

## HAXEY PARISH COUNCIL

Minutes from the virtual meeting held on Tuesday 20<sup>th</sup> October, 2020 at 7pm.

The meeting was conducted via a Zoom platform as directed by Government Guidelines for the personal protection and social distancing due to the current Coronavirus Pandemic.

**Present:** Cllrs Bond, Booth, Carlile, Condliff, Fiddler, Harris, Holgate, Knowles, Parkin & Thorpe.

**Also Present:** 3 residents, Ward Cllr Allcock & Ward Cllr Rose.

**Chairman:** Cllr Knowles presided.

**Clerk:** Deb Hotson

**2010/01** Apologies for absence received from Cllrs Layton, Lindley, Foreman & Smedley.

**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.

**Resolved** – to close the meeting to allow a member of the public to speak.

A resident who had been provided a copy of the PWG notes spoke with regard to PA/2020/1354. He went through various aspects of the report relating to this application stating that if the Parish Council were minded not to approve the application he would continue to apply for planning and if not successful the Duke William would remain boarded up and closed.

**Resolved** – to reopen the meeting.

**2010/03** **Resolved** - the minutes of the Parish Council meeting held on 22<sup>nd</sup> September, 2020 were approved as a true and correct record.

**Proposed: Cllr Booth, seconded: Cllr Thorpe. 8 for with 2 abstentions.**

**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.

Cllr Carlile declared a personal interest in agenda item 2010/08.

Cllr Bond declared a personal interest in agenda item 2010/06 2020/1354.

**2010/05** To note dispensations given to any member of the Council in respect of the agenda items listed.

Dispensation granted with regard to item 2010/13 due to the Parish Council being Sole Trustee of WPGA.

**2010/06** **Planning**

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

To receive the following decisions from NLC.

**2020/1008** – full planning permission granted to erect a single storey rear extension and single storey side extension to existing detached garage at Heatherlands, 82 Akeferry Road, Graizelound.

**2020/1029** – outline planning permission granted to erect three dwellings including demolition of existing dwelling with all matters reserved for subsequent consideration at 47 the Gables, Low Street, Haxey.

**2020/1136** – full planning permission granted to erect a single storey front extension at 31a Low Street, Haxey.

**2020/1325** – application for determination of the requirement for prior approval for a change of use of a building from office to a dwelling house at 15 Low Street, Haxey has been approved.

**2020/1346** – full planning permission granted to erect a two storey and single storey extension including installation of roof light and associated works at Elwiss Farmhouse, Owston Ferry Road, Low Burnham.

The following application received from NLC were discussed by the Parish Council.

**2020/758** – planning permission for a walk-through butterfly greenhouse to be used in conjunction with the existing zoo.

**Resolved** – no objection with the following comments: -

**Proposed:** Cllr Harris, seconded: Cllr Thorpe. 6 for, 2 against and 2 abstentions.

This business is sited close to the hamlet of Graizelound, outside the building envelope and in the LC14 area. The site is large and can accommodate the proposal. It is an expanding business and the Parish Council is concerned that the parking capacity for the increased attraction may prove inadequate and impact on road side parking and the owner has indicated an expected 300 visitors per day with a capacity for 120 parked vehicles.

The area of the site, south of Akeferry Road is low lying and drainage in the area of the proposed butterfly house is poor and there may have been a large pond on the proposed site. While it is only a large glass house, this could pose problems and appropriate tests should be carried out to ensure no flooding issues exist or will impact on animal welfare.

While the butterflies should not constitute a problem, we understand a zoo licence has been applied for and this appears to be an extension of the business, we are concerned that this should be regulated to ensure no impact on the nearby dwellings in terms of noise, odour or other potential disturbances and licensing has indicated the requirement for monitoring once granted.

**2020/758** – licensing comments to be considered for submission – comments as detailed above to be sent to the Licensing Department.

The Clerk has written to Ward Cllrs and NLC Leader to ask that Town & Parish Councils are included in the Licensing Consultee process and allowed access via email to all the relevant documentation.

Cllr Booth stated that she believes residents in the area have not been informed of the proposed zoo license as stipulated by the Licensing Department. Cllr Allcock to take back to the Licensing Department and to ask that the Department considers the inclusion of Town & Parish Councils in their consultation process.

