

HAXEY PARISH COUNCIL AGENDA

Dear Councillor

You are hereby summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 28th January 2025 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 – 23rd January 2025

Procedural

- 2501/01** To receive any apologies and reasons for absence.
- 2501/02** 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.
- 2501/03** To approve the following minutes:
- Parish Council Meeting – 17th December 2024.
 - Finance Committee Meeting – 15th January 2025.
- 2501/04** 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.
- 2501/05** To note dispensations given to any member of the Council in respect of the agenda items listed.
- 2501/06** To elect a Vice Chair of the Parish Council.

2501/07 Planning

- a. To note the minutes of the Planning Committee meeting held on 22nd January 2025.
- b. To consider the following planning application received from NLC after the Planning Committee agenda had been issued.
- 2024/1469** – planning permission to demolish part existing cottage and construct new extension at 10 Haxey Lane, Haxey.

2501/08 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

- 2501/09** To receive an update regarding the removal of the hedge on Nethergate.
- 2501/10** To receive an update of the proposed parking for Church, High, Low Street, Haxey determining any actions required.
- 2501/11** To be notified of the concern raised by a resident regarding flooding of her property on Brethergate determining any actions required.
- 2501/12** To be notified of any other highway issues or updates on past self-service reports determining any actions required.

Reports / Updates

- 2501/13** To receive a report from the Ward Councillors on activities within North Lincolnshire Council.
- 2501/14** To receive the minutes and accounting details from the Westwoodside Playing Field Management Committee determining any actions required.
- 2501/15** To receive an update report on Westwoodside Pond determining actions required.
- 2501/16** To receive an update report from the Planting Working Group determining actions required.
- 2501/17** To receive an update report on VE/VJ Day determining any actions required.

General Items

- 2501/18** To notify the Clerk of items to be placed on the agenda for the next meeting.
- 2501/19** To notify the Clerk of items to be submitted for inclusion into the next edition of the Arrow.
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- 2501/20** To be notified of the correspondence from NLC PROW department regarding the bench located on restricted byway 76 determining any actions required.
- 2501/21** To be notified of the consultation to overhaul the local audit system determining actions required.
- 2501/22** To be notified of the Community Governance Review outcome determining actions required.
- 2501/23** To be notified of the churchyard tree survey determining actions required.
- 2501/24** To be notified of the Nottinghamshire & Nottingham Waste Local Plan Consultation determining any actions required.

Finance

- 2501/25** To receive a copy of the Financial Statement up to 28th January 2025.
- 2501/26** To be notified of the NLC T & P Precept requirements for 2025/26, to consider the budget and the setting of the precept determining actions required.

Grant Requests

No grant requests.

Expenditure

- 2501/28** To approve the following accounts.

	Appendix A (as published)
Staff payments	Salary, expenses & admin2501/
HMRC	Staff tax & NI
Nest	Pension
Cloudy IT	IT support
BT	Phone & Broadband
Arrow Publication	Article Fee
NS Groundcare	Verge cutting
Vision ICT	Domain renewal
Brown Bear Tree Care Ltd	Tree survey fee
S Temporal	Bugler donation
Haxey PFA	Donation - Quickline
Craft Ladies	Donation

- 2501/29** To agree the time and date of the next Parish Council meeting as 7pm on Tuesday 25th February 2025.
- 2501/30** To approve the 2025 meeting dates.
- 2501/31** 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.