

HAXEY PARISH COUNCIL AGENDA

Dear Councillor

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 14th December 2021 at 7pm in the Function Room at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

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

Date of issue – 8th December 2021

Procedural

2112/01 To receive any apologies for absence.

2112/02 Public Participation - to temporarily suspend the meeting for a period of normally, no more than 15 minutes, but at the Chairman's discretion to allow for a period of public participation. Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened.

2112/03 To approve the minutes of the Parish Council meeting held on 23rd November 2021.

2112/04 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.

2112/05 To note dispensations given to any member of the Council in respect of the agenda items listed.

2112/06 Planning

a. To receive any decisions from NLC and to discuss the following applications received from NLC.
2021/1860 – planning permission for a change of use of existing Methodist chapel to form two three-bedroom apartments with associated works at Westwoodside Methodist Church, Nethergate, Westwoodside.

2021/1895 – planning permission to add additional floor to barn conversion and install dormer windows at agricultural building, Sandbeds Lane, Westwoodside.

2021/1954 – planning permission to extend existing pond and site two shower cabins at Langholme Lake, Langholme Lane, Westwoodside.

b. Planning Enforcement update

- Land East of Richmond Farm, Station Road, Graizelound.
- Allendale, A161 – containers, horse boxes on site.
- Update on Willow Field and Walkabout Farm – received update from NLC 03/12.
- Barn, Upperthorpe Road, Westwoodside.
- Manor House, Graizelound

2112/07 Clerks Report

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

Improvement / Projects

2112/08 To consider a parish heritage exhibition centre, room or display determining actions required.

Highways / Neighbourhood Services / North Lincolnshire Council items.

2112/09 To be notified of the correspondence from Humberside Police regarding a 'day of action' in February determining actions required.

2112/10 To consider the NLC exploring opportunities for devolution email determining actions required.

Reports / Updates

2112/11 To receive a report from the Ward Councillors on activities within North Lincolnshire Council.

2112/12 To receive a report from the Westwoodside Playing Field Management Committee.

2112/13 To receive an update on Westwoodside Pond determining any actions required.

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2112/14 To receive an update report for the Queens Platinum Celebrations June 2022 determining actions required.

General Items

2203/15 To notify the Clerk of items to be placed on the agenda for the next meeting.

2112/16 To notify the Clerk of any items to be included in the information to be placed into the Arrow.

2112/17 To receive an update on the installation of the beacon slabbing and determine any further actions required.

2112/18 To confirm the grass cutting regime for 2022.

Finance

2112/19 To receive a copy of the Financial Statement up to 14th December 2021.

Grant Requests

2112/20 To consider the LIVES grant request determining actions required.

2112/21 To consider the grant request from Low Burnham Village Centre.

Expenditure

2112/22 To approve the following accounts.

Salary, expenses & admin	Appendix A (as published)
H M Revenue	Employers NI
H M Revenue	Employees NI & Tax
Signs Express	Heritage signage
Cloudy IT	Support Oct – Dec inc.
Arrow publication	Haxey article
ERNLLCA	Training seminar fees
Axholme Wildlife Management	Pest Control
BT	Phone & Broadband

2112/23 The time and date of the next meeting is Tuesday 25th January 2022 at 6.30pm at The Foreman Carter Centre.

2112/24 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.