

# HAXEY PARISH COUNCIL AGENDA

---

Dear Councillor

You are hereby summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 27<sup>th</sup> February 2024 at 6.45pm in the Meeting Room at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

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

Date of issue – 22<sup>nd</sup> February 2024

---

## **Procedural**

- 2402/01** To receive any apologies and reasons for absence.
- 2402/02** 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.

To welcome Cllr Tim Mitchell.

- 2402/03** To approve the following minutes:
- Parish Council meeting – 30<sup>th</sup> January 2024.
  - Personnel Committee Meeting – 6<sup>th</sup> February 2024.

- 2402/04** 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.

- 2402/05** To note dispensations given to any member of the Council in respect of the agenda items listed.

## **2402/06 Planning**

- To note the minutes of the Planning Committee meeting held on 21<sup>st</sup> February 2024.
- 2022/1374** - planning permission to erect two detached properties with associated private driveway at 14 Greenhill Road, Haxey – appeal has been made to the secretary of state against NLC decision. Further representations required by March 5<sup>th</sup>.

## **2402/07 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**

- 2402/08** To determine actions required regarding the installation of electricity on Greenhill, Haxey and Christmas Street Lighting.
- 2402/09** To consider the outcome of the public meeting held regarding Church Street parking issues determining any actions required.
- 2402/10** To receive an update on the incident with the bus shelter on the High Street in Haxey determining actions required.
- 2402/11** To be notified of the latest information from residents of Turbary Road, Haxey determining any further actions required.
- 2402/12** To determine actions required regarding Nethergate parking and travelling along this route.

## **Reports / Updates**

- 2402/13** To receive a report from the Ward Councillors on activities within North Lincolnshire Council.
- 2402/14** To receive a report from the Westwoodside Playing Field Management Committee.
- 2402/15** To receive an update report on Westwoodside Pond determining actions required.
- 2402/16** To receive an update report from the Planting Group determining actions required.
- 2402/17** To receive an update report from the 80<sup>th</sup> D-Day Event Working Group determining any actions required.
- 2402/18** To receive an update report and costs to install CCTV in the parish determining actions required.
-

# HAXEY PARISH COUNCIL AGENDA

---

## General Items

- 2402/19 To notify the Clerk of items to be placed on the agenda for the next meeting.
- 2402/20 To notify the Clerk of items to be submitted for inclusion into the next edition of the Arrow.
- 2402/21 To consider a Parish Council Representative for the Haxey Parish Combined Charity.

## Finance

- 2402/22 To receive a copy of the Financial Statement up to 27<sup>th</sup> February 2024.
- 2402/23 To consider the next steps for Dr Dysons Garden refurbishment determining actions required.
- 2402/24 To consider the quotes to carry out the testing of the pond determining actions required.
- 2402/25 To consider purchasing a dog/waste bin for Low Burnham and FP97 determining actions required.

## Grant Requests

### Expenditure

- 2402/26 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
Haxey & WWS Bowls Club	Grant
Haxey Parish Culture Heritage Group	Grant

- 2402/27 To agree the time and date of the next meeting as 7pm on Tuesday 26<sup>th</sup> March 2024.
- 2402/28 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 if required.
- LWP Recommendations.