Cllr Holgate questioned the membership of the group that attended the Licensing Meeting. The meeting was a fact-finding meeting to obtain information for the Council to consider. The meeting was arranged by the Clerk in consultation with the Chairman. The meeting had no executive or decision-making powers and the output was a briefing note for ALL Councillors.

**2020/1331** – listed building consent to replace windows at Nicholas House Residential Home, 11 Church Street, Haxey.

**Resolved** – no objection with the following comments: -

**Proposed:** Cllr Fiddler, seconded: Cllr Booth. All in favour.

The main concern of the Parish Council is that the former Vicarage is an important historic building locally and it is not clear what material for the replacement of the windows is proposed, but we would expect any replacement, if plastic, be indistinguishable from the original genuine wood.

Provided NLC HERS approves the replacement windows the Parish Council would have no objection.

**2020/1342** – planning permission to erect a dwelling (following the demolition of existing dwelling) at Tavern Nurseries, Station Road, Graizelound.

**Resolved** – no objection with the following comments: -

**Proposed:** Cllr Booth, seconded: Cllr Harris. All in favour.

It is clear this site and in particular the dwelling (which is not occupied) are in a poor state of repair and would benefit from the proposal. It is set in the open countryside and subject to the local plan RD section and we are unaware of any agricultural or forestry business and therefore the application cannot benefit from the RD in this respect.

The footprint of the new build is set further back into the open countryside and the stated reason for this is security and child safety. It is recognised the need for better security and child safety it would be more reasonable to put in secure boundaries rather than impinge on undeveloped land and we do not consider this is a material reason to re locate the proposal away from the original footprint.

We accept the building is most likely beyond repair and it is reasonable to conclude re-building on the original footprint would be the best outcome given its location.

**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.

**Resolved** – object with the following comments: -

**Proposed:** Cllr Holgate, seconded: Cllr Parkin. All in favour.

A previous application was considered by the Parish Council and was objected to in 2018. That proposal was to erect seven, two-bedroom detached bungalows and a two-storey dwelling adjacent to the Duke William and change the use of the main building to residential use. Following a refusal of that application, the decision was appealed and this was dismissed by the Planning Inspectorate, who concluded that the proposed development would cause significant damage in relation to the character and appearance of the area and that there would be harm arising from the proposed developments impact on the Isle of Axholme Area of Special Historic Landscape Interest (ASHLI) and the setting of a Grade 2 Listed Building, No 25 Church Street.

This proposal will effectively increase the number of dwellings from 5 to 6 on the reduced area now proposed to be developed and at the same time would increase the height to two stories for all six proposed dwellings. This planning application appears to have been drawn up in an effort to take into account both NLC Objections and the Planning Inspector's decision following the Appeal, with regard to the previous planning application to develop the site and convert the public house:

- a. The LC14 land to the rear (North) is no longer included and we welcome this. With regard to proposed houses numbers 3 and 4, it is not clear how much rear garden space there is or how much it will encroach on the LC14 or exceed the current building envelope. Parking is provided between numbers 3 and 4, resulting in the land to the rear being land-locked and no right of lawful access should be created via the restricted bye way on North side. We conclude the LC14 area is sterile and remains protected and leaves numbers 3 and 4 with no rear amenity space
- b. Design and style of some of the properties is an attempt to be more in keeping with the environment and listed buildings in the area; however, they are still modern in look and would erode the distinctive spaciousness of this part of Haxey's historic core and will adversely impact on the character and setting of the overall area and street scene.
- c. Para 18 of the Appeal related to density and indicated the density of the dwellings was too great. The number of larger current planned dwellings will again exceed density levels and we therefore consider it is over-development of the site and offers little amenity space for such large dwellings.
- d. Numbers 4 and 5 have upper storey windows that overlook the property Whyalla and will impact on its privacy.
- e. The bin arrangements will impact both on the street scene and the overall character of the area.
- f. Para 7 of the appeal decision deals with "back land development" and is supported by Local Plan policies. No significant change has occurred from the earlier refused application and therefore this remains a significant objection in planning terms.
- g. Para 19 of the appeal decision relates to the development included in the 20-year-old planning application. Permission has not been implemented during that considerable period of time and, as with the October 2019 appeal, carries no weight in respect of this fresh application.
- h. Para 25 of the appeal decision, unaudited financial statements for the Duke William, indicate an operating loss most years between 2009 and 2017. For some unknown reason we are not privy to the Accounts mentioned in the Design & Access Statement accompanying this fresh application. Whilst the Loco offers an alternative pub facility nearby, such has existed for a good many years and does not provide the same level of amenities for the public. The Planning Inspector rightly found the Duke William has 'kerb appeal' with an attractive traditional main frontage, and its location on the main 'spine' road through Haxey gives it some prominence. Moreover, the Duke William has a cultural heritage profile as part of the hugely popular traditional annual Haxey Hood event. The volume of passionate community support for retention of the pub use, and the Asset of Community Value (ACV) registration, reported in the Appeal Decision indicate potential customer interest in the Duke William.

