

# 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 26<sup>th</sup> May 2026 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 – 21<sup>st</sup> May 2026

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## **Procedural**

- 2605/01** To receive any apologies and reasons for absence.
- 2605/02** 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.
- 2605/03** To approve the following minutes:
- Parish Council Meeting – 28<sup>th</sup> April 2026.
- 2605/04** 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.
- 2605/05** To note dispensations given to any member of the Council in respect of the agenda items listed.

## **Planning**

- a. To note the minutes of the Planning Committee meeting held on 20<sup>th</sup> May 2026.

## **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**

- 2605/08** To receive an update on all outstanding highway issues.
- 2605/09** To be notified of the meeting held regarding the East Lound speeding concerns determining actions required.

## **Reports / Updates/**

- 2605/10** To receive a report from the Ward Councillors on activities within North Lincolnshire Council.
- 2605/11** To receive the minutes and accounting details from the Westwoodside Playing Field Management Committee determining any actions required.
- 2605/12** To receive an update report on Westwoodside Pond determining actions required.
- 2605/13** To receive an update report from the Planting Working Group determining any actions required.
- 2605/14** To receive an update report from Dr Dysons Garden Working Group determining actions required.
- 2605/15** To receive an update report on the Biodiversity Action for Hedgehog pack determining actions required.
- 2605/16** To receive an update report on the Isle Country Show presentation.
- 2605/17** To receive an update report on the Archaeology & History weekend determining any actions required.

## **General Items**

- 2605/18** To notify the Clerk of items to be placed on the agenda for the next meeting.
- 2605/19** To notify the Clerk of items to be submitted for inclusion into the next edition of the Arrow.
- 2605/20** To determine actions required regarding the situation with Westwoodside Post Office.
- 2605/21** To be notified of the Occasional Market application for Willow Field Campsite determining actions required.
- 2605/22** To be notified of the communication from Cornerstone, Clarke Telecom regarding a proposed upgrade to existing radio base station at the Haxey Water Tower, Tower Hill, Westwoodside determining any actions required.
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**2605/23** To consider holding events in 2026/27 determining actions required.

**2605/24** To be notified of the delegates and motion for the ERNLLCA AGM determining actions required.

## **Finance/ Grants**

**2605/25** To receive a copy of the Financial Statement up to 26<sup>th</sup> May 2026.

**2605/26** To consider the grant request from The Daffodil Club CIC.

**2605/27** To consider the repair to the Haxey Hood Stone determining actions required.

**2605/28** To consider attendance to ERNLLCA training/seminar events.

**2605/29** To be notified and approve the Internal Audit report 2025/26 and determine any actions required.

**2605/30** To approve the Annual Governance Statement 2025/26.

**2605/31** To approve the Accounting Statement 2025/26.

**2605/32** To consider the purchase of a key safe for the awards maps and documentation.

## **Expenditure**

**2605/33** 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
A G Countryside Services	PROW cut
NS Groundcare	Haxey Parish verges
P3lm	Epworth verges
WLHH	Mere rent
Arrow Publication	Article Fee
Vision ICT	Annual hosted emails
Flying Colours	Flagpole and flags
G Backhouse	Handyman
CPRE	Best Kept Village entry fee
Public Sector Audit	Internal audit fee

**2605/34** To agree the time and date of the next Parish Council meeting as Tuesday 30<sup>th</sup> June 2026, the Annual Meeting of the Parish Council will be held prior to the full Parish Council meeting at 7pm.

**2605/35** 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.