

# 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 22<sup>nd</sup> July 2025 at 7pm in the Meeting Room at The Foreman Carter Centre, Westwoodside Playing Field, Westwoodside.**

Deb Hotson – Parish Clerk to the Council – *D Hotson*

Date of issue – 17<sup>th</sup> July 2025

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## **Procedural**

- 2507/01** To receive any apologies and reasons for absence.
- 2507/02** 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.
- 2507/03** To approve the following minutes:
- Parish Council Meeting – 24<sup>th</sup> June 2025.
- 2507/04** 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.
- 2507/05** To note dispensations given to any member of the Council in respect of the agenda items listed.
- 2507/06** To consider adoption of the IT Policy determining any other actions required.

## **2507/07 Planning**

- a. To note the minutes of the Planning Committee meeting held on 16<sup>th</sup> July 2025.
- b. To consider the following applications received after the Planning Committee agenda has been issued:

**2025/863** – application for a lawful development certificate for the proposed excavation of and to create new lake in accordance with planning permission reference PA/2021/1954, centre of pond, 303m from Langholme Wood Farm, 104m from Langholme Lane, Westwoodside.

**2025/870** – planning permission for conversion and extension to existing garage to form reception, shop and washroom facilities at Pond Farm Camp Site, Station Road, Graizelound.

## **2507/08 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**

- 2507/09** To receive an update regarding the removal of the hedge on Nethergate.
- 2507/10** To receive an update of the proposed parking for Church, High, Low Street, Haxey determining any actions required.
- 2507/11** To receive an update on the vehicular access concerns on Northside determining any actions required.

## **Reports / Updates**

- 2507/12** To receive a report from the Ward Councillors on activities within North Lincolnshire Council.
- 2507/13** To receive the minutes and accounting details from the Westwoodside Playing Field Management Committee determining any actions required.
- 2507/14** To receive an update report on Westwoodside Pond determining actions required.
- 2507/15** To receive an update report from the Planting Working Group including spring bulb design & planting determining actions required.
- 2507/16** To receive an update report from Dr Dysons Garden Working Group determining actions required.
- 2507/17** 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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**2507/18** To receive an update report on the updating of the Community Emergency Plan determining actions required.

## **General Items**

**2507/19** To notify the Clerk of items to be placed on the agenda for the next meeting.

**2507/20** To notify the Clerk of items to be submitted for inclusion into the next edition of the Arrow.

**2507/21** To be notified of the response received from ERNLLCA regarding online/face to face training, determining any further actions required.

**2507/22** To consider and determine actions required for a resolution to put forward to the ERNLLCA AGM regarding face-to-face meetings and having them on a regional basis, rather than by Zoom/Teams avoiding travelling from Haxey to Withernsea for training courses.

**2507/23** To be notified of the Greater Lincolnshire For All events, determining attendance.

**2507/24** To be notified for the Flooding Survey received from ERNLLCA/NALC determining actions required.

**2507/25** To be notified of the correspondence on the Community Speed Watch scheme determining any actions required.

**2507/26** To be notified of the NALC Star Council Awards determining any actions required.

**2507/27** To consider the raising of the beacon after the VE Event determining actions required.

## **Finance**

**2507/28** To receive a copy of the Financial Statement up to 22<sup>nd</sup> July 2025.

**2507/29** To be notified of the cost to relocate the bin at East Lound determining actions required.

**2507/30** To consider what works to be carried out on the trees at the Haxey Pinfold.

**2507/31** To consider replacing the union jack flags at both the Centre and the Pinfold.

**2507/32** To consider attendance at the ERNLLCA training seminars and Annual Conference.

**2507/33** To consider the renewal of the CPRE Membership for 2025/26.

## **Expenditure**

**2507/34** 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
G Backhouse	Handyman
NS Groundcare	Cutting of verges
Arrow Publications	Article Fee
DG Brownbridge	Allotment works
ERNLLCA	Training Fee
Axholme Wildlife Management	Pest Control
Amberol	In Bloom expenditure
P Booth	Florist
G Tune	Planting expenditure
J Eckhardt	Over 70 expenditure

**2507/35** To agree the time and date of the next Parish Council meeting.

**2507/36** 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.

- WPFA.