We consider this an important comment relating to the ACV that is currently in place and in line with policy CS22; moreover, the capacity for custom we feel is supported by the fact both the Loco and Kings Arms are open and trading during the pandemic appear to be sustainable. It should also be noted that the Stanholme Guest House has closed with the loss of some valuable accommodation. The Duke, we understand, still offers rooms for rent and their loss can only contribute to visitors looking outside the Parish to stay

- i. Para 26 and the tilted balance. We note in para 27 of the Appeal decision that the previous refused proposal would only make a modest contribution to the housing supply. The current proposal offers no significant difference to such housing supply and does not offer any proven social or affordable housing provision.
- j. We still consider access onto Church Street poses problems of road safety and will increase on-street parking in an area which is already under consideration for parking restrictions due to on-street parking problems, with particular proximity to the busy doctors' surgery. Given the possible numbers of vehicles exiting onto Church Street and there is a possible consideration of splaying of the entrance for highway safety. We consider such measures would be unacceptably detrimental to the street scene of the valuable historic core of Haxey

In sum, we conclude that while some planning issues have been addressed, there remain a substantial number of significant issues in relation to this application and most significantly the ACV is a material consideration to which the applicant has not addressed to our satisfaction such matters as: -

- a. The current accounts for the pub. The pub and restaurant are closed, consequently they will not be making a profit.
- b. The Pub has not been offered for sale at what would be considered a reasonable market value and therefore carrying on the business has not been fully explored. The appearance of the main building has been allowed to become "tatty and unkempt" in appearance, with windows boarded up further exacerbating its sale potential and blighting the historic main street.
- c. The site without doubt offers one of the best community assets in the Parish having not only the pub and restaurant, but accommodation (this being the only part still operating and therefore demonstrating a need for this type of accommodation in the Parish). The permanent loss of such a community asset cannot be justified. The proposal would not create any benefit for the Parish of Haxey and no other site offers an actual alternative to the Duke William a community asset.
- d. It would be foolhardy to make planning judgments, which have significant long-term effects on present and future generations, based on the immediate impact of Covid-19.

We fully support the comments from the CPRE and in particular those relating to a "car dependent commuter settlement". We have long held that the application of local plan policy CS2 creates rather than reduces emissions from such sites as this and thus increases the overall carbon footprint. Finally, we agree fully with the conclusions of the Countryside Charity that:

- a. The proposal would not be in full conformity with the Development Plan in force.
- b. Development at this location would not constitute sustainable development.
- c. There would be negative impact on the setting of Heritage Assets and Area of Special Historic Landscape Interest.
- d. Development at this location would not be in keeping with the character and nature of the settlement.
- e. The supporting information is lacking in justification and is missing key information namely, housing for local need or affordability.
- f. The development fails to deliver quality design and lacks a good standard of amenity.

We, likewise, welcome and support the comments by HERS and its conclusion.

**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.

**Resolved** – submit the following comments: -

**Proposed:** Cllr Parkin, seconded: Cllr Booth. 9 for with 1 abstention.

The proposal lies within the building envelope, not as stated in Para. 3.0 of the Planning Statement outside the building envelope.

