

HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 30th July, 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, Cllr Rose & 14 residents.

Chairman: Cllr Knowles presided.

Public Participation

Sheelagh Handy presentation to the Council is as follows: -

Thank you Chair for this time to address Haxey Parish Council. I have lived and worked in the area for 30 years and 4 years ago woke up to the facts about the unconventional hydro-carbon fracking industry. IGas overtures in the locality of Misson and submitted an application for an exploratory drill prior to fracking which was opposed locally by 87%.

A pattern emerges - true of the Misson experience - all the communities in the UK fighting fossil fuel applications. There is availability and promotion of funds to community projects, forging links with perceived key players in the community and giving presentations to parish councils using these as evidence of good community support for the application that follows.

So, the big question is WHY DID IGAS ADDRESS HAXEY PC?

My concerns centre around the following: inaccuracies within the presentation, misleading statements and omissions.

Let me focus on the questions Haxey Councillors were allowed to pose:

Q. Exactly how many wells have you hydraulically fracked in the UK?

A. "Of the 2000 conventional wells drilled onshore in the UK since WW2 around 200 of these have used fracking without incident".

This answer aims to reassure, obviously. However, it is misleading. It is a misleading use of the term fracking.

Nodding donkeys/ hedgerow height/ Gainsborough.

Different industry - UNCONVENTIONAL drilling. IGas have not done this before. New industry beset with problems and unknowns.

Cuadrilla frack near Preston? With only 5% of the drill achieved there were 57 seismic events in 47 days. (Andrew will shortly expand on the planned drilling vision for this locality).

There has been no incident...true...because as yet IGas have not completed the procedure.

Q. How many years does the science tell a shale gas well will produce for?

A. " 15 to 25 years". Unqualified statement. Locals' impression one well rig in situ 20 years and then it would stop. Go away. It won't. Wells do not have a constant flow, there is a depletion curve of 80% across the first 2 years. Fracking is repeated to force a reduced flow of shale. IGas are planning for a 4 well pad scenario. Rigs the height, for comparison, of Haxey Church tower.

Q. How much fluid do you use and what percentage do you expect to return to the surface?

A. "100%" this is not the case. Varies 30 - 40% return to surface... other way round: 60 -70% stays down there. Major concerns surround quantity of water used per frack + chemicals used in the mix...including silica sand. At Springs Road they have drilled to a depth of 3,500m... through a major aquifer. And 60 -70% stays down there...moving. Moving where? When Francis Egan of Cuadrilla was asked where the residual goes this was his answer: "To be quite honest we have no idea where it goes." Even government bodies have no idea where water flows that deep down, but flow it does and many of us are alarmed.

Q. Exactly how far away is the well from the SSSI?

A. "250m" some know about Misson Carr SSSI not all know how unique in terms of rare species. There may be parts of the drill site that are 250m from the SSSI. But the fact is other parts are much closer. The nesting site of the endangered Long Eared Owls 125m from the well they drilled. This is why Notts Wildlife Trust/ RSPB/CPRE are so opposed to the development.

The IGas presentation given nicely but does not hold up to challenge and scrutiny. Start: concerns also included what was not said. Touched briefly on the consequence of water contamination; there are other consequences.

Impact of this industry on communities and health. Our communities, our health.

The highly respected group Concerned Health Professionals have recently published their 6th edition of reports on fracking and health. There are now 1700 peer assessed reports on the serious health impacts communities suffer at each stage of fracking. Their conclusion: " Fracking cannot escape impact on health."

Let me focus on one impact - that of the most vulnerable in our community. This report is some of the latest research [findings by Lisa McKenzie et al] published 19/07/2019 in Environment News and is peer reviewed. "There is a greater prevalence of congenital heart defects in high intensity oil and gas areas." The study provides further evidence of a relationship between oil and gas exploration and birth defects...there is a 40 -70% higher chance of having children with congenital heart defects."

"A single exposure 3 months prior to pregnancy to 2 months of pregnancy at all stages (drilling/well completion or production phases) can lead to congenital heart defects. "Some of the most common hazardous air pollutants emitted from well sites are suspected teratogens (agents that cause birth defects). Heart defects mean babies are less likely to thrive, more likely to have developmental problems and are vulnerable to brain injury.

