

HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 29th October, 2019 at 7pm at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.

Present: Cllrs Bond, Booth, Carlile, Fiddler, Foreman, Harris, Holgate, Knowles, Layton, Orton, Parkin, Smedley & Thorpe.

Also Present: Deb Hotson – Parish Clerk, Cllr Allcock, Cllr Rose, & 8 residents.

Chairman: Cllr Knowles presided.

1910/01 Apologies for absence received from Cllrs Condliff & Lindley.

1910/02 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.

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

A resident informed the meeting that the Duke William pub and restaurant will be closing from 10th November. The B & B side of the business will continue to run.

A resident living on Church Street stated that twice this month he had not been able to get in or out of his drive due to parked cars. Cllr Allcock stated that he had spoken with the resident and had informed him that there would be a meeting next week with NLC Highways to discuss the traffic issues on Church Street.

Cllr Knowles stated that traffic issue in the Newbigg area had hopefully now been resolved since the implementation of the Traffic Road Order.

A resident asked why Parish Assets were to be discussed in the closed part of the meeting to which he was informed the public would be excluded due to the confidential nature of the discussion and legal issues and that the topic would be in the public domain in due course once all the confidential aspects had been completed.

A resident asked why the Loco Public House was not registered as an Asset of Community Value to which he was told that this would be done if it was considered as a requirement and if and when the Parish Council decided to do so.

The meeting was re-opened.

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

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

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.

Cllrs Smedley & Thorpe declared a personal interest in agenda item 1910/07 2019/1733.

Cllrs Harris & Parkin declared a personal interest in agenda item 1910/32.

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

Dispensation granted with regard to item 1910/16 due to the Parish Council being Sole Trustee of WPFA.

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

Resolved – approval of the Regulations and Code. **Proposed: Cllr Holgate, seconded: Cllr Smedley. All in favour.** Clerk to place on to the website.

1910/07 **Planning**

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

The following decisions were received from NLC.

2019/1083 – full planning permission granted to demolish an existing residential dwelling and erect a steel framed warehouse (re-submission of PA/2018/989) at ` Doncaster Road, Westwoodside.

2019/1182 – full planning permission granted to erect dormer bungalow with integral garage at 34 Doncaster Road, Westwoodside.

2019/1206 – full planning permission granted to erect a replacement detached garage at 22 Doncaster Road, Westwoodside.

2019/1411 – full planning permission granted to erect a single storey side extension following demolition works at Lundy, 94 Akeferry Road, Westwoodside.

Land adjacent to 61 Haxey Lane – letter to NLC from the Planning Inspectorate stated that they have identified an error in the decision for this appeal stating para 19 of the appeal decision is flawed with regard to the non-designation of the heritage asset of archaeological interest.

2018/814 – planning permission for residential development of 7, 2 bed detached bungalows, change of use of main building of the Duke William Motel to residential use and erection of a two-storey detached house adjacent to the motel on the front side at 27 Church Street, Duke William Hotel, Haxey has been dismissed.

The following applications received from NLC were discussed by the Parish Council

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.

Resolved – no objection with the following comments: -

This application appears to conform to required rules and will tidy up the site

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

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.

Resolved – no objection or comment.

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

2019/1673 – outline planning application for residential dwelling at 9 The Willows, Nethergate, Westwoodside.

Resolved – object with the following comments: -

This is a re application of PA/2018/2403. It is a large site which over laps the building envelope, the current proposal as best as we can assess is outside the building envelope and it extends beyond the built form of the school and surrounding properties. The proposed house is on the site of disused structures. We accept the structures have to some degree become part of their environment, however to introduce a modern habited dwelling will have the effect of damaging the character of the area and cause harm to the historic environment. The area has a high amenity value within the village providing a large open space and enhances the character of a rural village.

Our position remains the same, the disused buildings and pool may form part of the residential amenity of the Willows but has not been granted a lawful certificate and were it to be granted it would be on the basis of being a residential garden use, as the kennels did not have planning and were subject to enforcement within the 20-year period. Enforcement notice number 95 non-compliance of condition 4 of PA/2006/0576 and was further refused planning PA/2012/0581. We remain of the view that it is a garden and is contrary to NPPF 70.