It is our understanding that part of agricultural business has the use for equestrian pursuit and therefore is not used solely as an agricultural business part Q(a) of the GPDO.

It should be noted this follows an application PA/2020/992 for prior approval for an agricultural building. We would have considered this application site would have been appropriate place for PA/2020/992 and the question arises whether this building or the area it occupies is no longer required for agricultural use should be considered before granting prior approval for a change of use.

It constitutes back land development under local plan policy.

This application should be the subject of a FULL Planning Application.

**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.

**Resolved** – no objection with comments: -

**Proposed:** Cllr Harris, seconded: Cllr Bond. 8 for with 1 against and 1 abstention.

The site is large, it is not been previously developed and therefore is not a brownfield site and can best described as former garden between 47 and 51 Akeferry road, albeit the numbering suggests it was intended for development, it cannot be regarded as other than greenfield and subject to **NPPF 48 and 53**. No identified need or community benefits are demonstrated **CS8**. The immediate street scene is largely dormer or bungalows on the site side of the road with modern houses on the opposite side of the road. The proposed building has been reduced in size but remains large, it will create a dominant feature.

The historic environment record identifies the historic value of the farm house close to the proposal, it is our understanding the grant of permission at number 47 included a requirement to demolish the farmhouse. This has been partially carried out and poses the question should it be demolished as a requirement of permission or would HERS require it to be re-instated. No evidence is provided of a current housing need for this type of development. **CS1 CS2**. It is not affordable or social housing and Westwoodside is on the settlement hierarchy is a rural village and ranked 18 this means there are limited facilities and a proven need has to be demonstrated as it is not social or affordable, no such evidence has been provided **CS8**. It is our view it fails the sustainability test.

1. Economic role is not the right type of land in the right places.
2. Social role it will place further pressure on the limited resources.
3. Environmental role it neither enhances or protects the environment.

It is not supported by policies in the local plan.

#### CSI 5.43

To support this aim small-scale development will be allowed in rural settlements. However, the scale of new development will be limited and reflect local needs as well as the availability of facilities, services and infrastructure. Development will also make the best use of existing land and buildings within these settlements.

#### CS2

Small scale developments within the defined development limits of rural settlements to **meet identified local needs**.

**NPPF48** Local planning authorities may make an allowance for windfall sites in the five-year supply if they have compelling evidence that such sites have consistently become available in the local area and will continue to provide a reliable source of supply. Any allowance should be realistic having regard to the Strategic Housing Land Availability Assessment, historic windfall delivery rates and expected future trends, **and should not include residential gardens. NPPF and case law clarifies within an urban areas gardens should not be developed and NLC current policies are at odds with the NPPF.**

**NPPF 53** Local planning authorities should consider the case for setting out policies to **resist inappropriate development of residential gardens**, for example where development would cause harm to the local area.

**CS8** The first priority is to re-use previously developed land and buildings within North Lincolnshire's built up areas which will be promoted by setting a target of 30% of the housing provision on such land. Second priority will be given to other suitable infill opportunities in North Lincolnshire's built



up areas.

Development on greenfield sites will only be allowed where it can be demonstrated that this will bring additional community benefits, contributing to building sustainable communities and is acceptable in terms of its impact on the high-quality environment of the urban space and adjoining countryside.

*Submit the above comments with the addition this has been the subject of several applications the last been refused on appeal, the footprint of the proposal is large and therefore the scale and layout would meet with the same opposition to the previous proposal should it not accord with the appeal decision.*

**2020/1553** – planning permission to erect two-storey rear extension at 4 Granary Croft, Haxey.

**Resolved** – no objection with the following comments: -

**Proposed:** Cllr Condliff, seconded: Cllr Parkin. All in favour.

Good sized plot, it can accommodate this proposal. No privacy or over shadowing issues and should not affect the street scene.

b. Planning Enforcement update from NLC

**Potential building appeared on the site related to PA/2011/0500** - the buildings on site other than the portable toilet appear to be the same as reported and investigated in 2016/17. At that time, it was confirmed by a senior planning officer that it would not be expedient to pursue any action with regards to the stored materials or structures as timber structures such as these are common in rural areas on paddocks etc and are not out of keeping with the surrounding area. As such they are compliant with policies RD2 and DS1 of the Local Plan and CS5 of the Core strategy. No action was or will be taken with regard to these.