[A pattern is emerging where babies born to mothers living in close proximity to a well site only survive for 28 days.]

[Study based on Colorado 124,842 births + Oklahoma 476,000 births]

Tim Thornton of Concerned Medical Professionals UK states: "Comprehensive and rigorous research is required on health. My view - possible damage to UK babies should be a red line. How many extra damaged babies should we consider to be acceptable?" A view with which most will certainly agree.

[You can download the 6th Edition of the Fracking Science Compendium at concernedhealthny.org/compendium]

Search fracking... truth is out there / our communities deserve an unspoilt, safe, healthy future.

Perhaps the question needs changing...not why IGas wants Haxey support but rather why would Haxey and Westwoodside want IGas?

Andrew McLeod provided a paper brief and went on to say the following: -

IGas told you that shale gas is a transition fuel which will bridge the gap between coal and renewables for electricity generation.

This argument fails on several counts:

Firstly, whilst it is true that at the point of combustion, gas emits less CO2 than coal per unit of electricity generated, this is not the only source of greenhouse gas emissions from shale gas. Shale gas is mostly methane, a much more powerful greenhouse gas than CO2. In every part of the gas supply chain, methane escapes, through faulty equipment, human error and during routine procedures. If it exceeds about 3%, as US experience suggests it will, the global heating effect of this leaked unburned methane, added to the CO2 emitted when the gas is burnt, wipes out the claimed advantage of shale gas over coal. IGas's claim also relies on the coal displaced by their shale gas not being burnt anyway somewhere else, and that the capital invested in shale gas does not divert investment from renewables. Secondly, we are already committed to ending coal fired electricity generation by 2025. Already, on average, coal accounts for less than 5% of UK electricity - there's a graph showing this on page 1 of

your handout. In May we went two weeks without burning any coal at all at power stations. Even with a fair wind, it would be five to ten years before shale gas is available in significant quantities, by which time coal will be history and gas will be the dirtiest fuel remaining.

Thirdly, even if we stopped burning coal today, there is enough oil and gas in already operating fields to take us beyond safe climate limits. Adding new sources like shale gas is incompatible with keeping global heating below 1.5 degrees, which is now widely accepted as the threshold beyond which dangerous climate change is likely.

Finally, the costs of renewables and energy storage have fallen much faster than anticipated and are expected to continue to fall. The concept of gas as a "bridge fuel" was based on the idea that we needed a reliable and economical energy source to cover the transition until renewables were a viable alternative. That time is now. The economics of renewables plus storage are already competitive with gas, and National Grid announced in April that they will be able to fully operate our electricity system with zero carbon by 2025. That is where investment should be going, not locking us into decades of new gas production that we cannot afford to burn. We need to be looking at what the grid will look like in 10 or 20 years, not what it looked like yesterday. Gas is not a transition fuel - it has already become the new front line in the climate crisis.

And incidentally, this flawed idea of shale gas supporting a transition to a low-carbon economy is no longer even a feature of national planning policy. Following a recent High Court case, National Planning Policy Framework paragraph 209(a), which requires local authorities to facilitate onshore oil and gas developments for this reason, has been declared unlawful.

Another thing that worried us at your February meeting was that some of you seemed relieved when IGas said that their first horizontal well would track away from the Isle and towards Misson.

There are three good reasons why such complacency is unwise:

Firstly, a key reason for our opposition to fracking is the possibility of frack fluids and hydrocarbons escaping the frack zone or the wellbore and polluting the overlying drinking water aquifer. Should this occur, it makes little difference which direction the well goes in - once pollution enters the aquifer it can spread in any direction.

Secondly, any pollution that comes back up the well, if it escapes to atmosphere, will emerge at the wellhead and spread on the wind, regardless of the horizontal well direction. We are not confident that our so-called "gold standard" regulatory regime will protect us from air and water pollution - we have already seen multiple breaches of environmental permit conditions at the Preston New Road fracking site in Lancashire, including failure to properly monitor key water pollutants, venting of air pollutants contrary to permit conditions and failing to properly monitor methane releases.

