

HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 25th February, 2020 at 7pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.

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

Also Present: Deb Hotson – Parish Clerk, Cllr Allcock, Cllr Rose, Epworth Times representative & 6 residents.

Chairman: Cllr Knowles presided.

2002/01 Apologies for absence received from Cllrs Booth & Thorpe.

2002/02 **Resolved** - 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. A resident asked why item 2002/12 was on the agenda with regard to unauthorised use of the Beacon and the unauthorised use of the parish field was not on the agenda?

Cllr Knowles stated that prior to the gifting of the field due diligence was carried out which took a lot of time and effort. Advice was received from many sources with regard to the insurance and the Parish Council current insurers confirmed that any individual trespass would be covered. Any unauthorised events would not be covered. The event that took place on the field on January 6th was outside the control of the Parish Council.

The same resident asked if the Parish Council had received a planning application for the erection of the cricket nets at Haxey playing field to which he was told they had not and that this was not under the remit of the Parish Council and he should contact either the NLC Enforcement Officer or the Cricket Club.

Resolved – to re-open the meeting.

2002/03 **Resolved** - the minutes of the Parish Council meeting held on 28th January, 2019 were approved as a true and correct record. **Proposed: Cllr Condliff, seconded: Cllr Carlile. 11 for with 2 abstentions.**

2002/04 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 Harris declared a personal interest in agenda item 2002/06 2020/181.

Cllr Carlile declared a personal interest in agenda item 2002/23.

2002/05 To note dispensations given to any member of the Council in respect of the agenda items listed. Dispensation granted with regard to item 2002/15 due to the Parish Council being Sole Trustee of WPFA.

2002/06 **Planning**

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

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

2019/1945 – advertisement consent to retain two free standing signs at Holly Villas, Station Road, Graizelound has been granted.

2019/2032 – full planning permission granted to erect two storey & single storey rear extensions at Rotherlea, Low Burnham.

To discuss the following applications received from NLC.

2020/73 – planning permission to erect a single storey front, side and rear extension at Ferensway, 62 Akeferry Road, Westwoodside.

Resolved – no objection or comment.

Proposed: Cllr Orton, seconded: Cllr Foreman. All in favour.

2020/74 – planning permission to erect a double garage at Ferensway, 62 Akeferry Road, Westwoodside.

Resolved – no objection or comment.

Proposed: Cllr Foreman, seconded: Cllr Layton. All in favour.

2020/94 – planning permission to erect a dwelling including associated works at 31 Haxey Lane, Haxey.

Resolved – no objection or comment.

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

2020/112 – planning permission to erect a dwelling with associated works at Beckville, Owston Ferry Road, Low Burnham.

Resolved – object with the following comments: -

The plot size is large, a large part falls in LC14 open countryside (SC3).

The Street Scene in the village of Low Burnham is largely older properties which gives it character, with a mix of some modern properties and is designated Minimum Growth Settlement (SC2).

Identified housing need within current Local Plan, not affordable or social housing and no identified need within current local plan.

It is garden development to the rear of the current building and not infill and as such is contrary to NPPF 70.

It is back land development to other properties in its locality (Local Plan H7).

It is a large building which will dominate its environment and appears not only does the garden overlap the building envelope into the LC14 so does the proposed dwelling.

It has a well-presented design which the current applicants appear keen to respect the nature of the hamlet.

Proposed: Cllr Carlile, seconded: Cllr Condliff. 12 for with 1 abstention.

2020/142 – planning permission to erect first floor side extension at 88 Doncaster Road, Westwoodside.

Resolved – no objection or comment.

Proposed: Cllr Foreman, seconded: Cllr Layton. All in favour.

Due to the timescales the following application received from NLC will be submitted to under the Clerks delegated powers.

2020/181 – application for the approval of reserved matters pursuant to outline application PA/2018/1327 to erect a detached chalet bungalow on land adjacent to 20 Vinehall Road, Haxey.

Resolved – object with the following comments: -

The proposed property is sited too far forward and needs to be moved further back on the site. There are privacy issues with regard to the proposed entrance door and window as too close to the boundary.

