

HAXEY PARISH COUNCIL AGENDA

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 28th April, 2020**.

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

Date of issue – 22nd April, 2020

Procedural

- 2004/01** To receive any apologies for absence.
- 2004/02** Public Participation – to receive any matters raised via email or phone by members of the public.
- 2004/03** To approve the minutes of the Parish Council meeting held on 31st March, 2020.
- 2004/04** 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.
- 2004/05** To note dispensations given to any member of the Council in respect of the agenda items listed.

Planning

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

2020/404 – planning permission to erect a single storey rear extension and a detached brick shed at Heatherlands, 82 Akeferry Road, Graizelound.

2020/457 – planning permission to erect a single storey rear extension including associated works at 19 Haxey Lane, Haxey.

2020/585 – planning permission to erect a dwelling on land rear of 30-32 Low Street, Haxey.

A report will be provided separately.

Clerks Report

To receive the Clerks Report – an update on decisions taken at previous meetings and to consider further action. *A list of items on the report provided separately.*

Improvement / Projects

Highways / Neighbourhood Services / North Lincolnshire Council items

Reports / Updates

- 2004/10** To receive a report from the Ward Councillors on activities within North Lincolnshire Council. *A report will be circulated separately.*
- 2004/11** To be notified of the letter received from WLHH regarding Haxey Meres determining any actions required.

General Items

- 2004/12** To consider that this council objects to the content of the letter received on 27th March, 2020 via email from the chairman of the WLHH Group, in particular the reference to “There appears to be an obsession with some of your members to railroad through a “point of view”, often exaggerated and taken out of context”. The subject of the letter was properly debated, councillors considered fully all aspects of the agenda item and voted. All Councillors had an opportunity to express their views in a proper and democratic manner.

If the resolution fails then it is suggested that the Parish Council refer itself to the NLC Monitoring Officer for a proper investigation into any misconduct.

This will be a record vote.

- 2004/13** To notify the Clerk of items to be placed on the agenda for the next meeting.

- 2004/14** To notify the Clerk of any items to be included in the information to be placed into the Arrow. This will then be placed on the Arrow website.

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Finance

- 2004/15 To receive a copy of the Financial Statement up to 28th April, 2020. *Information provided separately.*
2004/16 To consider and approve the membership renewal for ERNLLCA at a cost of £1,012.07.

Grant Requests

Expenditure

- 2004/17 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	Grass verge cutting
NS Groundcare	Haxey various cuts
NLC	Election Costs
ICO	Data Protection Registration Fee
BT	Phone & Broadband

- 2004/18 The time and date of the next meeting is to be confirmed.

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

THE APRIL PARISH COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY WITH AGENDA AND MINUTES BEING PUBLISHED AS NORMAL.

THE NEXT MEETING WILL BE CONDUCTED BY USING THE ZOOM PLATFORM. IF YOU WOULD LIKE TO ATTEND THE NEXT MEETING PLEASE PROVIDE THE CLERK WITH YOUR EMAIL AND AN INVITE WILL BE SENT ACCORDINGLY. THE AGENDA AND MINUTES WILL BE PUBLISHED AS NORMAL.

THE ANNUAL MEETING OF THE PARISH COUNCIL AND THE ANNUAL PARISH MEETING WILL NOT BE TAKING PLACE THIS YEAR.

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