We consider the planning officers report for PA/2012/2403 is still relevant and that while this application is only for one dwelling the key parts of planning policy apply as stated in the officer's report.

There remains the case of Doncaster MBC as set out in the Design Access statement clearly the two applications are wholly different, we are aware of the implications of the Doncaster MBC case and we consider the conclusions set out in the Design Access Statement are not sufficient to apply the

tilted balance to this application but will have to defer to the local authorities expertise in this area, although we note in a recent appeal decision Appeal Ref: APP/Y2003/W/19/3220124 para 29 the following comments. “I appreciate that the Framework sets out a presumption in favour of sustainable development but even where the tilted balance is engaged, the benefits of additional housing do not necessarily outweigh all other concerns. Moreover, case law has found that even where policies can be considered out of date, this does not mean that they carry no weight. The balancing exercise remains a matter of planning judgement.”

We consider this application once more tries to override the interests of the local plan, which we consider robust and in particular the historic environment and the rural development section of the plan and which the 2016 DPD confirmed the settlement limits and the protection afforded to them. It does not address any proven housing need and fails to provide any evidence base and in particular cannot guarantee any occupant would use local facilities or reduce consequently carbon emissions. and therefore, it will not conform to the requirements of sustainability.

Social role - no identified housing needs.

Environmental role - contributing to protecting and enhancing our natural, built and historic environment.

NPPF 70 Where an allowance is to be made for windfall sites as part of anticipated supply, there should be compelling evidence that they will provide a reliable source of supply. Any allowance should be realistic having regard to the strategic housing land availability assessment, historic windfall delivery rates and expected future trends. **Plans should consider the case for setting out policies to resist inappropriate development of residential gardens, for example where development would cause harm to the local area.**

North Lincolnshire Local Plan:

Policy H5 (New Housing Development) Policy H7 (Back land and Tandem Development) Policy H8 (Housing Design and Housing Mix) Policy T2 (Access to Development) Policy T19 (Car Parking Provision and Standards) Policy DS1 (General Requirements) Policy LC5 (Species Protection) Policy LC12 (Protection of Trees, Woodland and Hedgerows) Policy LC14 (Area of Special Historic Landscape) Policy R5 (Recreational Paths Network).

North Lincolnshire Core Strategy:

Policy CS1 (Spatial Strategy for North Lincolnshire) Policy CS2 (Delivering more Sustainable Development) Policy CS3 (Development Limits) Policy CS5 (Design) Policy CS7 (Overall Housing Provision) Policy CS8 (Spatial Distribution of Housing Sites) Policy CS9 (Affordable Housing) Policy CS16 (North Lincolnshire’s Landscape, Greenspace and Waterscape) Policy CS17 (Biodiversity).

Proposed: Cllr Harris, seconded: Cllr Booth. 12 for with 1 abstention.

The following applications were received after the agenda was issued and due to time constraints, a response will be submitted to NLC under the Clerks Delegated Powers as follows: -

2019/1733 – planning permission to erect a small single storey extension to the front of the Day Nursery, Coneygarth Farm, 12 Turbary Road, Haxey.

Resolved – no objection or comment.

Proposed: Cllr Foreman, seconded: Cllr Orton. 11 for with 2 abstentions.

2019/1738 – application for approval of reserved matters (appearance, landscaping, layout and scale) pursuant to outline application PA/2017/298 to erect a dwelling at Redlands, 108 Akeferry Road, Westwoodside.

Resolved – object with the following comments: -

Haxey parish council did not object to the original request for outline planning, however we note that the original block plan for outline planning occupied a much smaller area. It is our view the current proposal is much larger and is a 3-storey building, although no 2nd story drawings are available.

The current proposal is over development of the site and is out of keeping with its street scene and therefore will be dominating, over bearing and out of character to a rural hamlet and does not conform to the original footprint for outline permission.

Proposed: Cllr Carlile, seconded: Cllr Booth. 10 for, 1 against and 1 abstention.

Cllr Carlile declared a personal interest in the following item.

