

HAXEY PARISH COUNCIL AGENDA

Dear Councillor

You are hereby summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 30th April 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 April 2024

Procedural

2404/01 To receive any apologies and reasons for absence.

2404/02 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.

2404/03 To approve the following minutes:

- Parish Council meeting – 26th March 2024.

2404/04 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.

2404/05 To note dispensations given to any member of the Council in respect of the agenda items listed.

Planning

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

Clerks Report

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

Highways / Neighbourhood Services / North Lincolnshire Council items

2404/08 To receive an update report regarding the installation of electricity on Greenhill, Haxey and Christmas Street Lighting.

2404/09 To be notified of the latest information from residents of Turbary Road, Haxey determining any further actions required.

2404/10 To be notified of the Stagecoach v bus shelter claim determining actions required.

Reports / Updates

2404/11 To receive a report from the Ward Councillors on activities within North Lincolnshire Council.

2404/12 To receive a report from the Westwoodside Playing Field Management Committee.

2404/13 To receive an update report on Westwoodside Pond determining actions required.

2404/14 To receive an update report from the Planting Group including the following items determining actions required: -

- Monthly update.
- Refurbishment of the Rose Garden, Haxey.

2404/15 To receive an update report from the 80th D-Day Event Working Group determining any actions required.

2404/16 To receive an update report regarding the installation of CCTV in the parish determining actions required.

General Items

2404/17 To notify the Clerk of items to be placed on the agenda for the next meeting.

2404/18 To notify the Clerk of items to be submitted for inclusion into the next edition of the Arrow.

2404/19 To nominate Councillor (s) to undertake the asset register checks determining actions required.

2404/20 To be notified of the Keadby to Cottam & Keady to West Burton overhead line refurbishment determining actions required.

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- 2404/21** To determine actions required regarding the responses received for the North Humber to High Marnham refurbishment determining actions required.
- 2404/22** To be notified of the correspondence received from the Haxey & Westwoodside Poppy Appeal Organisers determining any actions required.
- 2404/23** To be notified of the ERNLLCA AGM motion determining any actions required.
- 2404/24** To be notified of the correspondence received from the Allotments regarding the main drain determining any actions required.
- 2404/25** To be notified of the NLC Idle Bank Weight limit notice & Statutory Reason determining any actions required.

Finance

- 2404/26** To receive a copy of the Financial Statement up to 30th April 2024.
- 2404/27** To be notified and approve the Internal Audit report 2023/24 and determine any actions required.
- 2404/28** To approve the Annual Governance Statement 2023/24.
- 2404/29** To approve the Accounting Statement 2023/24.
- 2404/30** To consider membership renewal for the Clerks & Council Direct.
- 2404/31** To consider the membership renewal for HWRA.
- 2404/32** To consider the membership renewal for ERNLLCA.
- 2404/33** To consider the next steps for Dr Dysons Garden refurbishment determining actions required.
- 2404/34** To consider the installation of a further defib in Haxey determining actions required.
- 2404/35** To consider the replacement of the large union jack flag located at Haxey Pinfold.

Grant Requests

- 2404/36** To consider the grant request from Haxey Playing Field Association.

Expenditure

- 2404/37** 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
CPRE	BKV Entry Fee
WLHH	Haxey Pinfold Mere Fee
NS Groundcare	Epworth, WB, OF, GT, EL, GL LB verge cuts Haxey – Church, Greenhill, Dr Dysons cuts Haxey – verge cuts
Public Sector Audit	Internal Audit Fee
A Steers	Postage costs
Vision ICT	Website hosting
East Lound Lights Committee	BKV donation
Axholme Wildlife management	Pest Control

- 2404/38** To agree the time and date of the next Parish Council meeting as 7pm on Tuesday 28th May 2024. This will follow the Annual Meeting of the Parish Council.
- 2404/39** 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.