Thirdly, the Chair seemed to imply that we had previously misled the council by saying that IGas were "coming this way". This is a misunderstanding of what we said. We were not talking about the current, known plans for the horizontal well at Misson Springs, but the potential location of the future, as yet unannounced additional well sites that IGas have already said they will need to exploit this gas field. IGas have two licence areas, which you can see page 2 of your handout. The one that Misson Springs sits on extends eastwards into the Isle, the neighbouring one extends westwards towards Harworth and Rossington. The latter area is less suitable for fracking because of the many coal mine workings over that way, and we suggested that for this reason IGas may be more likely to look this way for its new well sites. IGas have revealed a scenario involving four well pads, each with ten wells, which they have said would need to be executed "back to back"; the drilling rig and fracking equipment would continuously shuttle from pad to pad to pad until all forty wells are in production. And IGas refer to this as a "pilot development", suggesting that yet more pads and wells may follow. Ineos Shale, who own a large share of these two licences, have already revealed their vision of a fully-developed shale gas field, which we have used as the basis for page 3 of the handout. We invite you to imagine just what it would look and feel like, if it was going on in or near Haxey parish, in terms of the visual impact of those rigs and all the extra heavy vehicle movements over the extended period it would take to drill and frack even the forty wells in IGas' "pilot development", and the associated infrastructure that would be required to support that level of production. Bear in mind also that the fracking companies are pushing very hard for shale gas activities to be taken out of local planning control and brought under the NSIP permitted development regime, which could include compulsory purchase powers, meaning that central

government and the fracking industry, not local authorities and landowners, would decide where well sites could be located.

Finally, and this is not directly from the IGas presentation but in response to a question asked by one of the councillors; one of our placards read "Only 13% of the UK support fracking, but 77% support renewables", and I was asked "How do you know it's only 13%?"

We know this because the Department for Business, Energy & Industrial Strategy have for seven years carried out a quarterly Public Attitudes Tracker focusing on energy issues. The placard related to the results published last February. 4,273 people were asked, in face-to-face in-home interviews. The following survey, published in May, showed yet another drop-in support for fracking, to an all-time low of 12%. Opposition rose to an all-time high of 40%. Support for renewables surged to 84%.

We urge you, please, to get yourselves properly up to speed on all of these issues before all this kicks off on our doorstep.

6.45pm a further resident joined the meeting.

Mr McLeod stated that PL162 was still on the Egdon website but the seismic survey had not been carried out in 2015. Tesla had gone into liquidation so that may have been the reason for the survey not being undertaken at the time.

Cllr Bond asked where the companies were based to which he was told that it was unsure but the sites were run as a consortium of the three main companies, Egdon, Ineos and IGas.

Cllr Holgate asked if the testing was dependant on if the land owner co-operated to which Mr McLeod stated that the current legislation can force land owners to let seismic surveys be undertaken and the costs to put the land back to its original condition is also down to the land owner.

Within the current NPPF and Permitted Development legalities the activity of seismic surveys is unlawful.

Cllr Fiddler ask for Mrs Handy to expand on her comments about unborn babies being affected to which she stated that at each stage of the process certain chemicals are used which affect the unborn babies.

The survey was carried out on America on 600,000 babies in a 10-mile radius of sites. Cllr Fiddler added that the BS procedures are the better of the two countries standards to which it was agreed by those Frack Free representatives but the situation was that they were not being adhered too.

Mr McLeod will provide the Clerk with links to various site information.

Cllr Fiddler stated that at Misson there was an Inspector permanently on site, this was not agreed by the Frack Free representatives. Cllr Fiddler to make further enquiries.

The alternative energy and costs were detailed on the information provided to Cllrs. Mr McLeod added that the country could not afford to be burning energy considering the current climate and environmental issues.

The gas that would be produced on the site would not be placed back into the grid but used elsewhere for plastic production.

Parish Councillors were asked to consider the disruption, effect on house prices, protestor disruption, health and increased traffic.

6 residents left the meeting.

A Resident raised concerns again with regard to the traffic issues on Church Street and provided more pictures of the parking problems where residents are parking on the road and not using their drives.

This was an agenda item for discussion in the meeting.