Cllr Carlile stated he believed that NLC Enforcement were looking in the wrong site as there was now a summer house along with a shed on the site. Cllr Carlile stated that he was frustrated with the fact there was no mechanism to challenge or complain to the local authority other than a judicial review which would be cost prohibitive.

The response required for the above was just to identify if planning was required or not.

Cllr Rose stated that Covid19 had not helped this situation and there had been a lack of staff which has now created over 400 cases to deal with. Cllr Rose stated that Cllr Allcock has been badgering NLC Enforcement over local issues and actions have been taken reducing the outstanding actions.

Clerk to pass the recent photographs of the area to NLC Enforcement and the Ward Cllrs and ask NLC if this was the site they visited.

Cllr Carlile added that this section on the agenda was to keep an eye on all potential breaches of planning to ensure they are addressed before the time is extant to enforce.

**Allendale, A161 – containers, horse boxes on site** - As previously advised I wrote to the owner and have received a response and an invite to visit and discuss. Unfortunately, we have over 400 open cases to visit and investigate so a follow up visit has not yet been possible.

**Update on Willow Field and Walkabout Farm** - we have visited and seen the site and spoken with one of the owners and advised of the planning requirements for campsites. A further site visit will be arranged with a senior planning officer and the owners present to assess what (if any) aspects of the developments on site we would support should an application be submitted; and which ones we would not support.

An email was received today from the owner of Willow Field. It was agreed to acknowledge the email and inform the owner that the Parish Council would await the report from NLC.

**Shed on land off Upperthorpe Road, Haxey** - The local ward Cllr has forwarded on photos and location details following an earlier site visit where the exact nature of the complaint was unknown, so a site visit will be made at a later date to establish where the development is and to ascertain ownership details so that we can advise as necessary.

**Caravan – Walnut Farm, Low Burnham** - Only reported last week, will be visited but caravan maybe in relation to PA/2007/0007 Planning permission to convert 2 barns to 3 dwellings, if one of the barns has already been converted in time or development otherwise commenced in time.

**2010/07** Clerks Report

- a. VANL Social Media training available.

- b. The bus shelter adjacent to the Co-op in Haxey will be erected next week. Clerk has informed NLC but will find out when the road marking will be installed.
- c. A concerned resident has contacted the Parish Council in what is thought to be a neighbouring problem. Clerk to forward the information to PC Raper to deal with directly with the concerned resident.
- d. Winter Service replenishment of salt bins & confirmation of the Snow Warden to be provided to NLC. Clerk to provide the salt bin locations and the snow warden is Cllr Smedley.
- e. The Clerk has written to LIVES to ask if a donation was provided for it to go to the local group. No response received to date. Cllr Booth to investigate too.
- f. Highway issues reported to NLC as follows:
- Graizelound village sign knocked into the nearby dyke.
  - Dog bins full on FP119 and outside the Methodist Church, Haxey.
  - Dog bin knocked off its post on FP119.
  - Missing stop tap cover outside the Methodist Church, Haxey.
  - Clerk to report that the dog bin on Cove Road nearly opposite Park Lane was overflowing. There seems to be an issue in general in the parish.
  - Clerk to report that there is broken glass in the bus shelter on Greenhill near to Vinehall Road and that the timetable holder is damaged. It was noted that youths are gathering in this shelter and that any issues should be reported via 101.
- g. A site meeting has been arranged with regard to the siting of a dog bin at Sandbeds Lane. The bin at Northside will be erected in due course and emptied initially on a monthly basis, this will be monitored. The sites identified at East Lound and on the Turbary are not suitable for collection. Clerk to inform the resident who asked for a bin on the Turbary of the comments from NLC.

### **Improvement / Projects**

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

Clerk to chase with NLC if the slabbing is acceptable.

The Townsman has provided written consent for the siting of the beacon and the proposed slabbing.

### **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.

Item deferred.

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

Item noted. This is available to view on the NLC portal under Local Plan.

