

# HAXEY PARISH COUNCIL AGENDA

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Dear Councillor

You are hereby summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 29<sup>th</sup> April 2025 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 – 23<sup>rd</sup> April 2025

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## **Procedural**

- 2504/01** To receive any apologies and reasons for absence.
- 2504/02** 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.
- 2504/03** To approve the following minutes:
- Parish Council Meeting – 25<sup>th</sup> February 2025.
  - Parish Council Meeting – 25<sup>th</sup> March 2025.
- 2504/04** 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.
- 2504/05** To note dispensations given to any member of the Council in respect of the agenda items listed.

## **2504/06 Planning**

- a. To note the minutes of the Planning Committee meeting held on 23<sup>rd</sup> April 2025.
- b. To consider the following planning applications which was received after the Committee agenda was issues:

**2025/483** – planning permission to erect a single storey rear extension and garage conversion and erect new detached double garage including new gates at front of dwelling at Ash Vista, Upperthorpe Hill, Westwoodside.

**2025/495** – planning permission for alterations to existing dwelling including replacing existing flat roof with new pitched roof at Leyburn, 37 Commonsides, Westwoodside.

## **2504/07 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**

- 2504/08** To receive an update regarding the removal of the hedge on Nethergate.
- 2504/09** To receive an update of the proposed parking for Church, High, Low Street, Haxey determining any actions required.

## **Reports / Updates**

- 2504/11** To receive a report from the Ward Councillors on activities within North Lincolnshire Council.
- 2504/12** To receive the minutes and accounting details from the Westwoodside Playing Field Management Committee determining any actions required. Next meeting scheduled for 23<sup>rd</sup> May.
- 2504/13** To receive an update report on Westwoodside Pond determining actions required.
- 2504/14** To receive an update report from the Planting Working Group determining actions required.
- 2504/15** To receive an update report from Dr Dysons Working Group determining actions required.
- 2504/16** To receive an update report on VE/VJ Day determining any actions required.
- 2504/17** 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.

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**2504/18** To receive an update report on the updating of the Community Emergency Plan determining actions required.

**2504/19** To receive an update on the storage of the Commemorative status/objects determining actions required.

**2504/20** To receive a report from the ERNLLCA District Committee meeting held on 24/04 determining actions required.

## **General Items**

**2504/21** To notify the Clerk of items to be placed on the agenda for the next meeting.

**2504/22** To notify the Clerk of items to be submitted for inclusion into the next edition of the Arrow.

**2504/23** To receive an update on the concerns raised by residents regarding the issues on Thinholme Lane/Holm Road determining actions required.

**2504/24** To determine actions required regarding the recent electricity outage in the parish.

**2504/25** To be notified of the recent Quickline works carried out determining any actions required.

**2504/26** To consider attendance to the Work Nest Councils H & S webinar.

**2504/27** To consider attendance to the NLC Standards & Code of Conduct Training.

**2504/28** To be notified of the Willow Field Licensing consultation determining actions required.

**2504/29** To discuss the concerns raised by a resident at the Annual Parish Meeting regarding the Combined and Endowed charities determining any actions required.

## **Finance**

**2504/30** To receive a copy of the Financial Statement up to 29<sup>th</sup> April 2025.

**2504/31** To be notified of the Police & Crime Commissioners Funding determining any actions required.

**2504/32** To consider the replacement of the stolen gate at the Jubilee Wood determining any other actions required.

**2504/33** To consider attendance to the Management of Memorial Inspection Workshop.

**2504/34** To consider the renewal of the ERNLLCA Membership for 2025/26 at a cost of £1,167.50.

**2504/35** To be notified and approve the Internal Audit report 2024/25 and determine any actions required.

**2504/36** To approve the Annual Governance Statement 2024/25.

**2504/37** To approve the Accounting Statement 2024/25.

**2504/38** To approve funds for the 2025 Mere Letting.

## **Grant Requests**

**2504/39** To consider the grant request from Westwoodside Village Hall.

**2504/40** To consider the grant request from Haxey Scout Group.

## **Expenditure**

**2504/41** 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
Information Commissioner	Data Registration renewal fee
J Beardshall	Dr Dysons expenditure
G Backhouse	Handyman
NS Groundcare	Cutting of verges
Arrow Publications	Article Fee
Axholme Wildlife Management	Pest Control
D Knowles	Printer cartridge
Public Sector Audit	Internal audit fee

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- 2504/42** To agree the time and date of the next Parish Council meeting as Tuesday 27<sup>th</sup> May 2025.  
The Annual Meeting of the Parish Council will be held at 7pm prior to the May meeting.
- 2504/43** 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.