

HAXEY PARISH COUNCIL AGENDA

Dear Councillor

You are hereby summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 26th March 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 – 22nd March 2024

Procedural

- 2403/01** To receive any apologies and reasons for absence.
- 2403/02** 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 Nick Fletcher.

- 2403/03** To approve the following minutes:
- Parish Council meeting – 27th February 2024.
- 2403/04** 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.
- 2403/05** To note dispensations given to any member of the Council in respect of the agenda items listed.

2403/06 Planning

To note the minutes of the Planning Committee meeting held on 20th March 2024.

2403/07 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

- 2403/08** To receive an update report regarding the installation of electricity on Greenhill, Haxey and Christmas Street Lighting.
- 2403/09** To be notified of the latest information from residents of Turbary Road, Haxey determining any further actions required.

Reports / Updates

- 2403/10** To receive a report from the Ward Councillors on activities within North Lincolnshire Council.
- 2403/11** To receive a report from the Westwoodside Playing Field Management Committee.
- 2403/12** To receive an update report on Westwoodside Pond determining actions required.
- 2403/13** To receive an update report from the Planting Group including the following items determining actions required: -
- Refurbishment of the Rose Garden, Haxey.
 - Purchase of new planters.
 - Confirmation of spend for 2024.
 - Confirmation of the NLC Community In-Bloom grant.
 - To consider entry to the 2024 Best Kept Village Competition.
- 2403/14** To receive an update report from the 80th D-Day Event Working Group determining any actions required.
- 2403/15** To receive an update report regarding the installation of CCTV in the parish determining actions required.

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2403/16 To receive an update report regarding the Haxey Parish Cultural Heritage Group determining any actions required.

General Items

2403/17 To notify the Clerk of items to be placed on the agenda for the next meeting.

2403/18 To notify the Clerk of items to be submitted for inclusion into the next edition of the Arrow.

2403/19 To be notified of the Submission of the Nottinghamshire & Nottingham Waste Local Plan determining any actions required.

2403/20 To consider the installation of a further defib in Haxey determining actions required.

Finance

2403/21 To receive a copy of the Financial Statement up to 26th March 2024.

2403/22 To consider the next steps for Dr Dysons Garden refurbishment determining actions required.

2403/23 To be notified of the speed indicator devices grant scheme pilot, the hire of a mobile speed device from NLC or looking into Auto Speed Watch initiative determining any actions required.

2403/24 To be notified of the Mere Letting for 2024 determining actions required.

2403/25 To consider attendance to the various ERNLLCA training seminars.

2403/26 To consider the Clerk attending the Principle of Internal Audit training.

2403/27 To consider the recommendation from the Planning Committee to purchase a visual display unit.

Grant Requests

Expenditure

2403/28 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
T Foreman	Brackets/wall plugs
Oakshire Environmental	Test Kit – WWS Pond

2403/29 To agree the time and date of the Annual Parish Meeting as 7pm on Tuesday 23rd April 2024.

2403/30 To agree the time and date of the next Parish Council meeting as 7pm on Tuesday 30th April 2024.

2403/31 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.