**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.

WPFA will fund the cost to tarmac the track which will save future costs on filling in the pot holes.

The Parish Council would then be responsible for its future upkeep.

**Resolved** – approval for the submission of the letter. **Proposed:** Cllr Booth, seconded: Cllr Bond. 8 for, 1 against and 1 abstention.

### **Reports / Updates**

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

Cllr Allcock informed those present that works were to commence in December on the A161 with funding from Government. The Highway Officer will be carrying out inspections and any emergency work will be done prior to the main works.

Cllr Condliff stated that her car had bottomed one of the dips and at night these are not visible, signage should be placed in these areas. Cllr Booth added that a child had fallen of their bicycle. Cllr Allcock will report these further issues.

Cllr Thorpe thanked Cllr Allcock for pushing for these repairs but hoped they would be addressed sooner rather than later.

The repairs on Idle Bank, C202 continue and NLC are arranging further talks with the HGV company. Cllr Rose stated that the C202 is still looking bad in some areas.

North Lincolnshire will be staying in Tier 1 but there is a growing rate in the area which was mainly down to two outbreaks in local businesses. The number of cases in schools have gone up including Haxey and hospital admissions have also gone up.

There seems to have been a spike in Epworth and Belton, but it is not sure why at present.

There are local testing centres at North Lindsey College, John Leggott is opening soon, Humber Bridge car park and at Finningley.

Cllr Booth stated that there seems to be issues with getting a test and then getting back the results which is causing increased anxiety.

The Just Go bus is being used in the Isle and up to 7 people can travel on it at any one time.

Cllr Rose has a meeting with the volunteers at the Library to gain their thoughts on re-opening.

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

A meeting was held 25/09 and the minutes are to be circulated.

The Centre is Covid compliant and has welcomed back some users.

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

The invoice has been received for the work carried out to date on controlling the rats which seems to be working although could be an ongoing issue for some time.

The pest controller has been asked to continue until told otherwise.

**General Items**

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

There has been a fair amount of contradictory paperwork on the subject of holding a service.

NLC have stated they will not be approving any road closures this year so not to encourage gatherings of any kind.

Cllr Booth stated that she would becoming the poppy representative and had been through all the checks required.

Cllr Booth had been in talks with Paul Taylor and the Vicar and there will be 2 ceremonies.

Westwoodside School have stated that they would like to attend the service and the Clerk was asked to arrange a bus.

The Clerk advised that all risk assessments should be carried out by the school and as Clerk she advised against the involvement of organising events to this extent. It was agreed to go ahead and arrange a bus. The Clerk asked for numbers so she could enquire with bus companies for quotes and their Covid regulations. This information is required in good time to organise prior to annual leave that she will be taking next week.

The wreaths will be laid by various people. **Resolved** – approval to donate a sum of £100 to the Royal British Legion for the wreaths. **Proposed:** Cllr Parkin, seconded: Cllr Bond. All in favour.

Cllr Rose stated that he was pleased something was being done locally although NLC stance was not to encourage the gathering of people.

Cllr Booth encouraged those present to pass the word to make donations to the Royal British Legion.

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

Clerk to be informed of any rough sleepers in the area on the day of the count.



**2010/17** To be notified of the Haxey Community Covid Support correspondence determining actions required.  
The Parish Council are still in support of the flyer and Cllr Booth agreed to remain as the representative for the Parish Council.

**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.

Clerk to be notified of any items.

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

- Herbert Ogley memorial.

### **Finance**

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

Item noted.

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

It was agreed that due to the unsafe area due to excessive traffic the proposal to site a notice board in this area would-be put-on hold until a better site was found, if any.

The estimated cost for a notice board would be between £700-£1100. Item to be removed from the Agenda.

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

Cllr Booth met with a NLC Highway Officer who had stated that there would have to be further investigation into moving the bench as the area in question was full of utilities. Clerk to follow this up. Cllr Booth also informed the Council that she had discussed several highway issues with the representative including: -

- Haxey Lane hedges – these have been cut back.
- Gollands Lane – the hedges on the passing places have been trimmed and it is believed overhanging trees/hedges are being dealt with at a private residence.
- A road traffic order is being organised for works to be carried out on Uppertorpe Road.