2019/1778 – planning permission to erect first floor rear extension at 7 Beau Moude, Graizelound Fields Road, Haxey.

Resolved – no objection or comment.

Proposed: Cllr Foreman, seconded: Cllr Holgate. 12 for with 1 abstention.

- b. To receive an update on planning issues.

Willow Fields/Walkabout Farm – no additional information.

Haxey Carr Barn – taken off the list as explained last month.

Advertising signs, Oak Tree Fisheries, Graizelound – application requested and email confirmation that an application will be submitted for consideration.

1910/08 Clerks Report

- a. NLC Standards Training Seminar, 28th November 12-2pm or 4th December 5.30-7.30pm. Cllrs to provide preferred day and Clerk to register with NLC.
- b. Invite to Crowle & Ealand Town Council Christmas Carol Service scheduled for 14th December. It was suggested that Cllr Condliff could attend.
- c. NLC License to site bench located on the highway at Park Drive. Clerk to complete and submit to Highways.
- d. NLC Winter Service replenishment of salt stocks in parish bins. Clerk to inform NLC to refill all bins. Clerk to ask NLC to remove any debris prior to refilling the bins.
- e. Thank you note from Westwoodside School for the recent donation for the anti-dog fouling posters.
- f. Clerk has created an Accessibility Statement and webmaster has uploaded onto the website.
- g. Temporary Road Closure received from Westwoodside Pond Lights Committee for Lights Switch on scheduled for 06/12.
- h. Highway issue raised – some minor damson fruit drop on to footpath on Upperthorpe and Tower Hill – re-assess when all the fruit have fallen.
- i. Highway issue raised – sofa on FP119. Some confusion from NLC who have stated on ONGO land, Clerk will pursue until resolved.
- j. Clerk has received comments from the Parish Path Contractor with regard to winter works required – these have been passed to NLC PROW department.
- k. Thank you note received from Wendy, the recently departed Librarian for her flowers.
- l. Thank you note from WPFPA for the recent maintenance grant.
- m. ERNLLCA September newsletter.
- n. NLC Standards Committee Report 2018/19.
- o. Update from NLC on the land/trees on Graizelound Field Road – maintenance team have agreed to carry out the work. Clerk has asked for confirmation of what works will be undertaken and when.

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.

A meeting has been arranged with NLC Highway department to discuss the issues further.

The installation of a car park sign for the church also to be discussed.

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

NLC are to have main Library hubs in the larger towns – Epworth, Brigg and Broughton among others. The smaller parishes will have a community led model and Haxey will be one of the first. At present there are relief Librarians in place at Haxey. There have been a lot of interested residents who would like to volunteer to run the Library and Cllr Rose stated that this was very encouraging. Volunteers will be trained. NLC will still manage the books and Library and the current opening hours will be maintained and improved if possible. There is no funding available for an employed Librarian. The Parish Council Library Working Group would need to meet once any decisions are imminent and the consultation phase commences.

Cllr Rose stated that meetings were to be held next week and Cllr Booth suggested that a member of the Parish Council should attend. Cllr Rose will send the Clerk the meeting days and times. It was requested that there should be adequate consultation with the Parish Council and Residents on this important issue before any decisions are implemented.

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

No volunteers have come forward at present.

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

Cllr Booth and the Clerk attended the NLC Environment Presentation on 11/10. There is currently £150k funding available and letter will be sent out to Town & Parish Councils in due course.

There are 5 key areas linked to the NLC Green Strategy as follows: -

- Rainwater Harvesting – there can be collection points around community buildings.
- Orchards & tree planting – an orchard can consist of 5 fruit trees and these can be for residents to collect and use the fruit.
- Clean energy for community buildings – renewable energy.
- Composting.
- Sustainable travel – Councillors are already sharing lifts to training and conferences.

Once the correspondence from NLC has been received the Parish Council can decide on what they would like to pursue.

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

Cllrs Allcock and Rose have been pursuing carriageway repairs with NLC Highways and the works should hopefully be completed by the end of November. These works will be from Greenhill to the Buttercross.

Cllr Allcock to inform NLC Highways to ensure the drains are all in order prior to the road works.

