

HAXEY PARISH COUNCIL AGENDA

Dear Councillor

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 27th August, 2019 at 6.30pm** at **The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

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

Date of issue – 21st August, 2019

Public Participation

Presentation of Certificates of Appreciation.

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

1908/01 To receive apologies for absence.

1908/02 To approve the minutes of the Parish Council meeting held on 30th July, 2019.

1908/03 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.

1908/04 To note dispensations given to any member of the Council in respect of the agenda items listed.

1908/05 Planning

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

2019/1140 – planning permission to erect a single storey rear extension at Mill House, A161 between Epworth and Haxey, Low Burnham.

2019/1182 – planning permission to erect dormer bungalow with integral garage at 34 Doncaster Road, Westwoodside.

2019/1206 – planning permission to erect a replacement detached garage at 22 Doncaster Road, Westwoodside.

2019/1209 – planning application to vary condition 2 of PA/2017/962 to erect a replacement dwelling at 2 Nethergate, Westwoodside.

2019/1211 – planning permission to erect a single storey side and rear extension following demolition of existing conservatory at 3 Park Close, Westwoodside.

2019/1250 – planning permission for roof lift to facilitate extended first floor living accommodation at Hill Farm, A161 between Epworth and Haxey, Low Burnham.

2019/1265 – application for determination of the requirement for prior approval for an agricultural building for storage of animal feed and hay/straw at Coneygarth Farm, 12 Turbary Road, Haxey.

2019/1441 – application for approval of reserved matters (appearance, landscaping, layout and scale) pursuant to outline application PA/2016/1036 to erect dwelling at Croftbank Farm, Langholme Lane, Westwoodside.

b. To receive an update on planning issues.

- Willow Fields/Walkabout Farm
- Haxey Carr Barn

c. To consider the process of reporting breaches of planning in the parish.

1908/06 Clerks Report

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

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Improvement / Projects

- 1908/07 To receive an update on actions required to be taken at the Westwoodside Pond.
- 1908/08 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.
- 1908/09 To receive an update on the Neighbourhood Plan meeting determining actions required.

Highways / Neighbourhood Services / North Lincolnshire Council items

- 1908/10 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.
- 1908/11 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.
- 1908/12 To receive an update with regard to the H & S issues on Doctor's Trod FP108 on leaving Church Street determining actions required.
- 1908/13 to receive an update with regard to the state of repair to Haxey toilets determining any actions required.
- 1908/14 To be notified of the future of Haxey Library determining any actions required.

Reports / Updates

- 1908/15 To receive a report from the Ward Councillors on activities within North Lincolnshire Council. To include the Role of Ward Cllrs at Parish Council Meetings.
- 1908/16 To receive a report from the Westwoodside Playing Field Management Committee.
- 1908/17 To receive an update report on hydro-carbon activities in the area.
- 1908/18 To receive an update report on the Military Memorial Group determining any actions required.
- 1908/19 To receive an update report on suitable locations for 2 salt bins at Graizelound determining further actions required.
- 1908/20 To receive an update report on the purchase and installation of a defibrillator at the Foreman Carter Centre.

General Items

- 1908/21 Request for article (s) for the next month's Arrow article.
- 1908/22 To notify the Clerk of items to be placed on the agenda for the next meeting no later than 13th September, 2019.
- 1908/23 To determine actions required with regard to the recent tree survey undertaken.
- 1908/24 To be notified of the NALC VE Day 75 – 8th May, 2020 anniversary determining any actions required.
- 1908/25 To determine actions required with regard to the 2019 Remembrance Day Service.
- 1908/26 To be notified of the Best Kept Village results 2019 determining any actions required.
- 1908/27 To be notified of the ERNLLCA AGM determining attendance.
- 1908/28 To consider the Haxey Townsman/Mere Letting process determining actions required.

Finance

- 1908/29 To receive a copy of the Financial Statement up to 27th August, 2019.
- 1908/30 To consider the costs to install a gate at the parish cemetery on Church Lane, determining actions required.
- 1908/31 To approve the purchase of a replacement Allotment Best Kept Half Plot shield.

Grant Requests

- 1908/32 To consider a grant request towards the Owston Ferry Lancaster PB565 Memorial Project.
- 1908/33 To consider a maintenance grant request from WPFA.

Expenditure

- 1908/34 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
ERNLLCA	Being a Good Cllr Training Event
Cllr Condliff	Planting expenditure
Stanholme B & B	ACV Expenditure
PKF Littlejohn	External Audit Fee
Kyanite	Web Hosting
S Coggan	Ground Maintenance
J Smedley	Travel expenses
NS Groundcare	Verge and Parish cutting
BT	Phone & Broadband

1908/35 To confirm the date and time of the next meeting as being Tuesday 24th September, 2019 at 7pm to be held in The Foreman Carter Centre, Westwoodside.

1908/36 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.

- Parish Council Assets.