

HAXEY PARISH COUNCIL AGENDA

Dear Councillor

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 26th November, 2019 at 7pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

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

Date of issue – 20th November, 2019

Procedural

- 1911/01** To receive apologies for absence.
- 1911/02** 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.
- 1911/03** To approve the minutes of the Parish Council meeting held on 29th October, 2019.
- 1911/04** 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.
- 1911/05** To note dispensations given to any member of the Council in respect of the agenda items listed.

Planning

- a. To receive any decisions from NLC and to discuss the following application received from NLC.
- 2019/1541** – planning permission to erect a dwelling including associated works at 31 Haxey Lane, Haxey.
- 2019/1779** – outline planning permission to erect a dwelling with all matters reserved for subsequent approval at land rear of Corner House, 3 Newbigg, Westwoodside.
- 2019/1811** – planning permission to erect a single storey side extension with pitched roof and associated works at 10 Hayfield Close, Haxey.
- 2019/1868** – planning permission to erect a first-floor extension including associated works at Mere House, Tower Hill, Westwoodside.
- 2019/1955** – proposed public phone box removal at High Street, Haxey, DN9 2HH.
- b. To receive an update on planning issues.
- Willow Fields/Walkabout Farm
 - Advertising signs – Oak Tree Fisheries, Graizelound.

Clerks Report

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

Improvement / Projects

Highways / Neighbourhood Services / North Lincolnshire Council items

- 1911/09** To receive any update about the traffic issues on Church Street and High Street in Haxey determining actions required.
- 1911/10** To be notified of the future of Haxey Library determining any actions required.
- 1911/11** To receive an update on the Community Speed Watch scheme volunteer's response determining actions required.
- 1911/12** To determine actions required with regard to the NLC Environment Funding Grant.

Reports / Updates

- 1911/13** To receive a report from the Ward Councillors on activities within North Lincolnshire Council.
- 1911/14** To receive a report from the Westwoodside Playing Field Management Committee.
- 1911/15** To receive an update report on hydro-carbon activities in the area.
- 1911/16** To receive an update report on the Military Memorial Group determining any actions required.
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HAXEY PARISH COUNCIL AGENDA

- 1911/17** To receive an update report from the Heritage Group Meeting determining any actions required.
- 1911/18** To receive an update report with regard to the NALC VE Day 75 – 8th May, 2020 anniversary determining any actions required.
- 1911/19** To determine actions required with regard to planting for 2020.
- 1911/20** To receive an update report from the ERNLLCA Conference determining any actions required.
- 1911/21** To receive an update report on the Westwoodside Pond determining any actions required.
- 1911/22** To receive an update report on the churchyard memorial checks determining further actions required.
- 1911/23** To receive an update report on the LWP meeting held including Parish Assets, determining actions required.

General Items

- 1911/24** Request for article (s) for the next month's Arrow article.
- 1911/25** To notify the Clerk of items to be placed on the agenda for the next meeting no later than 6th December, 2019.

Finance

- 1911/26** To receive a copy of the Financial Statement up to 26th November, 2019.
- 1911/27** To approve the HWRA reduced Membership Fee up to April 2020 of £12.50.
- 1911/28** To approve the costs to have the defibrillator installed at the centre.
- 1911/29** To approve funds to purchase a plaque to mount on the Beacon.

Grant Requests

No pending grant requests.

Expenditure

- 1911/31** 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	Ground Maintenance
I Thorpe	Travel expenses
WPFA	Annual rent
TJ Coaches	Remembrance Service bus
Arrow Publication Ltd	Monthly edition
Wel Medical Ltd	Defibrillator
D Knowles	Travel expenses
The Bishop of Lincolns Registry	Topple Test Faculty
HSR Law	Service charge
BT	Phone & Broadband

- 1911/32** To confirm the date and time of the next meeting as being Tuesday 17th December, 2019 at 7pm to be held in The Foreman Carter Centre, Westwoodside.