

HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 24th September, 2019 at 6.30pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.

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

Also Present: Deb Hotson – Parish Clerk, Cllr Allcock, Cllr Rose, Wayne Goodwin – Community Speed Watch Co-ordinator & 7 residents.

Chairman: Cllr Knowles presided.

1909/01 No apologies received for absence. Cllr Orton not in attendance.

1909/02 Resolved - to temporarily suspend the meeting for a period of normally, no more than 15 minutes, but at the Chairman's discretion 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 – Mr Henwood was presented a Certificate of Appreciation for his work on the Parish Council. Cllr Knowles thanked Mr Henwood's continuation work with the WPFA. Mr Henwood thanked the Parish Council stating that he carried out the maintenance work on the site along with Richard Carter and Cllr Foreman and this had brought the site back up to standard.

Cllr Knowles stated that there are a further 2 recipients of certificates and they would be presented outside of the meeting.

Presentation from the Co-ordinator of the Community Speed Watch Project – Wayne Goodwin was welcomed and explained the Community Speed Watch (CSW) project.

Volunteers will be provided with packs with details on why the project has been set up, Hi-Viz jackets, signage and a speed gun. There will be three volunteers on a site. One will hold the gun and take down the speed and vehicle registration, the second will take the make and model of the car and the third will have a click counter to count all vehicles passing the point which will provide a % of speeding cars against actual. This person will also note the colour of the car.

The taking of photographs is not permitted, however you can use your mobile or Dictaphone to record the verbal details and then transfer to the paper log. Any verbal or improper hand gestures can also be recorded on the paperwork as this is an offence under s5 of the Public Order Act.

The paperwork is then issued to the police who will issue letters. There are 3 levels of letter that are issued for speeding offences escalating at each level. There has been over 400 letters issues, 7 second issue letters and to date no third issue letters.

Volunteers will not be near to a Safer Roads Humber speed van and the following areas were acceptable – High Street, Haxey Lane, Akeferry Road, Cove Road and possibly Brethergate.

The team should consist of at least 6 volunteers to cover for holidays and sickness. To cover all the areas mentioned about more would be better.

Volunteers can be 18-80 years old and the equipment is provided free as long as it is used at least 2 hours per month and the information submitted to the Police.

Training consists of an initial power point presentation and then an on-site road side session.

An article has been placed into the Arrow due out soon advertising for volunteers. If enough are obtained the Clerk will then contact Mr Goodwin to arrange the training.

Mr Goodwin was thanked for attending and left the meeting.

A resident stated that he was still unable to get in and out of his property on Church Street due to traffic issues and that he had 60 photos of the problems. He had contacted NLC Cllr Rob Waltham on 5th August but to date no response has been received. The issue has been ongoing with the Parish Council for a year and nothing has been done. The resident stated that he had taken legal advice and would be withholding his Council Tax payments to NLC.

Cllr Allcock stated that NLC Highway Department have been looking at the installation of double yellow lines along the road.

Cllrs Booth and Knowles assured the resident that things had been happening with regard to the traffic issues on Church Street but these things do take time.

The installation of a Traffic Management System working at Newbigg had taken nearly two years to implement.

The meeting was re-opened.

1909/03 Resolved - the minutes of the Parish Council meeting held on 27th August, 2019 were approved and signed as a true and correct record.

Proposed: Cllr Thorpe, seconded: Cllr Lindley. All in favour.

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.

Cllr Lindley declared a personal interest in agenda item 1909/07 2019/1422.

Cllrs Layton, Holgate, Thorpe, Parkin, Harris, Bond all declared a personal interest in agenda item 1909/37.

Cllr Carlile declared a personal interest in agenda item 1909/07 2019/1433.

Cllr Knowles declared a personal interest in agenda item 1909/07 2019/1532.

1909/05 To note dispensations given to any member of the Council in respect of the agenda items listed. Dispensation granted with regard to item 1909/17 due to the Parish Council being Sole Trustee of WPFA.

1909/06 Resolved - the amended Standing Orders were approved with the agreed change of word.

Proposed: Cllr Condliff, seconded: Cllr Smedley. All in favour.

1909/07 Planning

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

The following decisions were received from NLC.

2018/1294 – appeal has been dismissed for the demolishing of existing house and construction of 5 detached houses with associated parking at 10, The Croft, Westwoodside.

