

## HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 26<sup>th</sup> March 2024 at 6.45pm at the Foreman Carter Centre, Westwoodside.

**Present:** Cllrs Bond, Carlile, Cunningham, Harris, Holgate, Knowles, Lindley, Martin, Parkin, Rowbotham, Skelton, Steers, Thorpe & Taylor.

**Also Present:** 1 resident & Ward Cllr Judy Kennedy.

**Chairman:** Cllr Holgate presided.

**Clerk:** Deb Hotson

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**2403/01** Apologies and reasons for absence received from Cllr Booth.

**2403/02** A resident thanked the Clerk, Cllr Kennedy, Cllr Carlile for the work they had undertaken to ensure the pothole on the B1398 was repaired swiftly.

**2403/03** To approve the following minutes:

**Resolved** – approval of the Parish Council meeting minutes held on 27<sup>th</sup> February 2024.

**Proposed: Cllr Lindley, seconded: Cllr Harris. All in favour.**

**2403/04** 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.

Cllr Holgate declared a personal interest in agenda item 2403/16.

Cllr Skelton declared a personal interest in agenda item 2403/24.

Cllr Parkin declared a personal interest in agenda item 2403/16.

Cllr Harris declared a personal interest in agenda item 2403/16 & 22.

Cllr Carlile declared a personal interest in agenda item 2403/09.

**2403/05** To note dispensations given to any member of the Council in respect of the agenda items listed.

Dispensation granted regarding item 2403/11 due to the Parish Council being Sole Trustee of WPGA.

**2403/06** **Planning**

Minutes of the Planning Committee meeting held on 20<sup>th</sup> March 2024 were noted.

**2403/07** **Clerks Report**

a. NLC Workers Memorial Day – 29<sup>th</sup> April 2024 at 10am.

b. Information received on the upcoming PCC elections.

c. Update received from NLC Highway Officer as follows:

- Graizelound Crossroads – white lining and signage to be reviewed. As only 3 minor accidents the road with fatalities receive priority. Residents did come out and participated in discussions.
- Church Street – will have something in place to consider within 6 months.
- Still waiting for a quote from NLC for a new bus shelter. Clerk to forward the information to the Ward Cllr for assistance.

**Improvement / Projects**

**Highways / Neighbourhood Services / North Lincolnshire Council items**

**2403/08** To receive an update report regarding the installation of electricity on Greenhill, Haxey and Christmas Street Lighting.

No update received regarding the installation of electricity on Greenhill, Clerk to ask when this is programmed.

Cllr Holgate has spoken with the chair of Belton Parish Council regarding the process of installing Christmas Street Lights.

Belton have 30 columns on the main through road holding Christmas lights. The lights were purchased from a company that refurbish at a cost of £8,000.

The streetlights need surveying at a cost of £4,000 and each one needed a socket fitting at a cost of £400 per socket.

Three members of Humberside Police joined the meeting.

A Traffic Road Order has to be completed to erect and dismantle the lights at a cost of £1,600.

The Parish Council had £15k in grant funding but fund the ongoing costs themselves.

There is also the cost of the electricity which is minimal.

**Resolved** – pursue costs to install 10 lights, 5 in Haxey and 5 in Westwoodside.

**Proposed: Cllr Martin, seconded: Cllr Cunningham. 2 for, 7 against and 5 abstentions.**

**Resolved** to close the meeting to allow representatives of Humberside Police to talk.

**Proposed: Cllr Carlile, seconded: Cllr Harris. All in favour.**

Sgt Will Harrison introduced himself representing the Isle in North Central and the South.

PC Wheat had sent his apologies. Katy and Becky were present.

Sgt Harrison stated that he wanted to get to know the Council. This was his first rural posting.

He stated that PC Wayne Goodwin could attend any meeting of the Council to explain Community Speed Watch to which he was told that the Council were unable to get any volunteers to run this even though some residents were persistently complaining about speeding vehicles.

The Council are considering a further speed device that is on offer from the PCC later in the meeting.

Cllr Kennedy stated that the speed devices give an average but if the main speeding was at a specific time could this be obtained from the devices. Sgt Harrison stated that this could be taken from devices.

Cllr Rowbotham informed the police that funding had been obtained for a CCTV camera through the PCC funding and this would be installed in due course to assist with the ASB in the parish.

Cllr Bond stated that he had witnessed a car driver through a cannister from his car and then speed off.

Sgt Harrison stated that this needs reporting as it was now illegal for an individual to have these gas cannister.

The Clerk to email the date of the Annual Parish Meeting to see if Sgt Harrison would be available to attend.

The police were thanked for attending and they left the meeting.

The meeting was re-opened.

