

# HAXEY PARISH COUNCIL AGENDA

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Dear Councillor

This agenda is created in an extreme situation and business will be conducted via email for the purposes of adhering to Government Guidelines on personal protection and social distancing due to the current Coronavirus pandemic.

For the purpose of the agenda, feedback on the items below are required in the form of the return of the additional form attached to the agenda by 5pm on **Tuesday 31<sup>st</sup> March, 2020.**

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

Date of issue – 25<sup>th</sup> March, 2020

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## **Procedural**

**2003/01** To consider and authorise devolved powers to the Chair, Vice Chair & Clerk for a temporary period to allow the Council to still function within the Coronavirus Pandemic. Councillors will be copied in on all items for resolution and a consensus will be taken in conjunction with the delegated authority. The Parish Council will endeavour to provide updates on the Coronavirus to Parishioners via the website, notice boards and social media.

**2003/02** Public Participation – to receive any matters raised via email or phone by members of the public.

**2003/03** To approve the minutes of the Parish Council meeting held on 25<sup>th</sup> February, 2019.

**2003/04** 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.

**2003/05** 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.

**2019/1441** – application for approval of reserved matters (appearance, landscaping, layout and scale) pursuant to outline application PA/2016/1036 to erect dwelling at Croftbank Farm, Langholme Lane, Westwoodside. Amended floor and elevation plans, existing and proposed kennel plans.

**2019/2083** – planning permission for extensions and alterations to dwelling including removal of flat roof and replacing with a pitched roof and rendering of dwelling at 21 Grandrick, Graizelound Fields Road, Haxey.

**2020/219** – planning application to vary condition 2 of PA/2018/2361 to allow change of footprint and elevation detail at caravan, the Meadows, Carr Lane, East Lound.

**2020/267** – planning permission to erect a single storey rear extension including removal of existing conservatory at Berkana, 32 Haxey Lane, Haxey.

**2020/253** – planning permission to erect a single storey rear extension and associated works at Woodcote, 32 Akeferry Road, Westwoodside.

**2020/308** – planning permission to raise ridge height to facilitate additional accommodation and conversion of garage including associated works at Fair Orchard, 40 Commonside, Westwoodside.

**2020/317** – outline planning permission to erect four dwellings including demolition of existing dwelling with all matters reserved for subsequent consideration at 47 The Gables, Low Street, Haxey.

b. Other planning issues.

- Update on Willow Fields/Walkabout Farm.

## **Clerks Report**

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

## **Improvement / Projects**

### **Highways / Neighbourhood Services / North Lincolnshire Council items**

**2003/09** To confirm the submission to NLC for the North Lincolnshire Local Plan.

**2003/10** To be notified of the proposal to divert FP89 determining actions required.

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## Reports / Updates

- 2003/11** To receive a report from the Ward Councillors on activities within North Lincolnshire Council.  
**2003/12** To receive a report from the Westwoodside Playing Field Management Committee virtual meeting.

## General Items

- 2003/13** To consider the Parish Council taking any steps possible with the owners of Stanholme Guest House to support the continuing operation of the business.  
**2003/14** To notify the Clerk of items to be placed on the agenda for the next meeting.

## Finance

- 2003/15** To receive a copy of the Financial Statement up to 31<sup>st</sup> March, 2020. Information provided separately.  
**2003/16** To consider the quotes received for the grass verge maintenance for 2020 for Haxey parish. Information provided separately to enable a Contactor to be selected.  
**2003/17** To consider the Village Hall Networking membership renewal for HWRA at a cost of £50 for 2020.  
**2003/18** To consider the purchase of traffic cones for Church activities for a sum not to exceed £150.

## Grant Requests

### Expenditure

- 2003/19** To approve the following accounts.

Salary, expenses & admin	Appendix A (as published)
H M Revenue	Employers NI
H M Revenue	Employees NI & Tax
P Booth	Travel expenses
Signs Express	Replacement Haxey Pinfold signage
Arrow Publication Ltd	Monthly edition
ICO	Data Protection Registration Fee
BT	Phone & Broadband

- 2003/20** To confirm the date of the next meeting as being Tuesday 28<sup>th</sup> April, 2020 to be determined whether actual or virtual nearer to the time.

**NORMAL PARISH COUNCIL MEETINGS HAVE BEEN SUSPENDED FROM 23 MARCH UNTIL FURTHER NOTICE.**

**PARISH COUNCIL MEETINGS WILL BE CONDUCTED VIRTUALLY WITH AGENDA AND MINUTES BEING PUBLISHED AS NORMAL.**

**Residents are able to raise any issues prior to a meeting through the Clerk to the Parish Council.**