2019/1083 – planning permission to demolish an existing residential dwelling and erect a steel framed warehouse at 1 Doncaster Road will be discussed by the NLC Planning Committee on 25/09.

2019/1117 – permission in principle has been granted to erect one to three dwellings on land adjacent to 61 Haxey Lane, Haxey.

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

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

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

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

2019/1265 – 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 is required. The following applications received from NLC were discussed by the Parish Council.

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

Resolved – no objection or comment.

Proposed: Cllr Harris, seconded: Cllr Smedley. 12 for with 2 abstentions.

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

Resolved – no objection or comment.

Proposed: Cllr Booth, seconded: Cllr Condliff. All in favour.

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.

Resolved – object with the following comments.

Re-submit comments for PA/2018/1449 with addition that we see no significant change. We note it was dismissed on appeal and paragraphs 7 through to 11 are relevant to this application and while the applicant submits a heritage statement it is argumentative and at odds with the appeal conclusions. The current housing need assessment is up to date and therefore the presumption in favour is not applicable in this case and that Para 1.1 of the Design Access Statement is not accurate and is based on the out of date NPPF.

Extract from **Assessment of Five-Year Housing Land Supply - 1 April 2019 to 31 March 2024**

5. Conclusion 5.1 In summary this report states that North Lincolnshire currently has a 5 years housing land supply of deliverable sites during the period 1st April 2019 to 31st March 2024.

PA/2018/1449 comments - the application site is outside the building envelope of Westwoodside in the open countryside **LC14** and therefore is subject to rural development as set out in the local plan, **CS1 5.44 CS3 CS8** and **NPPF section 109**.

The application is for outline planning for four building plots which does not fulfil any identified housing need in particular social or affordable housing and is not related to any form of rural pursuit as required in the open countryside. It is not social housing and therefore cannot benefit as an exception site **CS9**.

The applicant does not justify or provide any evidence of housing need and in particular outside the building envelope. We would like to remind the authority the purpose of the building envelopes is to control urban sprawl into the countryside and in effect it sets limits to what type of development is acceptable outside the building envelope. **Section 109 Of the NNPF** states protecting and enhancing and we take the view the building limits constitute an important part in protecting the open countryside. At no time has any attempt been made to have this plot included in land allocation process for development, which is both the legal and democratic process for inclusion in development of land within a rural village and consider this the appropriate route to development of the site.

While the proposal is for four building plots there is no guarantee it will be occupied by anyone wholly living and working in the area and with limited rural transport it is more likely to require travelling by car, as the site is some distance from the central location of services and facilities of the larger towns it is therefore not commensurate with the goals of less polluting transport **CS1 5.43**. It is not commensurate with T1 of the local plan in terms of the settlement hierarchy to which we believe this was intended for the larger urban areas, where such infrastructure exists.

We are aware NLC does not have 5-year deliverable housing supply and therefore **NPPF** presumption in favour exists, however the fact the proposal is in the open countryside and subject to Rural Development of the local plan which is a material planning consideration.

We cannot comment on the particular planning example quoted in the DAS 5.7 as it was clearly determined in the parish of Crowle which is classed as a market town and wholly different to a rural village. The argument that it is infill on the basis of being between number 76 Akeferry road and the speed limit of the village of Westwoodside is in our view more a determination of road safety and not defining the building envelope and defies the purpose of building envelopes. We cannot find any evidence to support the assertion of credence by the planning committee in the available online reports, or its application to Haxey which is a completely different Parish.

We have to stress the importance of these building lines, which separate urban from open countryside and are intended to stop the urban sprawl. We stress that the process of land allocation is a legal requirement and a democratic process that on the last occasion took 5 years to complete and is signed off by no lesser person than the Secretary of State. It is our view that any alteration without following the legal and democratic process, should be refused until such a process has been repeated to include land which currently falls in the open countryside and is subject to a specific policy in the framework.

It is not affordable or social housing and Westwoodside is on the settlement hierarchy is a rural village and ranked 18 this means there are limited facilities and a proven need has to be demonstrated as it is not social or affordable, no such evidence has been provided. It is our view it fails the sustainability test.

1. economic role is not the right type of land in the right places.
2. Social role it will place further pressure on the limited resources
3. environmental role it neither enhances or protects the environment as it is outside the building envelope.
4. It is not supported by policies in the local plan.

