

# 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 20<sup>th</sup> October, 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 – 14<sup>th</sup> October, 2020

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## **Procedural**

- 2010/01** To receive any apologies for absence.
- 2010/02** Public Participation – to receive any matters raised via email or phone by members of the public or by those members of the public present.
- 2010/03** To approve the minutes of the Parish Council meeting held on 22<sup>nd</sup> September, 2020.
- 2010/04** 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.
- 2010/05** To note dispensations given to any member of the Council in respect of the agenda items listed.

## **2010/06 Planning**

- a. To receive any decisions from NLC and to discuss the following applications received from NLC.
- 2020/758** – planning permission for a walk-through butterfly greenhouse to be used in conjunction with the existing zoo.
- 2020/758** – licensing comments to be considered for submission.
- 2020/1331** – listed building consent to replace windows at Nicholas House Residential Home, 11 Church Street, Haxey.
- 2020/1342** – planning permission to erect a dwelling (following the demolition of existing dwelling) at Tavern Nurseries, Station Road, Graizelound.
- 2020/1354** – planning permission to erect six two-storey detached dwellings and change the use of the main building of the Duke William Motel to residential use (and demolition of an existing side extension to the Duke William and rear chalets) at Duke William Hotel, 27 Church Street, Haxey.
- 2020/1382** – application to determine the requirement for prior approval for a change of use of agricultural building to dwelling at Willows Barn, Willows Farm, East Lound Road, Haxey.
- 2020/1452** – outline planning permission to erect a dwelling with appearance, landscaping, layout and scale reserved for subsequent consideration at land between 47 and 51 Akeferry Road, Westwoodside.
- 2020/1553** – planning permission to erect two-storey rear extension at 4 Granary Croft, Haxey.
- b. Planning Enforcement update
- Potential building appeared on the site related to PA/2011/0500.
  - Allendale, A161 – containers, horse boxes on site.
  - Update on Willow Field and Walkabout Farm.
  - Shed on land off Uppertorpe Road, Haxey.
  - Caravan – Walnut Farm, Low Burnham.

## **2010/07 Clerks Report**

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

## **Improvement / Projects**

- 2010/08** To receive an updated with regard to the slabbing of the area under the Beacon, determining actions required.

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

- 2010/09** To be notified of the tree initiative received from NLC and NALC identifying any suitable locations and then determining actions required.

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**2010/10** To be notified of the North Lincolnshire Playing Pitch Strategy 2020-2025 determining any actions required.

**2020/11** To consider the submission of the letter to NLC with regard to future maintenance of FP113, access lane to The Foreman Carter Centre and the proposed tarmacking of the current gravelled areas.

## **Reports / Updates**

**2010/12** To receive a report from the Ward Councillors on activities within North Lincolnshire Council.

**2010/13** To receive a report from the Westwoodside Playing Field Management Committee.

**2010/14** To receive an update on Westwoodside Pond determining any actions required.

## **General Items**

**2010/15** To discuss the arrangements for the 2020 Remembrance Day Service determining actions required.

**2010/16** To be notified of the NLC Rough Sleepers Count 27/10/20 determining actions required.

**2010/17** To be notified of the Haxey Community Covid Support correspondence determining actions required.

**2010/18** To notify the Clerk of items to be placed on the agenda for the next meeting no later than 13<sup>th</sup> November, 2020.

**2010/19** To notify the Clerk of any items to be included in the information to be placed into the Arrow.

## **Finance**

**2010/20** To receive a copy of the Financial Statement up to 20<sup>th</sup> October, 2020.

**2010/21** To consider the purchase of a notice board for Graizelound and the updating of a notice board.

**2010/22** To consider replacing and repositioning of the steel bench in the verge at the junction of Low Street and Haxey Lane.

**2010/23** To consider the cost to correct the war memorial (soldier) lettering and determining any further actions required.

**2010/24** To consider the cost of repair to the Allotment site and Foreman Carter Centre metal containers at an approximate cost of £1400 for both, determining actions required.

## **Grant Requests**

**2010/25** To consider the grant application from the Westwoodside Pond Lights Committee for electrics and lighting.

## **Expenditure**

**2010/26** To approve the following accounts.

|                             |                                |
|-----------------------------|--------------------------------|
| Salary, expenses & admin    | Appendix A (as published)      |
| H M Revenue                 | Employers NI                   |
| H M Revenue                 | Employees NI & Tax             |
| CPRE                        | Membership renewal             |
| Arrow Publication           | October article                |
| Zurich Municipal            | Insurance renewal 2020-2023    |
| JB Rural Services Ltd       | Various verge & PROW cuts      |
| Axholme Rosettes            | Haxey Allotment Site rosettes  |
| Haxey Primary School        | Donation – Library Fund        |
| Axholme Wildlife Management | Westwoodside pond pest control |
| H Condliff                  | Online training                |
| BT                          | Phone & Broadband              |

**2010/27** The time and date of the next meeting is Tuesday 24<sup>th</sup> November at 7pm via a Zoom Platform.

**2010/28** 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.

- Parish Council Personnel Committee Minutes.
- Parish Burial Land.
- Grass Verge/Prow 2021/2022 arrangements.

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**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.**