Cllr Booth stated that there were some extremely bad pot holes on Carr Lane at East Lound. Clerk to report.

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

Cllr Allcock stated that NLC Highways will be carrying out the work on the Greenhill in conjunction with the Nooking drainage and resurfacing works. The damaged bricks are at the NLC depot and more are being sourced to complete the works. Assured by NLC that the works will be completed.

Cllr Allcock to inform NLC Highways that the road is subsiding outside the Greenway Stores.

Cllr Allcock stated that NLC Dave Sanderson is back to work and will look at the PROW Vicars Trod signage.

NLC have received a petition for a crossing on Akeferry Road. A meeting is to be held next week.

Cllr Carlile asked what the status was on Town & Parish Council Liaison meetings. Clerk to ask NLC for an update.

Cllr Smedley asked for an update on the refurbishment of the Haxey toilets and the damaged wall in front of them. Clerk to chase up with NLC.

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

A meeting was held on 18/10 and the minutes circulated prior to the meeting.

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

Cllr Fiddler stated that the Environmental Agency have asked for monitoring to be undertaken on the site and once these stats had been collected, they would be compared to the ones taken prior to any work commencing. This will be available in the next 6 months.

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

A further meeting is to be arranged. The major crash sites, planes and airmen have been identified.

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

A meeting was held on 01/10 and the minutes have been circulated. There is a re-organisation currently ongoing and the results will be provided in due course.

1910/20 To receive an update report from the PCC meeting with regard to the churchyard determining any actions required.

A meeting was held on 15/10, called by the PCC.

The PCC will inform the Clerk of any large events such as funerals and weddings to co-ordinate the putting out of cones to relieve traffic issues. Clerk to circulate the costs and the purchase and storage of the cones needs to be agreed.

The PCC have stated that there are only a few places remaining in the churchyard and once full they would look to close this area.

The plan was to demolish the scout hut which would provide more spaces. The PCC will pay for an asbestos survey to be carried out on the hut.

The Rural Dean has been tasked to go around all Isle churchyards. It has been found that some are allowing the installation of polished stone memorials which do not weather very well.

If the current open churchyard is closed the PCC could write to the Parish Council to take over the maintenance, if this happens the Parish Council will have to decide if they want to take this on or if they will pass to the local authority. Further meetings were expected.

1910/21 To receive an update report from the Heritage Group Meeting determining any actions required.

A meeting was held on 15/10 and NLC are looking at the following points: -

- Searching for the Parish Council hard drive.
- IoAHC Community Grant EOI provided to the Clerk to complete for match funding for Haxey Pinfold. Cllr Smedley to ensure permissions are in place to carry out this work.
- Grant finder output to be shared if possible, with the Parish Council.
- If the Parish Council would like to extend/enhance/promote walking routes in the parish for tourism purposes, Parish Council to contact NLC Jenny Couch.
- Highways have provided a response with regards to Greenhill as previously detailed.

1910/22 To receive an update report with regard to the NALC VE Day 75 – 8th May, 2020 anniversary determining any actions required.

Cllr Booth has arranged a group of Bell Ringers, Piper and Bugler. Clerk to arrange a meeting to move forward all other items.

1910/23 To receive an update report and determine any further actions with regard to the Remembrance Service Day Event.

NLC have stated that the A161 cannot be closed due to it being a Monday. The Clerk explained that the Parish Council have been holding this event for many years on 11/11 with the road closing

each time. Ward Cllrs to take this up as the road will need to be closed due to H & S for residents and children attending. There has never been a problem in the past.

The wreaths have been collected by Cllr Smedley.

Cllr Booth to organise the steel soldiers to be put out for the event along with the large poppies.

Resolved – a sum not to exceed £350 allocated for the PCC refreshments, wreaths and bus. The bus will be £140 for a 49-seater. Clerk to arrange.

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

1910/24 To determine actions required with regard to planting for 2020.

The current handyman will be retiring at the end of the month.

A resident had contacted the Clerk about the position but has now got another job.

Cllrs Bond & Layton offered to assist with the winter planting.

The baskets have been collected in. There will be two spare next season as Grice & Hunter have closed.

