receive an update on the Neighbourhood Plan meeting determining actions required.

Highways / Neighbourhood Services / North Lincolnshire Council items

1907/14 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.

1907/15 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.

1907/16 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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1907/17 To be notified of the letter received with regard to the state of repair to Haxey toilets determining any actions required.

Reports / Updates

1907/18 To receive a report from the Ward Councillors on activities within North Lincolnshire Council.

1907/19 To receive a report from the Westwoodside Playing Field Management Committee.

1907/20 To receive an update report on hydro-carbon activities in the area.

1907/21 To receive an update on the ACV Tribunal process determining any further actions required

1907/22 To receive an update report on suitable locations for 2 salt bins at Graizelound determining further actions required.

General Items

1907/23 Request for article (s) for the next month's Arrow article.

1907/24 To notify the Clerk of items to be placed on the agenda for the next meeting.

1907/25 To consider the erection of a memorial/adding of names to Haxey Memorial for fallen airmen over Haxey in 1944.

1907/26 To determine actions required with regard to the recent tree survey undertaken.

1907/27 To be notified of the NALC VE Day 75 – 8th May, 2020 anniversary determining any actions required.

1907/28 To be notified of the Community Champion Awards 2019 determining any actions required.

Finance

1907/29 To receive a copy of the Financial Statement up to 30th July, 2019.

1907/30 To consider the costs to install a gate at the parish cemetery on Church Lane, determining actions required.

1907/31 To approve the spending of a sum not to exceed £100 for the provision of Certificates of Appreciation and appropriate small mementos to the five recently retired Parish Councillors and determining any other actions required.

1907/32 To consider the costs to purchase and install a defibrillator at the Foreman Carter Centre.

1907/33 To consider the purchasing of the rosettes for the Haxey Allotment Best Kept Plot Awards.

Grant Requests

1907/34 To consider a grant request towards the Owston Ferry Lancaster PB565 Memorial Project.

Expenditure

1907/35 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
H Condcliff	East Lound planting
H Condcliff	Travel expenses
ERNLLCA	Being a Good Cllr x 3 Cllrs
ERNLLCA	Understanding the Planning Process
Marmax	Memorial Bench – Mrs Neill
NLC	Tree Survey
G Tune & Son	Summer planting & hanging baskets
S Coggan	Ground Maintenance

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NS Groundcare	Verge and Parish cutting
I Thorpe	Travel expenditure
BT	Phone & Broadband

1907/36 To confirm the date and time of the next meeting as being Tuesday 27th August, 2019 at 7pm to be held in The Foreman Carter Centre, Westwoodside.

1907/37 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.