A Resident stated that the Parish Council should write to NLC and get a H & S risk assessment carried out on the Haxey Hood. It was considered that the referring of this particular issue to NLC was open to all Residents. The Resident was thanked for the comments and whilst the Hood was not the responsibility of the Parish Council, if Parish Councillors wished to discuss the subject it would need to be an agenda item on a future meeting.

Cllr Knowles opened the meeting.

- 1907/05** To receive apologies for absence.
Apologies received from Cllrs Booth & Thorpe.
- 1907/06** **Resolved** - minutes of the Parish Council meeting held on 25th June, 2019 were approved and signed as a true and correct record.
Proposed: Cllr Lindley, seconded: Cllr Condliff. All in favour.
Resolved – minutes of the Extra Ordinary Meeting held 18th July, 2019 were approved and signed as a true and correct record.
Proposed: Cllr Smedley, seconded: Cllr Fiddler. All in favour.
- 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.
Cllr Parkin declared a personal interest in agenda item 1907/09 2019/1117.
Cllr Harris declared a personal interest in agenda item 1907/09 2019/1083 and 1907/16.
Cllr Carlile declared a personal interest in agenda item 1907/09 2019/1083 and 1907/15.
- 1907/08** To note dispensations given to any member of the Council in respect of the agenda items listed.
Dispensation granted with regard to item 1907/19 due to the Parish Council being Sole Trustee of WPGA.
- 1907/09** **Planning**
- a. To receive any decisions from NLC and to discuss the following application received from NLC.
To following decisions were received from NLC.
2018/1292 – appeal dismissed for a new dwelling on in fill site between 47 and 51 Akeferry Road, Westwoodside.
2018/2303 – appeal allowed and planning permission allowed to demolish existing garage and erect three town houses at The Old Chapel, Commonsides, Westwoodside.
2018/2361 – planning permission to change area of residential land use, erect detached bungalow thereon and re-site a Dutch barn at the caravan, The Meadows, Carr Lane, East Lound will be considered by the Planning Committee at its meeting on 31/07/19.
2019/643 – full planning permission granted to erect a single storey front extension at 48 Park Lane, Westwoodside.
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 will be considered by the Planning Committee at its meeting on 31/07/19.
2019/760 – full planning permission granted to erect a single storey rear extension including converting existing garage to living accommodation at 13 Park Lane, Westwoodside.
2019/838 – outline planning permission granted to erect a bungalow with all matters reserved for subsequent approval at land adjacent to 116 Highwinds, Akeferry Road, Westwoodside.
2019/992 – determination for the prior approval of a single storey rear extension at 25 Marlborough Avenue, Haxey is not required.
The following applications were received from NLC and discussed by the Parish Council.
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.
Resolved – object with the following comments: -
This is a resubmission and at the time our main objections can be summarised as: -
a. Size of the unit and over development of the site.
b. Loss of a dwelling.

c. Inappropriate location within the village and its effect on the street scene.

The proposed size of the building has been reduced, the height has been reduced by 1m, length by 5m's and the width remains the same. Its location in relation to the neighbouring property remains over bearing.

It describes the materials as a mix of concrete panels, grey clad metal sheeting and clay cement fibre roofing.

While its size has been reduced its impact on the street scene its size is still significant. Haxey Parish Council can see no evidence of the proposal having panelling or anything else which would give a similar appearance to the current building and mitigate its visual impact.

While it means the loss of a dwelling which with the current national needs for property, has to be balanced against the gains in terms of boosting the local economy and providing much needed jobs locally.

The Parish Council suggest a plan is produced which shows the building incorporated into the street scene in a 3D format and to re-consider the location on the site to make the building less obtrusive.

Proposed: Cllr Carlile, seconded: Cllr Foreman. 11 for with 1 abstention.

2019/1117 – application for permission in principle for the erection of between one and three dwellings on land adjacent to 61 Haxey Lane, Haxey.

Resolved – objection with the following comments: -

This is an application in principle, it forms part of a previous application 2018/1705 which was refused at appeal. It is not absolutely clear how this differs from outline planning permission and appears to be another example of gaining permission via a different route.

A key consideration for approval is this part of the proposal site is it land in which on appeal was considered, not to be open countryside and does not form part of the historic strip farm land and would be infill.