CSI 5.43 To support this aim small-scale development will be allowed in rural settlements. However, the scale of new development will be limited and reflect local needs as well as the availability of facilities services and infrastructure. Development will also make the best use of existing land and buildings within these settlements. Accessibility, in particular by public transport, walking and cycling will also be a vital consideration. There will be a strong focus on ensuring the existing facilities and services are maintained and enhanced to meet local needs and sustain the quality of life for people in rural communities, as well as the diversification of the rural economy. Where future residential development takes place in these settlements it will be considered to be windfall development.

CSI. 5.44 Outside the area's rural settlements or in those villages without a defined development limit, the priority will be to maintain and enhance the countryside including the area's landscapes. This will involve **limiting future development to the type which needs a countryside setting** such as agriculture, forestry, rural diversification and tourism development

CSI c) In the countryside, support will be given to development that promotes rural economic diversification and small-scale employment opportunities, particularly on previously used land or in existing rural buildings. Tourism development will also be supported, in particular the development of green tourism making the most of the area's important natural and built environments.

CS3 Development outside these defined boundaries will be restricted to that which is essential to the functioning of the countryside. This will include uses such as that related to agriculture, forestry or other uses which require a countryside location or that which will contribute to the sustainable

development of the tourist industry. The extent of the development limits will be defined in the Housing & Employment Land Allocations Development Plan Documents and shown on the accompanying Proposals Map and settlement Insets.

CS8 In rural settlements in the countryside and in the open countryside outside development limits, **housing development will be strictly limited**. Consideration will be given to development, which relates to agriculture, forestry or to meet a special need associated with the countryside. All development should not have an adverse impact on the environment or landscape.

CS9 Rural Exception Sites

Planning permission will be granted for the release of small rural exception sites within or adjacent to the development limits or within rural settlements for 100% affordable housing where a local need has been clearly identified. All proposals must be substantiated by evidence that the scale of development **proposed meets the identified needs**.

Proposed: Cllr Booth, seconded: Cllr Carlile. All in favour.

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.

Resolved – no objection or comments.

Proposed: Cllr Foreman, seconded: Cllr Harris. 7 for, 5 against and 2 abstentions.

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

Resolved – no objection or comment.

Proposed: Cllr Booth, seconded: Cllr Harris. All in favour.

The following application due to the time constraints will responded to under the Clerks Delegated Powers.

2019/1433 – planning permission to erect dwelling and detached garage including associated works at land rear of Homenook, Nethergate, Westwoodside.

Resolved – object with the following comments.

We have been advised this should be treated as a new planning application and that grant of permission PA/2009/0095 is still valid.

The proposal site is part of an old farm and extends into the open countryside (LC14 Isle of Axholme Historic Landscape) and a considerable amount of the proposed dwelling is outside the building envelope. The site is a former farm and therefore not brownfield. Its use has been generally garden. The proposal is subject policies CS1 RD2.

While this is a new application, there is a grant of permission which is current and falls within the building envelope RD1. The site appears large enough to accommodate this and no substantial reason is provided to grant this application. The purpose of the building limits is to separate urban from rural and stop sprawl, they are the result of a democratic process of consultation and fully scrutinised.

The design access statement was not available and the reference in the Heritage statement at para 5.0. North Lincolnshire cannot demonstrate a 5-year supply of housing is inaccurate “The housing need survey is up to date and the presumption in favour no longer applies and above planning policy apply.” and we make reference to Assessment of five-year housing land supply 1st April 2019 to 31st March 2024.

We accept the design is of a high standard but this applies to development that is allowed by virtue of planning policy in the open countryside and therefore is not relevant in this case. CS3 and Rural Development policies of the North Lincolnshire Council Local Plan apply. It will be a large and dominant building in its environment and impact on the character of the area and Historic Environment in which it is set.

Assessment of five-year housing land supply Section 5. Conclusion

5.1 In summary this report states that North Lincolnshire currently has a 5 years housing land supply of deliverable sites during the period 1st April 2019 to 31st March 2024

CS3 • Character - the limit will be drawn to reflect the need to protect and enhance settlement character. This means protecting areas of open space or land with the characteristics of open countryside within and adjacent to settlements by not including them within development limits. Large rear gardens or paddocks stretching well out the villages-built form will also be excluded. Development outside these defined boundaries will be restricted to that which is essential to the functioning of the countryside. This will include uses such as that related to agriculture, forestry or other uses which require a countryside location or that which will contribute to the sustainable development of the tourist industry.

