

HAXEY PARISH COUNCIL AGENDA

Dear Councillor

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 24th September, 2019 at 6.30pm** at **The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

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

Date of issue – 18th September, 2019

Procedural

1909/01 To receive apologies for absence.

1909/02 Public Participation - To resolve if necessary, to temporarily suspend the meeting for a period of no more than 15 minutes to allow for a period of public participation. 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 when the meeting is declared opened.

Presentation of Certificates of Appreciation.

Presentation from the Co-ordinator of the Community Speed Watch Project.

1909/03 To approve the minutes of the Parish Council meeting held on 27th August, 2019.

1909/04 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.

1909/05 To note dispensations given to any member of the Council in respect of the agenda items listed.

1909/06 To approve the amended Standing Orders as circulated.

1909/07 Planning

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

2019/1411 – planning permission to erect single storey side extensions following demolition works at Lundy, 94 Akeferry Road, Westwoodside.

2019/1422 – planning permission to erect an external canopy to side of existing classroom at Haxey Church of England Primary School, The Nooking, Haxey.

2019/1521 – outline planning permission for 4 residential plots with access and layout reserved for subsequent approval at land adjacent to 76 Akeferry Road, Westwoodside.

2019/1532 – planning permission to remove condition 2 of 2/0052/87/PA to allow unrestricted occupation of dwelling at Sandbeds Farm, Sandbeds Lane, Westwoodside.

2019/1543 – planning permission to replace access road bridge at Sewage Works, Haxey.

b. To receive an update on planning issues.

- Willow Fields/Walkabout Farm
- Haxey Carr Barn

1909/08 Clerks Report

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

Improvement / Projects

1909/09 To receive an update on actions required to be taken at the Westwoodside Pond.

Highways / Neighbourhood Services / North Lincolnshire Council items

1909/10 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.

1909/11 To be notified of the future of Haxey Library determining any actions required.

1909/12 To consider the Community Speed Watch scheme suggestion for the volunteers to be a reasonable distance from the camera van site determining actions required.

1909/13 To be notified of the Newbigg Traffic Road Order determining any further actions required.

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- 1909/14** To determine actions required with regard to speeding traffic along Gollands Lane.
1909/15 To determine actions required with regard to road signage for the Foreman Carter Centre.

Reports / Updates

- 1909/16** To receive a report from the Ward Councillors on activities within North Lincolnshire Council.
1909/17 To receive a report from the Westwoodside Playing Field Management Committee.
1909/18 To receive an update report on hydro-carbon activities in the area.
1909/19 To receive an update report on the Military Memorial Group determining any actions required.
1909/20 To receive an update report from the LWP meeting determining further actions required.
1909/21 To receive an update report with regard to the NALC VE Day 75 – 8th May, 2020 anniversary determining any actions required.
1909/22 To receive an update report from the ERNLLCA AGM determining any actions required.
1909/23 To receive an update report and determine any further actions with regard to the Remembrance Service Day Event.

General Items

- 1909/24** Request for article (s) for the next month's Arrow article.
1909/25 To consider a mentoring scheme for new Councillors determining actions required.
1909/26 To notify the Clerk of items to be placed on the agenda for the next meeting no later than 11th October, 2019.

Finance

- 1909/27** To receive a copy of the Financial Statement up to 24th September, 2019.
1909/28 To be notified of the North Lincolnshire Community Safety Partnership Crime Reduction Fund determining any actions required.
1909/29 To be notified of the NLC Community Grant Funds received determining actions required.
1909/30 To consider the costs to install a gate at the parish cemetery determining actions required.
1909/31 To consider attendance to the ERNLLCA 2019 Conference.
1909/32 To consider membership to HWRA – Sept 2019 – April 2020.
1909/33 To consider a donation to the HWRA Voluntary Car Service.
1909/34 To consider the purchasing of dog bins for various locations in the parish.
1909/35 To consider the Insurance Renewal for 2019/20.

Grant Requests

- 1909/36** To consider a maintenance grant request from WPFA.
1909/37 To consider a donation request from We Live Here Haxey for the purchase of Christmas lights.

Expenditure

- 1909/38** 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
ERNLLCA	Being a Good Cllr Training Part 2
S Coggan	Ground Maintenance
BT	Phone & Broadband

- 1909/39** To confirm the date and time of the next meeting as being Tuesday 29th October, 2019 at 7pm to be held in The Foreman Carter Centre, Westwoodside.
1909/40 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.