Clerk to place into the Arrow again – Cllr Smedley to write a more detailed article and provide to the Clerk for submission. Clerk to also put in an article asking for a Haxey In Bloom group to be created to cover both Haxey and Westwoodside.

1910/25 To receive an update report from the ERNLLCA District Meeting determining any actions required.

Cllr Knowles attended the meeting on 22/10 which was held at the Centre. Minutes to be circulated once received.

1910/26 To receive an update report on the Westwoodside Pond determining any actions required.

A concern had been received from a resident with regard to the level of the water in the pond.

Cllr Parkin has responded to the resident and there seems to be a blocked drain. Cllr Parkin to take a look with a view to clearing.

General Items

1910/27 Request for article (s) for the next month's Arrow article.

- Handyman/Haxey in Bloom.
- Library Volunteers.
- Remembrance Service (if time permits).
- Merry Christmas/New Year wishes.

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.

Noted.

1910/30 To consider expenditure to refurbish the Haxey Pinfold determining actions required.

Item deferred as the Clerk will submit a match funding request to the Heritage Fund.

1910/31 To consider the costs to install a 5ft gate at the parish cemetery determining actions required.

Resolved – approval to fit 5ft gates at a cost of £825 at the cemetery.

Proposed: Cllr Parkin, seconded: Cllr Foreman. 10 for & 3 against.

Grant Requests

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

Resolved – a grant of £3000 was approved.

Proposed: Cllr Orton, seconded: Cllr Layton. 11 for, 1 against and 1 abstention.

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	£210.00
Zurich Municipal	Insurance renewal	£990.64
P Booth	Librarian Flowers	£20.00
Westwoodside Academy	Anti-dog fouling poster donation	£100.00
HWRA	Voluntary Car Service donation	£200.00
WPFA	Maintenance grant	£3,000
HSR Law	Disbursements	£133.00
NS Groundcare	Grass verges - September	£370.00
Arrow Publication Ltd	Monthly edition	£216.00
J Smedley	Travel expenses	£22.80
D Knowles	Travel expenses	£18.00
S Coggan	Ground Maintenance	£340.00
BT	Phone & Broadband	£135.80
ERNLLCA	Being a Good Cllr – part 3	£135.00
ERNLLCA	ERNLLCA Annual Conference	£561.60
P Booth	Travel expenses	£22.05
D Roberts	PROW Cuts	£7,574.34
Total expenditure for 29th October, 2019		£15,386.88

Resolved – the accounts were approved for payment.

Proposed: Cllr Parkin, seconded: Cllr Fiddler. All in favour.

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.

Resolved – to close the meeting to members of the public and press.

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

Parish Council Assets - the Parish Council was briefed and updated on continuing issues and the Council passed resolutions for further action. All Actions are noted.

Parish Council Personnel – approval of the minutes and recommendation of the Personnel Committee.

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

Appendix A

Summary of continuing and newly agreed actions.		
Minute number	Action	Review Date / Completion Date
2011/234	Investigate the status of the Pinfolds	On-going. East Lound has now been completed. Partial funding has been obtained for Haxey.
2011/254	Repair of Greenhill wall – NLC are responsible for these costs.	On-going as part of discussions with NLC.
	Potential Fracking Issue	On-going
2013/245	Cemetery requirements	On-going
	NHP – future development plans	On-going – registration for designated area submitted to NLC.
	WWS Pond ducks	Monitor
2014/81	Gollands Lane Traffic	On-going
2014/177	Enforcement Issues	On-going
1608/08	Parish Beacon	Plaque to be erected by Mr Jones.

Appendix B – Abbreviations

AA	Allotment Association
BR	Bridleway
CCC	Caravan & Camping Club
CEP	Community Emergency Plan
Cllrs	Councillors
DCO	Dog Control Order
DPD	Development Plan Document
EA	Environmental Agency
ERNLLCA	East Riding & North Lincolnshire Local Council Advisors
FP	Footpath
GPDO	General Permitted Development Order
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
WP	Working Party
WPFA	Westwoodside Playing Field Association
WPFMC	Westwoodside Playing Field Management Committee
WWS	Westwoodside