RD1 unless it can be demonstrated that the proposed development cannot be accommodated on:

- i) land within settlement boundaries

RD2 land within settlement boundaries; or Development in the open countryside will be strictly controlled. Planning permission will only be granted for development which is:

- i) essential to the efficient operation of agriculture or forestry

Proposed: Cllr Booth, seconded: Cllr Lindley. 9 for with 5 abstentions.

b. To receive an update on planning issues.

Willow Fields/Walkabout Farm – NLC will be revisiting to see if tidied as requested at last visit.

Haxey Carr Barn – NLC will be taking no further action. Most recent application to extend approved building (not yet built but implemented by stables foundation) has not yet been determined. Unauthorised structure has been taken down but materials remain on site. As there is an extant permission for a barn, it is conceivable that these materials will be used for the approved barn etc. The storage of materials is on the same site as the approved development.

The Clerk stated that she has reported the signage on Haxey Lane and Station Road, neither had been visited yet by NLC Enforcement. Cllr Allcock added that the signage on Haxey Lane had now been removed.

1909/08 Clerks Report

- a) NHP registration for a designated area has been submitted to NLC. The Parish Council awaits the Local Development Plan consultation which is due in October.
- b) NLC Highway Officer has sent a letter to the Burrells Corner developer under s154 of the Highway Act and they had until 20/09 to respond or comply to the work stated in the letter.
- c) Information for the Parish Directory update has been received from a couple of Councillors. Item to be deferred and a Group to be set up to review.
- d) Letter submitted to Mr White on 17/09 with regard to an update on the caravan and plinth. No response received to date.
- e) NATs minutes of the meetings held 16/05 and 05/09.
- f) ERNLLCA Newsletter – August 19.
- g) Community Cohesion Officers Introduction to NATs – PC Mansoor Gul.
- h) Notice of Review of Polling Districts and Polling Places 2019. Item placed on to the notice boards and website.
- i) Allotment Awards winner photos and names circulated.
- j) Thank you letter from Owston Ferry Lancaster Memorial Group for the recent donation.
- k) NLC Highway updates: -
 - Sunken road edges on A161 on Haxey/Graizelound boundary have been reported – NLC state that these are low points and are being monitored. Cllr Allcock added that this will be dealt with.
 - Overhanging hedges on Nethergate – NLC state no issues with hedges along Nethergate.
 - Full dog bin on Dr Dysons Garden – NLC state bins are emptied on schedule programme.

- Sofa reported on FP119.
 - Suggestion of uplifting left-hand front paving slab and set a steel post in concrete for PROW signage at 19 Church Street. No response from NLC as yet.
 - No further feedback on the state of the wall along FP108.
 - No feedback from NLC with regard to the state of littering on FP86.
 - Hazard reported on trees located on Upperthorpe Road and Tower Hill from dropping fruit causing a slippery surface.
 - Cllr Carlile stated that he had met with an NLC Officer with regard to the overhanging hedge on Upperthorpe. This is to be cut back further by the resident.
 - Clerk to report the creation of an access road from Graizelound Field Road on the right on to Burrells Corner. Works are being undertaken on a house.
- 1) Unfortunately, the person currently undertaking the ground maintenance for the planting is unable to continue and will retire in the next few months. Clerk to place an advert into the next Arrow and to write a thank you letter for the work carried out to date.
- Cllr Bond provided contact details of the Scouts group who would, as part of their training, like to get involved next season. Cllr Smedley to make contact.

Improvement / Projects

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

Cllr Parkin stated the pond was doing well and he was working on modifying the pump.

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.

The Clerk to arrange a further site meeting with NLC.

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

A presentation had taken place today. The retiring Librarian was presented flowers from the Parish Council on behalf of the Community. Cllrs Booth, Fiddler, Knowles and Smedley were in attendance. Clerk to send a letter of thanks to Mrs Smedley for the refreshments provided.

Cllr Rose stated that relief staff would cover this position until November and then a different model would be used to run the Library. It would be run with volunteers and to date, 7 have put their names forward. There will be training provided and in other areas, the running of the Library using this model has been more successful than the local authority.

Cllr Carlile stated that he thought it was dreadful not to be replacing the Librarian.

Cllr Rose added that the use of the Library was low for the size of the parish.

A consultation would be held once at least 10 volunteers had been established. It was stated that Misterton was successful in their voluntary requirements.

Clerk to ask for volunteers in the next Arrow.

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.

Awaiting a response from the Arrow for volunteers.