The application appears to be requesting in principle its inclusion as a brown field site. Gardens are not considered brownfield NPPF 70. NLC has not put in place a proper policy as it would be considered a windfall site under the local plan which appears at odds with the NPPF 70.

Haxey Parish Council consider its status is greenfield, as any previous use as a farm unit does not qualify it as brownfield, as they are not regarded in planning terms as industrial or commercial. It is on the applicants own evidence Planning Statement para 24 a garden and therefore contrary to the principles of NPPF 70

It does form a natural buffer between the village of Haxey and Graizelound, the previous appeal stated it was part of Haxey. This does not exclude it from being deemed a natural boundary between Haxey and Graizelound and be regarded as a buffer zone between the two villages as clearly it is in one or the other villages.

The current proposal does not meet any known housing need in terms of affordable or social housing other than achieving a national target that only relates to private housing stock that is not required under NPPF or the Local plan for a larger rural village as it does not provide an economic objective in as much as it is not the right type of land in the right place NPPF 2 Achieving sustainable development 8A.

The current proposal does not meet an environmental objective as it neither contributes or enhances the natural built and historic environment NPPF 2 Achieving sustainable development 8C.

This site does not meet criteria for brownfield status and it should not in our view be added to the brownfield register and the proper route is to apply to have it included as a proposal site in the current call for sites.

Considerations

Ref docs

NPPF 2 - Achieving sustainable development.

8 - Achieving sustainable development means that the planning system has three overarching objectives, which are interdependent and need to be pursued in mutually supportive ways (so that opportunities can be taken to secure net gains across each of the different objectives):

- a. an economic objective – to help build a strong, responsive and competitive economy, by ensuring that sufficient land of the right types is available in the right places and at the right time to support growth, innovation and improved productivity; and by identifying and coordinating the provision of infrastructure;
- b. a social objective – to support strong, vibrant and healthy communities, by ensuring that a sufficient number and range of homes can be provided to meet the needs of present and future generations; and by fostering a well-designed and safe built environment, with accessible services and open spaces that reflect current and future needs and support communities' health, social and cultural well-being; and
- c. an environmental objective – to contribute to protecting and enhancing our natural, built and historic environment; including making effective use of land, helping to improve biodiversity, using natural resources prudently, minimising waste and pollution, and mitigating and adapting to climate change, including moving to a low carbon economy.

NPPF 70. Where an allowance is to be made for windfall sites as part of anticipated supply, there should be compelling evidence that they will provide a reliable source of supply. Any allowance should be realistic having regard to the strategic housing land availability assessment, historic windfall delivery rates and expected future trends. Plans should consider the case for setting out policies to resist inappropriate development of residential gardens, for example where development would cause harm to the local area.

Clerk to ask NLC if this is a new process, and what the NLC policy for an Application in Principle is.

Proposed: Cllr Carlile, seconded: Cllr Lindley. 10 for with 2 abstentions.

- b. To receive an update on planning issues.

Willow Fields/Walkabout Farm – no update received.

Haxey Carr Barn – no update received.

Within the PWG meeting the Local Development Plan consultation which is due later in the year was discussed (notes circulated). Once the consultation is received there is normally a six-week window for comments. Cllr Carlile suggested that the Parish Council are proactive rather than reactive and have a meeting to discuss the differences between the old LDF and draft revised.

- c. To consider the naming of the residential development at land to the rear of 32 Low Street, Haxey determining actions required.

Cllr Booth had provided feedback stated that she suggested Saddlers but it was agreed there was a Saddlers already in the parish.

Resolved – agreed with the agent's recommendation of Graveson's Row. **Proposed: Cllr Foreman, seconded: Cllr Smedley. 11 for with 1 abstention.** Clerk to submit.

