

HAXEY PARISH COUNCIL AGENDA

Dear Councillor

You are hereby summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 30th January 2024 at 7pm in the Meeting Room at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

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

Date of issue – 24th January 2024

Procedural

- 2401/01** To receive any apologies and reasons for absence.
- 2401/02** 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.

Presentation from Quickline.

- 2401/03** To approve the following minutes:
- Parish Council meeting – 19th December 2023.
 - Finance Meeting – 23rd January 2024.

- 2401/04** 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.

- 2401/05** To note dispensations given to any member of the Council in respect of the agenda items listed.

2401/06 Planning

To note the minutes of the Planning Committee meeting held on 24th January 2024.

2401/07 Clerks Report

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

Improvement / Projects

Highways / Neighbourhood Services / North Lincolnshire Council items

- 2401/08** To determine actions required regarding the installation of electricity on Greenhill, Haxey and Christmas Street Lighting.
- 2401/09** To receive an update regarding the Church Street, Lowcroft Avenue and Low Street parking issues determining any actions required.
- 2401/10** To receive an update on the incident with the bus shelter on the High Street in Haxey determining actions required.
- 2401/11** To be notified of the Local Government Boundary Commission for England – Community Governance Review determining actions required.
- 2401/12** To be notified of the correspondence received from a resident of Haxey Lane regarding speeding traffic determining any actions required.

Reports / Updates

- 2401/13** To receive a report from the Ward Councillors on activities within North Lincolnshire Council.
- 2401/14** To receive a report from the Westwoodside Playing Field Management Committee.
- 2401/15** To receive an update report on Westwoodside Pond determining actions required.
- 2401/16** To receive an update report from the Planting Group determining actions required.
- 2401/17** To receive an update report from the 80th D-Day Event Working Group determining any actions required.
- 2401/18** To receive an update report from the Haxey Parish Culture & History Group determining any actions required.
- 2401/19** To receive an update report and costs to install CCTV in the parish determining actions required.
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General Items

- 2401/20** To notify the Clerk of items to be placed on the agenda for the next meeting.
- 2401/21** To notify the Clerk of items to be submitted for inclusion into the next edition of the Arrow.
- 2401/22** To be notified of the Hedgehog Highway project determining any further actions required.
- 2401/23** To be notified of the concerns raised regarding FP/BR97 determining any actions required.
- 2401/24** To determine actions required regarding the Westwoodside & Haxey mobile phone coverage situation.
- 2401/25** To consider 2024 events determining actions required.
- 2401/26** To consider the remodelling of the triangle of grass at the Hood Stone determining actions required.
- 2401/27** To consider when the parish assets are inspected and when/how Health & Safety issues are dealt with determining actions required.

Finance

- 2401/28** To receive a copy of the Financial Statement up to 30th January 2024.
- 2401/29** To consider the recommendations from the Finance Committee for the 2024/25 Budget/Precept.
- 2401/30** To consider the next steps for Dr Dysons Garden refurbishment determining actions required.
- 2401/31** To consider a grant request from Haxey Parish Cultural & History Group.
- 2401/32** To consider attendance to the ERNLLCA Essentials of Being a Good Employer.
- 2401/33** To consider the cost of taking on the bin located on Blackmoor Lane determining actions required.
- 2401/34** To consider the increase in costs for the Arrow Publication determining actions required.
- 2401/35** To consider the costs for wooden structures to be placed round the parish determining actions required.
- 2401/36** To consider expenditure for the 2024 Over 70's Party.

Grant Requests

- 2401/37** To consider a grant request from Haxey Parish Cultural & History Group.
- 2401/38** To consider a grant request from Haxey Parish WI Group.
- 2401/39** To consider a grant request from Haxey & Westwoodside Bowls Club.

Expenditure

- 2401/40** To approve the following accounts.

	Appendix A (as published)
Staff payments	Salary, expenses & admin
HMRC	Staff tax & NI
Nest	Pension
Cloudy IT	IT support
BT	Phone & Broadband
Arrow Publication	Article Fee
NS Groundcare	Dr Dysons

- 2401/41** To agree the time and date of the next meeting as 7pm on Tuesday 27th February 2024.
- 2401/42** 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 if required.