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

This seems to be going well. Cllr Allcock added that he had visited the site on 2 occasions and the coach was able to manoeuvre with no problems.

1909/14 To determine actions required with regard to speeding traffic along Gollands Lane.

Cllr Carlile stated that this has been raised at the last NATs meeting.

Cllr Allcock has submitted a copy of the NATs minutes to NLC Ian Jickells. Clerk to follow this up to see if anything can be implemented.

It was suggested that the road is narrowing due to the planting of trees and hedges on the boundary which need cutting back and the grass cutting away which is also encroaching on to the highway. Clerk to also report an encroaching hedge on Cove Road.

1909/15 To determine actions required with regard to road signage for the Foreman Carter Centre.

Clerk to contact NLC Highways to see if a sign can be erected.

Reports / Updates

1909/16 To receive a report from the Ward Councillors on activities within North Lincolnshire Council.

Cllr Allcock stated that one of the new village signs had been damaged at Westwoodside. This has been reported to NLC.

Concerns are still being raised with regard to the damage to the road caused by North Lincs Aggregate HGV's who are using a lot of the surrounding roads including Idle Bank and the C202. NLC are to undertake a full survey and looking at possible weight restrictions.

It was suggested that the rumble strips are replaced.

The Drainage Board have today granted permission for the Owston Ferry Lancaster Project to erect their memorial at Snow Sewer.

Concerns were raised with regard to recent utilities work that have been carried out on The Nooking which has resulted in a dip in the road. Cllr Allcock stated that this road is on the Maintenance Programme for this financial year.

Cllr Rose stated that the NLC Local Development Plan will be coming out for consultation soon and that every large village will be allocated a number of houses/land for development.

NLC Drainage Team are to look at the drains in Haxey due to the recent flooding issues.

Cllr Rose congratulated the Parish on their recent awards for the Best Kept Village and looked forward to see representatives at the presentation evening on 02/10 at Messingham.

1909/17 To receive a report from the Westwoodside Playing Field Management Committee.

The minutes of the meeting held 06/09 were circulated. Noted

1909/18 To receive an update report on hydro-carbon activities in the area.

Cllr Fiddler stated that the Tinker Lane site was completed and returned to its original state and there was no more to report from the Misson site.

1909/19 To receive an update report on the Military Memorial Group determining any actions required.

A meeting was held on 12/09 and the notes circulated. The Group was looking at putting a memorial in the Haxey Pinfold and Cllr Smedley is talking to the relevant persons with regard to the Pinfold.

Further research on the crashes identified was continuing and quotes and grant funding were being sought for the memorial.

1909/20 To receive an update report from the LWP meeting determining further actions required.

A meeting was held on 12/09 and the notes circulated. Parish Assets dealt with at Item 1909/40.

1909/21 To receive an update report with regard to the NALC VE Day 75 – 8th May, 2020 anniversary determining any actions required.

Cllr Booth has booked a bugler and piper and is waiting a response from the bell ringers.

1909/22 To receive an update report from the ERNLLCA AGM determining any actions required.

Cllrs Carlile and Knowles attended. Cllr Carlile presented the Parish Councils resolution which was accepted.

1909/23 To receive an update report and determine any further actions with regard to the Remembrance Service Day Event.

Cllr Booth has ordered the wreaths and is to speak with the vicar.

Clerk has submitted the Road Closure forms and is waiting for a quote for the school bus.

Clerk to place an article in the Arrow and Cllr Smedley to post an article for the Parish Magazine.
Cllr Smedley has removed all the old wreaths.

General Items

1909/24 Request for article (s) for the next month's Arrow article.

- Library Volunteers.
- Ground Maintenance person.
- Remembrance Services – Church and Soldier.
- Certificate of Appreciation presentation.

It was suggested that the Clerk send the article to Epworth Times again too.

The Clerk stated that the last Arrow was provided to the Times along with details of the recent ACV. The Editor was to ring the Chairman but to date this has not taken place.

Information on the agenda and minutes have also been provided.

1909/25 To consider a mentoring scheme for new Councillors determining actions required.

Cllr Thorpe had discussed this with Alan Barker of ERNLLCA at a recent training event. There is currently nothing on mentoring but Alan thought this a good idea.

The Clerk had obtained a high-level government model and would work on this with the Chairman. The best way forward is for those Councillors who want to take part in mentoring activity to declare their interest and we can allocate them to an "experienced" fellow Councillor to work with them on any Council projects/agenda items that are currently running.