1907/10 Clerks Report

- a. Report from resident with regard to vandalism on fencing and trees along FP119. Clerk to report to NLC and the Police. Clerk to also ask NLC if they are responsible for the 3 bridges along this FP as they are need of some maintenance.
- b. HPFA minutes from the meeting held 27/06.
- c. NATs minutes of the meeting held 16/05/19.
- d. Update received from the Community Speed Watch Co-ordinator stating that due to there being a speed sign on A161 the parish is unable to participate in this project. Clerk to write to the Police & Crime Commissioner with regard to the Parish Council wanting to participate but now find that they

are prevented. **Proposed: Cllr Condliff, seconded: Cllr Fiddler. 9 for, 2 against with 1 abstention.**

- e. Highway issues reported: -
- Overgrown hedge at 21 Marlborough Avenue.
 - Overgrown hedges at 2 West View, Westwoodside.
 - Over hanging trees at Cliff Hill House, Epworth Road, Haxey.
- f. NLC new property information for two houses at Graizelound.
- g. Thank you letter from Haxey Methodist Church for the hanging baskets at the chapel and for the parish flowers and the wonderful job carried out by Mr Coggan in maintaining them.
- h. NALC May 19 Local Elections survey.
- i. Environment Agency Rationalising the Main River Network project update.
- j. CPRE update information on changes to their focus.

Improvement / Projects

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

Cllr Parkin stated he had tested the pond and the ph levels were fine and there was no algae bloom. All was in order.

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.

Cllr Booth has received the posters. Cllrs Booth, Condliff, Knowles, Lindley and the Clerk to meet to select a winner.

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

The first meeting was held on 27/06 and the notes were circulated prior to the meeting.

Cllr Knowles went through and summarised the notes.

The Clerk to register the Parish Council as a Designated Neighbourhood Area.

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.

NLC have stated that the developer has yet to respond to letters and would inform the Parish Council of their next actions in due course.

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.

The Ward Cllrs and Parish Council are aware of the issues.

Clerk to ask NLC for a proposed plan of the area, which is acceptable to them and provides the optimum solution, which they can then go out to consultation with the residents.

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.

NLC have surveyed the wall and are to write to the owner to ensure they are aware of their obligations to ensure the wall is safe.

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

The Clerk had forwarded a letter from a resident with regard to the state of the toilet block.

A response is to be sent to the resident from NLC.

NLC are awaiting costs to further refurbish the toilets which also includes the replacement of doors and windows which the Parish Council had applied for a community grant to fund as NLC had previously stated they had no funds to carry this work out.

Clerk to arrange a site meeting to discuss further.

Reports / Updates

- 1907/18** To receive a report from the Ward Councillors on activities within North Lincolnshire Council.
Apologies received from Cllr Allcock.
Cllr Rose stated that the road improvement schemes in the parish have been pushed back to commence in August and be completed by November.
Lowcroft Avenue has been completed.
NLC are looking to provide an Environmental Grant to encourage improvement in the local area including composting, sustainable energy scheme and wild flower meadows. More information will follow in due course.
Cllr Carlile asked if NLC had any feedback on the Hood Field to be told there wasn't any.
- 1907/19** To receive a report from the Westwoodside Playing Field Management Committee.
The next meeting is to be confirmed.
- 1907/20** To receive an update report on hydro-carbon activities in the area.
Cllr Fiddler stated that Barnaby Moor site was starting to return the site back to its original state now the birds had stopped nesting.
- 1907/21** To receive an update on the ACV Tribunal process determining any further actions required.
Cllr Knowles stated that the Tribunal had been vacated and the appeal withdrawn following consultation with NLC, The Parish Council and the owner of the Duke William.
The witness for the Parish Council Doc Rowe had pre-booked his accommodation and it had not been possible to cancel the booking until all the ACV activity had been concluded this had necessitated the local Bed & Breakfast to be left with a vacancy which could not be filled in the time available. To cover the basic costs, a sum of £120 to be paid by the Parish Council to the local business. Item to be removed from future agendas. **Proposed: Cllr Fiddler, seconded: Cllr Condliff. 11 for with 1 abstention.**
The Parish Council to write to NLC Legal Department Will Bell to show their appreciation for the assistance provided by Simon Batt through the Tribunal process. Cllr Harris to draft a letter.
- 1907/22** To receive an update report on suitable locations for 2 salt bins at Graizelound determining further actions required.
No information to date received from Cllr Orton. Item deferred. In the interim, the Clerk to contact Cllr Orton to find out his recommendation for the locations.

