

HAXEY PARISH COUNCIL AGENDA

Dear Councillor

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 17th December, 2019 at 7pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

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

Date of issue – 11th December, 2019

Procedural

1912/01 To receive apologies for absence.

1912/02 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.

1912/03 To approve the minutes of the Parish Council meeting held on 26th November, 2019.

1912/04 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.

1912/05 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.

2019/1854 – planning permission to erect a replacement farmhouse at Tassle Croft Farm, Turbary Road, Haxey.

2019/1994 – planning permission to change area of residential land use, erect detached bungalow thereon and re-site Dutch barn including associated works at Caravan, The Meadows, Carr Lane, East Lound.

2019/2032 – planning permission to erect a two-storey & single-storey rear extension at Rotherlea, A161 between Epworth and Haxey, Low Burnham.

b. To receive an update on planning issues.

- Willow Fields/Walkabout Farm

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

1912/09 To receive any update about the traffic issues on Church Street and High Street in Haxey determining actions required.

1912/10 To be notified of the future of Haxey Library determining any actions required.

Reports / Updates

1912/11 To receive a report from the Ward Councillors on activities within North Lincolnshire Council.

1912/12 To receive a report from the Westwoodside Playing Field Management Committee.

1912/13 To receive an update report on hydro-carbon activities in the area.

1912/14 To receive an update report with regard to the NALC VE Day 75 – 8th May, 2020 anniversary determining any actions required.

1912/15 To receive an update report on the Westwoodside Pond determining any actions required.

1912/16 To receive an update report on the LWP meeting determining actions required.

General Items

1912/17 To be notified of the information received to support the Local Electricity Bill determining actions required.

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- 1912/18** To be notified of the NALC Strengthening Police Powers to Tackle Unauthorised Encampments determining actions required.
- 1912/19** Request for article (s) for the next month's Arrow article.
- 1912/20** To notify the Clerk of items to be placed on the agenda for the next meeting no later than 17th January, 2020.

Finance

- 1912/21** To receive a copy of the Financial Statement up to 17th December, 2019.
- 1912/22** To consider the cost to repair the pot holes in the lane leading to the Centre.
- 1912/23** To be notified of the information received from NLC with regard to the precept setting 2020/21.
- 1912/24** To consider the costs to refurbish the Jubilee Garden in Haxey.
- 1912/25** To approve funds to purchase a plaque to mount on the Beacon.

Grant Requests

No pending grant requests.

Expenditure

- 1912/27** 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
D Knowles	Travel expenses
BT	Phone & Broadband

- 1912/28** To confirm the date and time of the next meeting as being Tuesday 28th January, 2020 at 7pm to be held in The Foreman Carter Centre, Westwoodside.