

HAXEY PARISH COUNCIL AGENDA

Dear Councillor

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

The meeting will be held on 26th May, 2020 at 7pm.

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

Date of issue – 20th May, 2020

Procedural

- 2005/01** To receive any apologies for absence.
- 2005/02** Public Participation – to receive any matters raised via email or phone by members of the public.
- 2005/03** To approve the minutes of the Parish Council meeting held on 28th April, 2020.
- 2005/04** 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.
- 2005/05** To note dispensations given to any member of the Council in respect of the agenda items listed.

2005/06 Planning

- a. To receive any decisions from NLC and to discuss the following applications received from NLC.
- 2020/558** – planning permission to erect a single storey side and rear extension, first floor loft conversion and rear dormer extension at 29 Park Lane, Westwoodside.
- 2020/617** – planning permission to erect two dwellings at 4 Brackenhill Villas, Brackenhill Road, East Lound.
- 2020/631** – planning permission to erect 6 dwellings including associated works and demolition of existing agricultural buildings at The Farm Yard, Ferry Road, Graizelound.
- 2020/688** – application for prior determination of the requirement for prior approval of a household extension at 19 Haxey Lane, Haxey (This is not a PA).
- 2020/691** – planning permission to erect a two-storey extension to the front & rear and raising of ridge line to provide additional living accommodation at 11 Park Close, Westwoodside.
- 2020/694** – application for the determination of the requirement for prior approval for the excavation of a reservoir to irrigate crops and using the spoil to form a bund up to 1.5m high at Sandhill Grange, Wroot Road, Epworth Turbary, Epworth.
- 2020/695** – planning permission to change area of residential land use, erect detached chalet bungalow thereon and re-site Dutch barn including associated works at Caravan, The Meadows, Carr Lane, East Lound.
- b. To be notified of the application submitted to NLC due to time constraints under the Clerks Delegate Powers.
- 2020/560** – planning permission to sub divide existing dwelling to form two dwellings including erection of extension and detached garage at Pond House, Epworth Road, Haxey.
- c. To consider the submission of a planning application of behalf of Haxey Tennis Club for an additional Tennis Court and the payment of such an application.
- d. Planning Enforcement
- To consider actions required with regard to the lack of enforcement at Willow Field and Walkabout Farm.

2005/07 Clerks Report

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

Improvement / Projects

- 2005/08** To consider the plans and costings for the area under the Beacon, determining actions required.

HAXEY PARISH COUNCIL AGENDA

2005/09 To consider works to be carried out on the BT Kiosk located on Low Road and determine its future use.

Highways / Neighbourhood Services / North Lincolnshire Council items.

2005/10 To determine actions required with regard to the Neighbourhood Planning process for Haxey parish.

2005/11 To be notified of the updates received with regard to the Greenhill Monument and Highway concerns determining actions required.

2005/12 To determine further actions required with regard to the status of the land and large trees located on Graizelound Field Road.

Reports / Updates

2005/13 To receive a report from the Ward Councillors on activities within North Lincolnshire Council.

2005/14 To receive a report from the Westwoodside Playing Field Management Committee.

2005/15 To be notified of the response received with regard to the documentation for the Haxey Meres/Townsmen determining any actions required.

2005/16 To receive an update report on the progress of Planting for 2020 including submission for the Best Kept Village Competition.

2005/17 To receive an update on Westwoodside Pond determining any actions required.

2005/18 To be notified of the letter received with regard to the state of Westwoodside Pond determining actions required.

2005/19 To receive an update report on PCC Scout Hut status determining any actions required.

General Items

2005/20 To be notified of the correspondence received from NLC on a Covid19 Community update determining actions required.

2005/21 To consider VJ Celebrations in August 2020 determining actions required.

2005/22 To determine actions required with regard to the Community Emergency Plan.

2005/23 To notify the Clerk of items to be placed on the agenda for the next meeting no later than 19th June.

- Review of Policies and Procedures.

2005/24 To notify the Clerk of any items to be included in the information to be placed into the Arrow.

Finance

2005/25 To receive a copy of the Financial Statement up to 26th May, 2020.

2005/26 To consider a donation request from British Red Cross determining actions required.

2005/27 To be notified and approve the Internal Audit report 2019/20 and determine any actions required.

2005/28 To review and approve the Annual Return Assertions Pro forma Policy for 2019/20.

2005/29 To approve the Annual Governance Statement 2019/20.

2005/30 To approve the Accounting Statement 2019/20.

2005/31 To consider and approve the subscription renewal for the Clerk & Councils Direct magazine.

2005/32 To consider taking on the grass verge cutting for Belton, Epworth & West Butterwick and the PROW cuts for Belton, Epworth, Owston Ferry & West Butterwick.

Grant Requests

Expenditure

2005/33 To approve the following accounts.

Salary, expenses & admin	Appendix A (as published)
H M Revenue	Employers NI
H M Revenue	Employees NI & Tax
R Dixon	Internal Audit Report
NS Groundcare	Haxey various cuts
BT	Phone & Broadband

2005/34 The time and date of the next meeting is Tuesday 30th June at 7pm via a Zoom Platform.

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

THE MAY PARISH COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY ON A ZOOM PLATFORM WITH AGENDA AND MINUTES BEING PUBLISHED AS NORMAL.

IF YOU WOULD LIKE TO ATTEND THE NEXT MEETING PLEASE PROVIDE THE CLERK WITH YOUR EMAIL AND AN INVITE WILL BE SENT ACCORDINGLY.

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