Cllr Booth was pleased with the outcome of the meeting.

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

**Resolved** – approval to correct the memorial at a cost of £125. **Proposed:** Cllr Thorpe, seconded: Cllr Parkin. All in favour.

Work is still ongoing to try and obtain photos of the memorial to see if this mistake was done at the outset of the memorial.

**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.

**Resolved** – approval to go ahead with the works. **Proposed:** Cllr Booth, seconded: Cllr Fiddler. 8 for with 2 abstentions.

### **Grant Requests**

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

The Clerk has requested further paperwork, which is yet to be received. Item deferred.

### **Expenditure**

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

Salary, expenses & admin		
HMRC	Employees Tax & NI and Employers NI	

BT	Phone & Broadband – August	£63.59
	Phone & Broadband – September	£77.03
D Roberts	Parish Paths x 2 cuts	£4,544.59
Arrow Publication	August edition	£216.00
NS Groundcare	Haxey grass verges	£1,495.00
JB Rural Services	Various grass verges & PROWs	£240.00
		£30.00
		£1,110.00
		£192.00
		£582.00
		£354.00
		£1,110.00
NLC	Planning Fee – church fence	£256.00
Kyanite	Web Hosting	£141.46
NLC	Trade waste fee	£10.00
PKF Littlejohn	External Audit Fee	£360.00
S Ewen	Ground Maintenance - planting	£324.10
Total Expenditure 25 <sup>th</sup> August, 2020		£12,393.87

**Resolved** – approval of the monthly accounts for payment.

**Proposed:** Cllr Fiddler, seconded: Cllr Parkin. All in favour.

**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.

There was no public present at this time.

Parish Council Personnel Committee Minutes

**Resolved** – the recommendations from the Committee were approved.

**Proposed:** Cllr Harris, seconded: Cllr Condliff. All in favour.

Parish Burial Land

**Resolved** – Clerk to obtain 2 valuations and send out all relevant information and item to be discussed further at the next meeting.

Grass Verge/Prow 2021/2022 arrangements

**Resolved** – item to be discussed further at the next meeting.

**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.**

**Appendix A****Summary of continuing and newly agreed actions.**

<b>Minute number</b>	<b>Action</b>	<b>Review Date / Completion Date</b>
2011/254	Repair of Greenhill wall – NLC are responsible for these costs.	Repairs have now been completed although there is some tidying up to do on one area of repair.
2013/245	Cemetery requirements	On-going
	NHP – future development plans	On-going – approval for designated area. Volunteer request. Waiting on completion of the NLC Local Plan.
	WWS Pond ducks/rats	Actions taken on the rats. Monitor
2014/81	Gollands Lane Traffic	On-going
2014/177	Enforcement Issues	On-going
2001/22	Parish Beacon	Slabs to be laid and plaque to be sourced.

**Appendix B – Abbreviations**

AA	Allotment Association
CCC	Caravan & Camping Club
CEP	Community Emergency Plan
Cllrs	Councillors
DPD	Development Plan Document
EA	Environmental Agency
ERNLLCA	East Riding & North Lincolnshire Local Council Advisors
FP	Footpath
HPFA	Haxey Playing Field Association
HMRC	Her Majesty's Revenue & Customs
HWRCC	Humber Wolds Rural Community Council
ICCM	Institute of Cemetery & Cremations Management
IDB	Internal Drainage Board
LDF	Local Development Framework
LWP	Land Working Party
LWT	Lincolnshire Wildlife Trust
NATs	Neighbourhood Action Teams
NHW	Neighbourhood Watch
NHP	Neighbourhood Plans
NLC	North Lincolnshire Council
NLH	North Lincolnshire Homes
PCC	Parochial Church Council
PCC	Police Crime Commissioner
PP	Planning permission
PPAG	Parish Plan Action Group
PROW	Public Right of Way
SSSI	Site of Special Scientific Interest
TEN	Temporary Event Notice
T & PC	Town & Parish Council
WLHH	We Live Here Haxey
WPFA	Westwoodside Playing Field Association

WPFMC  
WWS

Westwoodside Playing Field Management Committee  
Westwoodside