

HAXEY PARISH COUNCIL AGENDA

Dear Councillor

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 28th January, 2020 at 7pm** at **The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

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

Date of issue – 22nd January, 2020

Procedural

- 2001/01** To receive apologies for absence.
- 2001/02** 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.
- 2001/03** To approve the minutes of the Parish Council meeting held on 17th December, 2019.
- 2001/04** 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.
- 2001/05** To note dispensations given to any member of the Council in respect of the agenda items listed.

2001/06 Planning

- a. To receive any decisions from NLC and to discuss the following application received from NLC.
- 2019/1738 – amended plans** - application for approval of reserved matters (appearance, landscaping layout and scale) pursuant to outline PA/2017/298 to erect a dwelling at Redlands, 108 Akeferry Road, Westwoodside.
- 2019/2094** – planning permission to erect a dwelling including associated works on land between 47 and 51 Akeferry Road, Westwoodside.
- 2019/2111** – application for determination of the requirement for prior approval for an agricultural building at White House Farm, Ferry Road, Graizelound. **Due to time constraints and no comments from Councillor, under delegated power the Clerk submitted no comments to NLC on 20/01/20.**
- b. To receive an update on planning issues.
- Willow Fields/Walkabout Farm

2001/07 Clerks Report

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

2001/08 Improvement / Projects

Highways / Neighbourhood Services / North Lincolnshire Council items

- 2001/09** To be notified of the FP108 access issue determining any actions required.

Reports / Updates

- 2001/10** To receive a report from the Ward Councillors on activities within North Lincolnshire Council.
- 2001/11** To receive a report on the Haxey Library volunteer scheme determining any actions required.
- 2001/12** To receive a report from the Westwoodside Playing Field Management Committee.
- 2001/13** To receive an update report on hydro-carbon activities in the area.
- 2001/14** To receive an update report with regard to the NALC VE Day 75 – 8th May, 2020 anniversary determining any actions required.
- 2001/15** To receive an update report on the Westwoodside Pond determining any actions required.
- 2001/16** To receive an update report on the Townsfolk & Mere meeting determining any actions required.

General Items

- 2001/17** To be notified of the application to vary a premises licence at Stanholme Guest House, 27 Low Street, Haxey determining actions required.
- 2001/18** Request for article (s) for the next month's Arrow article.
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2001/19 To notify the Clerk of items to be placed on the agenda for the next meeting no later than 14th February, 2020.

Finance

2001/20 To receive a copy of the Financial Statement up to 28th January, 2020.

2001/21 To consider the budget and precept setting for 2020/21 and approve the minutes of the Finance Committee held on 13th January, 2020.

2001/22 To approve funds to purchase a plaque to mount on the Beacon.

2001/23 To approve attendance to the ERNLLCA Being a Good Employer Seminar,

Grant Requests

2001/24 To consider a grant request from the Haxey Allotment Association for work on the main footway through the site.

Expenditure

2001/25 To approve the following accounts.

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| Salary, expenses & admin | Appendix A (as published) |
| H M Revenue | Employers NI |
| H M Revenue | Employees NI & Tax |
| Arrow Publication Ltd | Monthly edition |
| Viking Trees & Garden | Tree works |
| Kyanite | Website – stop press area |
| N & A Durdy | Parish Field clearance works |
| P Clay Fabrication | Cemetery gates |
| Haxey Cricket Club | Donation |
| P Booth | Travel expenses |
| ERNLLCA | Being a Good Employer – Cllr and Clerk |
| PCC | Remembrance Day refreshments |
| Royal British Legion | Poppy Appeal donation |
| BT | Phone & Broadband |

2001/26 To confirm the date and time of the next meeting as being Tuesday 25th February, 2020 at 7pm to be held in The Foreman Carter Centre, Westwoodside.