

# HAXEY PARISH COUNCIL AGENDA

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Dear Councillor

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 30<sup>th</sup> June, 2020 at 7pm via a Zoom Platform**. This agenda is created in an extreme situation for the purposes of adhering to Government Guidelines on personal protection and social distancing due to the current Coronavirus pandemic.

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

Date of issue – 24<sup>th</sup> June, 2020

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## Procedural

- 2006/01** To receive any apologies for absence.
- 2006/02** Public Participation – to receive any matters raised via email or phone by members of the public.
- 2006/03** To approve the minutes of the Parish Council meeting held on 26<sup>th</sup> May, 2020.
- 2006/04** 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.
- 2006/05** To note dispensations given to any member of the Council in respect of the agenda items listed.
- 2006/06** To review the following procedures: - Councillors have had the opportunity to review the following list of procedures and advise the Clerk if there are any amendments which will be considered under this item:
- Standing Orders.
  - Financial Regulations.
  - Community Emergency Plan.
  - Asset Register.
  - H & S and Financial Risk Assessment policies.
  - Complaints Procedure.
  - Scheme of Publication Policy
  - General Data Protection Regulation Policies.
  - Equal Opportunity Policy.
  - Co-option Policy.
  - Child Protection Policy.
  - Safeguarding of Vulnerable Adults Policy.
  - Disciplinary and Grievance Procedure.
  - Members and Officers Protocol.
  - Reserves Policy.
  - Training Policy.
  - Parish Land Tenancy Policy
  - Terms of Reference (TORs) for Committees / Working Parties.
  - To confirm that all members have reviewed their Register of Interests.
  - To resolve that this Council utilizes its powers under the Local Government Act 1972, section 101, to devolve to the Clerk the authority to make decisions on planning applications where:  
The application falls between meetings and it is not possible to obtain from the Planning Authority an extension of time to consider the matter; and  
The Chairman is unavailable to convene an extra-ordinary meeting or circumstances are such that the convening of an extra-ordinary meeting is impractical.  
In both circumstances the Clerk shall have authority to respond on the Council's behalf, considering the Local Plan; the content of any planning policies; community plan or Neighbourhood Plan adopted by the council; and precedent. Moreover, where it is practicable, the Clerk is to contact ALL Councillors to confirm they are content with the response to the specific Planning Application requiring this action.
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This authority will not apply to applications where there are known objections by neighbours; multiple housing development; and new land allocations.

## **2006/07 Planning**

- a. To receive any decisions from NLC and to discuss the following applications received from NLC.  
**2020/594** – planning permission to enclose and extend existing riding arena to include lorry parking and the erection of a roof over existing facility at Langholme Barn, access road to Holme Tree Farm, Haxey.  
**2020/732** – planning permission for a new dropped kerb at Ferensway, 62 Akeferry Road, Westwoodside.  
**2020/842** – planning permission to erect a single storey extension to side, full width dormer window to rear roof slope, dormer window and projecting gable to front and associated external alterations at 9 Mill Lane, Westwoodside.  
**2020/861** – planning permission to erect two storey rear extension with balcony and covered patio at Henna House, 37 Nethergate, Westwoodside
- b. To be notified of the application submitted to NLC due to time constraints under the Clerks Delegated Powers.  
**2020/744** – application for technical details consent (pursuant to permission in principle for residential development (2019/1117) for the erection of three dwellings at land adjacent to 61 Haxey Lane, Haxey.
- c. Planning Enforcement
- Hairdressers Signage – 2-4 Greenhill Road, Haxey and Newbigg, Westwoodside.
  - Potential building appeared on the site related to PA/2011/0500.
  - Allendale, A161 – containers, horse boxes on site.
  - Update on the letter submitted to Head of Planning and CEO of North Lincolnshire.

## **2006/08 Clerks Report**

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

### **Improvement / Projects**

**2006/09** To consider the plans and costings for the area under the Beacon, determining actions required.

**2006/10** 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.**

**2006/11** To determine actions required with regard to the Neighbourhood Planning process for Haxey Parish.

**2006/12** To determine further actions required with regard to the status of the land and large trees located on Graizelound Field Road.

### **Reports / Updates**

**2006/13** To receive a report from the Ward Councillors on activities within North Lincolnshire Council.

**2006/14** To receive a report from the Westwoodside Playing Field Management Committee.

**2006/15** To receive an update report on the progress of Planting for 2020 including the approval of the maintenance and planting budgets determining any further actions required.

**2006/16** To receive an update on Westwoodside Pond determining any actions required.

### **General Items**

**2006/17** To received an update on any VJ Celebrations for August 2020 determining actions required.

**2006/18** To be notified of the Code of Conduct consultation determining actions required.

**2006/19** To determine actions required with regard to supporting local schools during the Covid-19 pandemic.

**2006/20** To determine actions required with regard to the Parish Directory update.

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**2006/21** To notify the Clerk of items to be placed on the agenda for the next meeting no later than 13<sup>th</sup> July 2020.

**2006/22** To notify the Clerk of any items to be included in the information to be placed into the Arrow.

## **Finance**

**2006/23** To receive a copy of the Financial Statement up to 30<sup>th</sup> June, 2020.

**2006/24** To confirm the arrangements for the grass verge/PROW cutting for Epworth.

**2006/25** To consider the purchase of a notice board for Graizelound and the updating of a notice board.

**2006/26** To consider contributing towards the turfing/seeding of the extended burial site, funding the erection of new fencing and payment and submission of a planning application for change of use for the extension to the burial land at St Nicholas Church, Haxey.

## **Grant Requests**

### **Expenditure**

**2006/27** To approve the following accounts.

Salary, expenses & admin	Appendix A (as published)
H M Revenue	Employers NI
H M Revenue	Employees NI & Tax
CPRE	Best Kept Villages entry fees
NS Groundcare	Haxey various cuts
BT	Phone & Broadband
Clerk & Council Direct	Annual Subscription
NLC	Haxey Tennis Club planning fee
JB Rural Services Ltd	Various grass verge/PROW cuts
George Tune & Son	Parish plants
Arrow Publication	June edition
Ann Kuchnir	War memorial planting
M Bond	Compost

**2006/28** The time and date of the next meeting is Tuesday 21<sup>st</sup> July at 7pm via a Zoom Platform.

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

**THE PARISH COUNCIL MEETINGS 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.**