Proposed: Cllr Harris, seconded: Cllr Holgate. 10 for with 3 against.

b. To receive an update on planning issues.

Willow Fields/Walkabout Farm – no update received from NLC Enforcement, Ward Cllrs to follow up.

2002/07 Clerks Report

a. Church Street Parking notes from the meeting held 24/02/20.

- b. ERNLLCA February newsletter.
- c. Notification from BT that the Parish Council are able to adopt the Haxey Low Street kiosk.
- d. Notification from NLC that the fallen trees on FP119 have been removed.
- e. Notice of submission of the Nottinghamshire Mineral Local Plan. Cllr Fiddler to review.
- f. Update for Vinehall parking issues that NLC have not seen anything untoward and to contact the local PCSO if any further issues.
- g. Haxey Toilet block grant funding has been submitted to NLC on its completion.
- h. Haxey Pinfold grant funding has been submitted to NLC on its completion.
- i. Update received from NLC with regard to the overgrown trees on Graizelound Field Road stating that it is not highway land and therefore the developer is responsible for the trees. This situation has not changed since the item was first discussed and initial action taken by the Parish Council over 12 months ago. Clerk has pushed this back to NLC and the Ward Cllrs are aware.
- j. Allied Westminster Love Your Village photographic competition is being undertaken by the Ancholme Camera Club on behalf of the parish.
- k. National Village Hall Census Launch – all those responsible for a village hall/centre are encouraged to complete the census for the continued funding streams for ACRE.
- l. Environmental Agency February newsletter and River Idle Maintenance update.
- m. Fallen tree reported to the Parish Council at Haxey Playing Field. HPFA are aware of the tree and their responsibility for the trees.
- n. Highway updates – Clerk to follow up the repair of pot holes on The Nooking, east of Vinehall Road and Tower Hill, south side near to the ONGO homes.

2002/08 Improvement / Projects

Highways / Neighbourhood Services / North Lincolnshire Council items

2002/09 To be notified of the flooding issues at The Birches determining any actions required.

Several properties have been flooded at The Birches from the water logged field to the rear of the properties. NLC have been working with residents and have provided sand bags.

NLC have provided the residents and the Parish Council with the details of the owners of the strips of land in the field and have written to them, reminding them of their responsibilities. NLC suggested that the properties also contact the owners of the field as this was a private issue.

One of the owners had attempted to put a bund across the field but unfortunately this was not successful.

Cllr Allcock reiterated that the field was private land and the 8 owners had been identified to the property owners.

One of the owners has been provided with video footage of the flood water who has stated he will look into the problem. NLC have stated that they can provide advice but a permanent engineered drainage solution needs to be installed.

NLC have checked that the drains are all running free from the pipe that is located under the field.

Cllr Smedley stated that he is the land agent for the church who own a piece of the land and they have a meeting on Thursday to discuss.

2002/10 To be notified of the North Lincolnshire Local Plan determining actions required.

LWP evening meetings to be arranged to discuss the proposed plan. Cllr Carlile to chair and any comments/recommendations to be submitted to NLC prior to the consultation closure date.

2002/11 To be notified of the NLC Trading Standards Public Space Protection Orders Review determining any actions required.

Item noted.

2002/12 To be notified of the unauthorised use of the Beacon determining actions required.

It had come to the attention of the Parish Council that the Beacon had been lit on the 31st January at approximately 8pm in the evening and then left burning at 9pm. Due to a windy evening there were flames and sparks blowing across the road and the police were called out.

When the Parish Council light the Beacon there are a lot of H & S and Risk Assessments carried out to ensure the public are not in danger. Whoever lit the beacon it was deemed to have been an act of vandalism and putting the public in danger.

Cllr Foreman to look at putting a lock to secure the Beacon so only the Parish Council has access to authorise its use. Article to be placed into the next Arrow.

Proposed: Cllr Fiddler, seconded: Cllr Lindley. 12 for with 1 abstention.

Reports / Updates

2002/13 To receive a report from the Ward Councillors on activities within North Lincolnshire Council.

Cllr Allcock informed the meeting that NLC are employing a local farmer to remove the BMX track/jump that has been created on the Blackmoor/Low Croft footpath.