General Items

- 1907/23** Request for article (s) for the next month's Arrow article.
- East Lound notice board and planting.
 - New village signs.
- 1907/24** To notify the Clerk of items to be placed on the agenda for the next meeting.
- Future of Haxey Library – Cllr Rose stated that there will be a consultation towards the end of September across North Lincolnshire who will be looking at a range of options.
 - Advertising signs.
 - Roll of the Ward Cllrs at Parish Council meetings. Post Meeting note: Following the election, advice on the ability of Ward Councillors to address the Parish Council during their specific agenda item had been requested and the Clerk had been advised that under the agenda item, the Wards Councillors could address the Council without closing the meeting.
- 1907/25** To consider the erection of a memorial/adding of names to Haxey Memorial for fallen airmen over Haxey in 1944.
The first meeting is scheduled for 2nd August. Report would follow.

- 1907/26** To determine actions required with regard to the recent tree survey undertaken.
The tree survey was circulated prior to the meeting. Remedial work was expected to be expensive. The Clerk has received two quotes and awaiting a further 2. Item deferred to the next meeting.
- 1907/27** To be notified of the NALC VE Day 75 – 8th May, 2020 anniversary determining any actions required.
Clerk to organise with Cllr Booth to take this forward and provide the Council with recommendations.
- 1907/28** To be notified of the Community Champion Awards 2019 determining any actions required.
Item noted.
- 1907/29** To receive a copy of the Financial Statement up to 30th July, 2019.
Item noted.
- 1907/30** To consider the costs to install a gate at the parish cemetery on Church Lane, determining actions required.
Still awaiting quotes on the amended design from Contractors. Item deferred to the next meeting.
- 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.
Resolved – sum not to exceed £100. **Proposed: Cllr Condliff, seconded: Cllr Lindley. All in favour.**
- 1907/32** To consider the costs to purchase and install a defibrillator at the Foreman Carter Centre.
Resolved – the Parish Council to fund the purchase of a defib from NLC at a cost of £1250 which includes the case. The cost to install the electricity is expected to cost between £100 and £200 and the maintenance cost will be £75 pa. NLC have agreed to maintain until they are unable to do so. Clerk to speak with Mrs Everett prior to ordering to see if funding can be obtained through the same route that provided one at Low Burnham Village Centre.
Proposed: Cllr Fiddler, seconded: Cllr Condliff. All in favour.
- 1907/33** To consider the purchasing of the rosettes for the Haxey Allotment Best Kept Plot Awards.
Resolved – approval to purchase the rosettes at a cost of £12.
Proposed: Cllr Smedley, seconded: Cllr Condliff. All in favour.

Grant Requests

- 1907/34** To consider a grant request towards the Owston Ferry Lancaster PB565 Memorial Project.
A proposition was suggested of £1000. It was agreed to wait to find out what Owston Ferry Parish Council would be donating. Item deferred and would also be discussed by the Military Memorial Working Group at 2 Aug 19 meeting.

Expenditure

- 1907/35** To approve the following accounts.

Salary, expenses & admin		
HMRC	Employees Tax & NI and Employers NI	£226.43
H Condliff	East Lound planting	£309.50
Low Burnham Village Centre	Planting	£342.00
ERNLLCA	Chairmanship Training Event	£108.00
Mr & Mrs Kuchnir	War memorial planting	£50.00

H Condliff	Travel expenses	£75.60
ERNLLCA	Being a Good Cllr Training event part 1 x 3	£135.00
ERNLLCA	Planning Process Training event	£324.00
NLC	Tree Survey	£540.00
G Tune & Son	Plants	£1,356.00
Marmax	Mr & Mrs Neill bench	£394.20
S Coggan	June - July Ground Maintenance	£330.00
Arrow Publication	July Issue	£216.00
NS Groundcare	Grass verges x 2	£740.00
NS Groundcare	Grass cutting	£105.00
J Smedley	Travel expenses	£15.30
I Thorpe	Travel expenses	£63.25
D Knowles	Travel expenses	12.15
Total Expenditure 30th July, 2019		£6,989.45

Resolved – the accounts were approved for payment.

Proposed: Cllr Layton, seconded: Cllr Holgate. All in favour.

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.

No items raised.

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