HAXEY PARISH COUNCIL AGENDA

Dear Councillor

You are hereby summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 25th** March 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 -20^{th} March 2025

Procedural

- **2503/01** To receive any apologies and reasons for absence.
- **2503/02** 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.
- **2503/03** To approve the following minutes:
 - Parish Council Meeting 25th March 2025.
- **2503/04** 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.
- **2503/05** To note dispensations given to any member of the Council in respect of the agenda items listed.

2503/06 <u>Planning</u>

- a. To note the minutes of the Planning Committee meeting held on 19th March 2025.
- b. <u>To consider the following applications received after the Planning Committee meeting agenda was</u> <u>issued.</u>

2025/258 – planning permission to erect a single storey double garage building at the side of the existing dwelling at Axholme House, 9 The Nooking, Haxey.

2025/280 – planning permission to erect a garage/store at 28 The Nooking, Haxey.

2025/310 – application to determine if prior approval is required for a proposed change of use of agricultural building to create one single storey dwelling house (use class C3) under class Q at Barn off Carr Lane, East Lound.

2503/07 <u>Clerks Report</u>

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

- **2503/08** To receive an update regarding the removal of the hedge on Nethergate.
- **2503/09** To receive an update of the proposed parking for Church, High, Low Street, Haxey determining any actions required.
- **2503/10** To be notified of any other highway issues or updates on past self-service reports determining any actions required.

<u>Reports / Updates</u>

- **2503/11** To receive a report from the Ward Councillors on activities within North Lincolnshire Council.
- **2503/12** To receive the minutes and accounting details from the Westwoodside Playing Field Management Committee determining any actions required.
- **2503/13** To receive an update report on Westwoodside Pond determining actions required.
- **2503/14** To receive an update report from the Planting Working Group determining actions required.
- **2503/15** To receive an update report from Dr Dysons Working Group determining actions required.
- **2503/16** To receive an update report on VE/VJ Day determining any actions required.

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- **2503/17** To receive an update report on the responses received from the Governance Community Review letters sent to all T & PC's, including the offer to meet the MP Lee Pitcher determining if any further actions are required.
- **2503/18** To receive an update report on the updating of the Community Emergency Plan determining actions required.
- **2503/19** To receive an update report on the Turbary Road Bridleway 84 determining any actions required.
- **2503/20** To receive an update report from the Town & Parish Council Liaison Meeting determining any actions required.

General Items

- **2503/21** To notify the Clerk of items to be placed on the agenda for the next meeting.
- **2503/22** To notify the Clerk of items to be submitted for inclusion into the next edition of the Arrow.
- **2503/23** To be notified of the concerns raised by residents regarding the issues on Thinholme Lane/Holm Road determining actions required.
- **2503/24** To be notified of the BBC Radio Humberside, Make a Difference Awards 2025 determining any actions required.
- **2503/25** To consider the storage of the Commemorative status/objects determining actions required.
- **2503/26** To consider repairs to the west fence at the allotment site determining actions required.

<u>Finance</u>

- **2503/27** To receive a copy of the Financial Statement up to 25th March 2025.
- **2503/28** To consider attendance to any ERNLLCA training seminars circulated for 2025/26.
- **2503/29** To consider the Clerk & Councils Direct subscription renewal for 2025.
- **2503/30** To consider supporting the Over 70's Party for 2025.

2503/31 Grant Requests

No grant requests.

<u>Expenditure</u>

2503/32 To approve the following accounts.

	Appendix A (as published)
Staff payments	Salary, expenses & admin2503/
HMRC	Staff tax & NI
Nest	Pension
Cloudy IT	IT support
BT	Phone & Broadband
Post Office	Over 70's stamps
P Booth	Dr Dysons expenditure
G Backhouse	Handyman
ERNLLCA	Training Fees
Vision ICT	Website hosting and support 2025/26

- **2503/33** To agree the time and date of the next Parish Council meeting as 7pm on Tuesday 29th April 2025. The Annual Parish Meeting will be held at 7pm on Tuesday 22nd April 2025.
- **2503/34** 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.