

HAXEY PARISH COUNCIL AGENDA

Dear Councillor

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 29th October, 2019 at 7pm** at **The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

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

Date of issue – 18th October, 2019

Procedural

1910/01 To receive apologies for absence.

1910/02 Public Participation - to temporarily suspend the meeting for a period of normally, up to 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.

1910/03 To approve the minutes of the Parish Council meeting held on 24th September, 2019.

1910/04 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.

1910/05 To note dispensations given to any member of the Council in respect of the agenda items listed.

1910/06 To approve the Financial Regulations 2019 and the amended NLC Code of Conduct as circulated.

1910/07 Planning

- a. To receive any decisions from NLC and to discuss the following application received from NLC.
- 2019/1644** – application for the determinisation of requirement for prior approval for the demolition of timber and brick single storey structures at Beckville, Owston Ferry Road, Low Burnham.
 - 2019/1659** – planning permission for a non-material amendment to PA/2018/877 namely to remove the parapet on the side elevation to fascia level and install 2 roof lights at 11 Farriers Fold, Haxey.
 - 2019/1673** – outline planning application for residential dwelling at 9 The Willows, Nethergate, Westwoodside.
- b. To receive an update on planning issues.
- Willow Fields/Walkabout Farm
 - Haxey Carr Barn

1910/08 Clerks Report

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

1910/09 Improvement / Projects

Highways / Neighbourhood Services / North Lincolnshire Council items

1910/10 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.

1910/11 To be notified of the future of Haxey Library determining any actions required.

1910/12 To receive an update on the Community Speed Watch scheme volunteer's response determining actions required.

1910/13 To determine actions required with regard to the NLC Environment Funding Grant.

1910/14 To determine actions required with regard to the state of repair to Low / High Street, Haxey.

Reports / Updates

1910/15 To receive a report from the Ward Councillors on activities within North Lincolnshire Council.

1910/16 To receive a report from the Westwoodside Playing Field Management Committee.

1910/17 To receive an update report on hydro-carbon activities in the area.

1910/18 To receive an update report on the Military Memorial Group determining any actions required.

1910/19 To receive an update report from the Lincolnshire Wildlife Trust meeting determining further actions required.

HAXEY PARISH COUNCIL AGENDA

- 1910/20** To receive an update report from the PCC meeting with regard to the churchyard determining any actions required.
- 1910/21** To receive an update report from the Heritage Group Meeting determining any actions required.
- 1910/22** To receive an update report with regard to the NALC VE Day 75 – 8th May, 2020 anniversary determining any actions required.
- 1910/23** To receive an update report and determine any further actions with regard to the Remembrance Service Day Event.
- 1910/24** To determine actions required with regard to planting for 2020.
- 1910/25** To receive an update report from the ERNLLCA District Meeting determining any actions required.
- 1910/26** To receive an update report on the Westwoodside Pond determining any actions required.

General Items

- 1910/27** Request for article (s) for the next month's Arrow article.
- 1910/28** To notify the Clerk of items to be placed on the agenda for the next meeting no later than 15th November, 2019.

Finance

- 1910/29** To receive a copy of the Financial Statement up to 29th October, 2019.
- 1910/30** To consider expenditure to refurbish the Haxey Pinfold determining actions required.
- 1910/31** To consider the costs to install a 5ft gate at the parish cemetery determining actions required.

Grant Requests

- 1910/32** To consider a grant request from Haxey Cricket Club.

Expenditure

- 1910/33** To approve the following accounts.

Salary, expenses & admin	Appendix A (as published)
H M Revenue	Employers NI
H M Revenue	Employees NI & Tax
NS Groundcare	Parish grass cuts - September
Zurich Municipal	Insurance renewal
P Booth	Librarian Flowers
Westwoodside Academy	Anti-dog fouling poster donation
HWRA	Voluntary Car Service donation
WPFA	Maintenance grant
HSR Law	Disbursements
NS Groundcare	Grass verges - September
Arrow Publication Ltd	Monthly edition
J Smedley	Travel expenses
D Knowles	Travel expenses
S Coggan	Ground Maintenance
BT	Phone & Broadband
ERNLLCA	Being a Good Cllr – part 3
ERNLLCA	ERNLLCA Annual Conference
P Booth	Travel expenses
D Roberts	PROW Cuts

- 1910/34** To confirm the date and time of the next meeting as being Tuesday 26th November, 2019 at 7pm to be held in The Foreman Carter Centre, Westwoodside.

- 1910/35** 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.
- Parish Council Personnel