Cllr Orton suggested that funding is put in to renew the current BMX track in the parish.

NLC have reported the gathering of youths in this area to PC Raper.

NLC are not going to undertake any interim repairs to the dips on Haxey Lane but to implement major repairs with Government funding received. However, signage will be put out to warn drivers of the dips.

Cllr Rose added that the dip at Low Burnham will be repaired along with the resurfacing scheme for the road.

This last month NLC have been discussing the budget requirements and there is a full council meeting to be held on 26/02. The Council Tax will increase by 3.9% which will include a 2% Adult Social Care commitment.

The agreements have been passed by Cabinet for the devolution of grass verge and parish paths cutting.

2002/14 To receive a report on the Haxey Library volunteer scheme determining any actions required.

Cllr Rose stated that the training had been completed and the 17 volunteers were currently being supported by NLC staff though March. All is going well.

2002/15 To receive a report from the Westwoodside Playing Field Management Committee.

The minutes were circulated prior to this meeting.

The track is causing some issues as it is difficult to continually repair the pot holes.

2002/16 To receive an update report with regard to the NALC VE Day 75 – 8th May, 2020 anniversary determining any actions required.

The last meeting was deferred.

Clerk stated she had sent the information through from NALC with regard to insurance which should be reviewed.

Clerk asked to be informed of the dates of the meetings to ensure that the room is free.

2002/17 To receive an update report on the Westwoodside Pond determining any actions required.

The Clerk is in the process of chasing up the two outstanding quotes to have the pond dredged.

Costs to have a tanker remove the silt was also suggested. An informal quote obtained was there would be a requirement for several 20-ton tankers at a cost of between £1200 and £2500 each.

NLC are to replace the current overflow grate and put in a new pipe and will split the costs of this with the Parish Council.

It was suggested that the pond was currently OK and that the removal of silt may be unnecessary or could be carried out in stages. The matter would be revisited once the quotes had been received.

2002/18 To receive an update report on the Townsman & Mere meeting determining any actions required.

Cllr Holgate stated that a second meeting had been held on 24/02 arranged by the WLHH Group which saw 35-40 people attend.

Four past Townsmen attended and provided valuable information to the group and would continue to support in the future.

The WLHH Group are looking to have a map created detailing the Meres.

It was extremely unfortunately and disappointing that valuable records had been misplaced. All local archives have been contacted and there is no documentation for the Haxey Townsman or Meres in these places.

It is proposed that the letting meeting will be held on Easter Monday and the past Townsman were all in favour of this happening. Once all issues addressed and a map is available the meeting will be advertised.

Cllr Holgate is to get in touch with the Drainage Board to ascertain if there are any outstanding invoices for Haxey Meres.

General Items

2002/19 To be notified of the NLC Great British Spring Clean determining any actions required.

Cllr Condliff stated that East Lound Committee were discussing this at their next meeting.

Low Burnham have organised a litter pick for 8th March.

Clerk to send information to Haxey & Westwoodside Schools, the Scouts Groups and Youth Hub.

2002/20 To be notified of the NLC Events Risk Assessment Training event determining actions required.

Item noted.

2002/21 To notify the Clerk of items to be placed on the agenda for the next meeting no later than 20th March, 2020.

- Clerk to report an overgrown hedge on Vinehall Road adjacent to the toilet block.
- Traffic cones purchase for Church events.

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

- Beacon.
- VE Day will be placed into the April edition. Clerk to forward the previous information submitted to Cllrs Condliff & Lindley.

Finance

2002/22 To receive a copy of the Financial Statement up to 25th February, 2020.

Item noted.

2002/23 To approve funds required for the installation of a plaque at the Beacon.

Item deferred.

2002/24 To approve attendance to the ERNLLCA Social Media Seminar.

Resolved – Cllr Holgate to attend. Clerk to resend the information.

2002/25 To approve attendance to the ERNLLCA Financial Responsibilities Seminar.

Resolved – Clerk to attend.

2002/26 To approve the purchase of a bus shelter for High Street, Haxey with the assistance of NLC Community Funding.

Cllr Knowles went through the notes from the meeting held on 24/02 with NLC Highways Officer – the notes will be circulated in due course.