Cllr Booth left the meeting at 8.30pm.

1909/26 To notify the Clerk of items to be placed on the agenda for the next meeting no later than 11th October, 2019.

- Haxey Pinfold.

Finance

1909/27 To receive a copy of the Financial Statement up to 24th September, 2019.

Item noted.

1909/28 To be notified of the North Lincolnshire Community Safety Partnership Crime Reduction Fund determining any actions required.

Item noted.

1909/29 To be notified of the NLC Community Grant Funds received determining actions required.

Community Funding has been received for the Haxey toilet block - £295 and Haxey Pinfold - £1000.

Resolved – acceptance of the funding. **Proposed: Cllr Layton, seconded: Cllr Thorpe. All in favour.**

Haxey Pinfold and item for discussion at the next meeting.

1909/30 To consider the costs to install a gate at the parish cemetery determining actions required.

Resolved - Clerk to check the height of the gate in the quote received from Lee Clay. If 5ft then this quote will be accepted.

Proposed: Cllr Harris, seconded: Cllr Carlile. 9 for, 2 against and 2 abstentions.

1909/31 To consider attendance to the ERNLLCA 2019 Conference.

Resolved - Cllrs Bond, Booth, Condliff, Knowles & Thorpe to attend at a cost of £90 per Cllr totalling £450. Clerk to complete booking form.

Proposed: Cllr Lindley, seconded: Cllr Condliff. All in favour.

1909/32 To consider membership to HWRA – Sept 2019 – April 2020.

The Clerk is waiting for confirmation of a reduction due to being ½ way through the year. If there is a reduction it was agreed to join, if not they would join next April.

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

- 1909/33** To consider a donation to the HWRA Voluntary Car Service.
Resolved – a donation of £200 was approved. **Proposed: Cllr Carlile, seconded: Cllr Condliff.**
All in favour.
- 1909/34** To consider the purchasing of dog bins for various locations in the parish.
Resolved – Clerk to order a dog bin for East Lound and the north side of Greenhill at a cost of £500.
 The request for the two other bins would have to wait until next year.
Proposed: Cllr Carlile, seconded: Cllr Bond. 10 for with 1 against and 1 abstention.
- 1909/35** To consider the Insurance Renewal for 2019/20.
Resolved – approval of the renewal to include the uplifting of the bus shelters to £4000 each and once a cost to replace the badge of office was received actions would be taken accordingly.
Proposed: Cllr Carlile, seconded: Cllr Parkin. All in favour.
- 1909/36** To consider a maintenance grant request from WPF A.
Resolved – approval of a £3000 grant to be provided.
Proposed: Cllr Parkin, seconded: Cllr Condliff. All in favour.
- 1909/37** To consider a donation request from We Live Here Haxey for the purchase of Christmas lights.
Resolved – support this in principle and provide a donation of £300 subject to the relevant insurance being in place and the businesses approving the erection of the lights and risk assessments.
Proposed: Cllr Lindley, seconded: Cllr Smedley. All in favour.

Expenditure

- 1909/38** To approve the following accounts.

Salary, expenses & admin		
HMRC	Employees Tax & NI and Employers NI	£130.14
Axholme Rosettes	Allotment Association Presentation	£12.00
NS Groundcare	Grass verges	£370.00
NLC	Dog bin – Thinholme Lane	£300.00
Owston Ferry Lancaster Memorial Project	Donation	£500.00
Haxey Allotments	Replacement Shield	£44.00
BT	Broadband & phone	£108.48
Cllr Condliff	Planting/Notice Board – East Lound	£101.88
ERNLLCA	Being a Good Cllr – part 2	£135.00
Arrow Publication	August Issue	£216.00
I Thorpe	Travel expenses	£63.25
D Knowles	Travel expenses	£34.00
Total Expenditure 24th September, 2019		£3,346.00

Resolved – the accounts were approved for payment.

Proposed: Cllr Parkin, seconded: Cllr Condliff. All in favour.

- 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.

Resolved – to exclude the public and press – **Proposed: Cllr Condliff, seconded: Cllr Fiddler.**

All residents left the meeting along with Cllrs Lindley and Smedley.

Parish Council Assets – the Parish Council were briefed on the meeting held earlier in the evening. All Actions are noted.

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 – registration for designated area submitted to NLC.
	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.

DRAFT

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