Resolved - the proposed area of no waiting at any time should be extended west to the entrance with Nicholas House with a single line of restricted parking for 2 hours – Monday to Saturday.

The proposal outside the Doctors Surgery was agreed.

The proposal outside the Co-op was agreed. The bus stop will be moved along with its restrictions.

This scheme would be classed as stage 1.

Greenhill and Newbigg would be discussed as part of stage 2 once stage 1 has been implemented and monitored.

Cllr Harris stated at the meeting that there did not seem to be any correlation between the NLC Planning Department and NLC Highway Department to which Richard Hall stated NLC Highways do provide comments when consulted.

Resolved – the Clerk will proceed with the submission of an NLC Community Grant application for 50% of the costs for the installation of the Bus Shelter.

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

Resolved – Clerk to inform NLC to proceed with the Traffic Road Order stage 1.

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

Concerns were raised with regard to the works being carried out to the property located on the junction with Uppertorpe Road and Church Street and the parking of the contractor's vehicles. Clerk to report to PC Raper.

2002/27 To consider entry to the Best Kept Village Competition 2020 determining actions required.

Resolved – the Parish Council will enter East Lound, Low Burnham, Haxey and Westwoodside in again as separate parishes at a cost of £100 and provide both East Lound and Low Burnham with a fund not to exceed £300 each for planting. Clerk to contact the East Lound and Low Burnham representatives to confirm what categories they would like to be entered into.

Proposed: Cllr Fiddler, seconded: Cllr Layton. 12 for with 1 abstention.

2002/28 To consider the planting of a tree at the south-eastern corner of the Parish Field, Uppertorpe Road and to determine actions required.

Cllr Harris proposed and Cllr Holgate seconded a resolution for a specimen tree to be planted on the land in light of the current National & Local encouragement to consider the planting of trees.

The tenant had been consulted and this would likely impede his farm machinery.

Resolved – there would be no tree planted on this land. 7 against planting, 4 for and 2 abstentions.

Grant Requests

Expenditure

2002/29 To approve the following accounts.

Salary, expenses & admin		
HMRC	Employees Tax & NI and Employers NI	
ERNLLCA	Being a Good Employer Seminar	£108.00
P Scott	Haxey Pinfold (grant funded)	£2,660.40
Hill Builders	Haxey Toilet (grant funded)	£708.00
Arrow Publication	February Issue	£174.00
HSR Law	Land Registry Fee	£20.00
NS Groundcare	Centre track	£250.00
ERNLLCA	Financial Responsibilities seminar - Clerk	£21.60
Total Expenditure 25 th February, 2020		£1,806.49

Resolved – the accounts were approved for payment.

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

2002/30 To confirm the date and time of the next meeting as being Tuesday 31st March, 2020 at 7pm to be held in The Foreman Carter Centre, Westwoodside.

2002/31 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 – the meeting to exclude the public and press. The meeting was closed.

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

Closed Churchyard –

Resolved – any works/admin to be carried out to a sum not to exceed £1000.

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

Appendix A**Summary of continuing and newly agreed actions.**

Minute number	Action	Review Date / Completion Date
	Investigate the status of the Pinfolds	All programmed refurbishments completed.
2011/254	Repair of Greenhill wall – NLC are responsible for these costs.	On-going as part of discussions with NLC.
2013/245	Cemetery requirements	On-going
	NHP – future development plans	On-going – consultation in progress for designated area.
	WWS Pond ducks	Monitor
2014/81	Gollands Lane Traffic	On-going
2014/177	Enforcement Issues	On-going
2001/22	Parish Beacon	Slabs to be laid and plaque to be sourced.

Appendix B – Abbreviations

AA	Allotment Association
CCC	Caravan & Camping Club
CEP	Community Emergency Plan
Cllrs	Councillors
DPD	Development Plan Document
EA	Environmental Agency
ERNLLCA	East Riding & North Lincolnshire Local Council Advisors
FP	Footpath
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
WLHH	We Live Here Haxey
WPFA	Westwoodside Playing Field Association
WPFMC	Westwoodside Playing Field Management Committee
WWS	Westwoodside