**2403/09** To be notified of the latest information from residents of Turbarry Road, Haxey determining any further actions required.

**Resolved** – Clerk to ask NLC to urgently host a meeting and invite all the relevant parties, the Council can provide the venue. NLC have the depth of knowledge to be able to host the meeting.

Cllr Holgate had been in contact with the Clerk at West Butterwick as there had been some complaints about large debris put in the holes for farm traffic which stopped car using the track.

There could be a change of use to the track and adopted as a highway to allow this to be maintained at this standard. The local authority has allowed the track to be used for business purposes so have allowed this to happen.

**Proposed: Cllr Rowbotham, seconded: Cllr Parkin. All in favour.**

### **Reports / Updates**

**2403/10** To receive a report from the Ward Councillors on activities within North Lincolnshire Council.

Cllr Kennedy updated the council on the following items:

- NLC have voted on the Devolution of Greater Lincolnshire.
- Problems in the Isle with litter bin collects, 6 new fleet wagons will be received in April.
- Cllr Kennedy provided the large cheque for the Community Grant received. Photo shoot at the end of the meeting.

- WWS Open Garden will be open to Haxey too this year. To be held on 13/07. Cllr Kennedy to write an article for the Arrow. Funds are split – 20% to WI, 40% to Lindsey Lodge and Macmillan Care.

**2403/11** To receive a report from the Westwoodside Playing Field Management Committee.

The minutes were circulated prior to the meeting.

**2403/12** To receive an update report on Westwoodside Pond determining actions required.

Cllr Steers had received the test kit and has now received instructions. Twelve samples will be taken from around the edge of the pond, labelled with a plan and the send back for analysis.

Cllr Parkin stated that a meeting had been held with NLC Highway Officer regarding the lack of drains and run-off into the pond from Upperthorpe. At the meeting the Officer didn't provide any solutions but blamed the numerous storms, residents' driveways and farmers for the amount of water running down the road.

The Officer stated that the pond was there to catch the water, but he will look into the issues.

There is a drain that has been installed to catch the sediment, Clerk to ask Highways what the programme is for emptying this and where does this go?

**2403/13** To receive an update report from the Planting Group including the following items determining actions required: -

- Refurbishment of the Rose Garden, Haxey – this cannot be discussed yet as no quotes had been received or discussed by the Planting Group. NLC are happy for any works to be undertaken. The plaques and information boards must be kept on the site.
- Purchase of new planters – an additional planter and compost to be ordered at a cost of £453 + £60 of compost. **Proposed: Cllr Lindley, seconded: Cllr Cunningham. All in favour.**  
Cllr Rowbotham suggested that no further planters are purchased as she didn't think they were environmentally friend and needed more watering. Cllr Thorpe stated that the containers have reservoirs and are easier to keep wet.
- Confirmation of spend for 2024 – the spend as agreed in the precept is £6,000 including any Handyman costs.
- Confirmation of the NLC Community In-Bloom grant – Clerk to order the two planters and Cllr Bond to order the perennials from Tunes and ask for them to provide the invoice asap.
- To consider entry to the 2024 Best Kept Village Competition. **Resolved – to enter the competition as follows:**  
East Lound, Low Burnham, Haxey & Westwoodside.  
Donations to East Lound and Low Burnham of £300 each.  
The Planting Group to arrange and purchase the other plants required.

**2403/14** To receive an update report from the 80<sup>th</sup> D-Day Event Working Group determining any actions required.

The minutes and action plan have been circulated.

Cllr Knowles informed the Council of the proposal by the Group to purchase 'tommy' memorials and to concentrate on memorials for the WW2 names. The memorials are £34.99 each. There are 39 names for WW1.

The community and family of the WW1 names could be asked to purchase a memorial for their relative. **Resolved** – to purchase 5.

**Proposed: Cllr Harris, seconded: Cllr Parkin. All in favour.**

**2403/15** To receive an update report regarding the installation of CCTV in the parish determining actions required.

Finally, the invoice has been received and is £6,564 excluding VAT. The grant funding received is £4,795.

**Resolved** – the council agreed to pay the difference of £1,769.

**Proposed: Cllr Skelton, seconded: Cllr Parkin. All in favour.**

**2403/16** To receive an update report regarding the Haxey Parish Culture & History Group determining any actions required.

Cllr Holgate updated the Council stating that funding has been received from NLC Community Grant - £5,000 and UKSPF Funding - £17,000. This will go towards a feasibility study to change the toilet block in Haxey to a building for the Culture and History Group including toilets.

The Doc Rowe crowd funding undertaken as paid for the archiving and for a cost of £3,000 the Group could have a copy of this.

Will the remaining Doc Rowe funding the photos are also going to be digitised. The next meeting is scheduled for May.

### **General Items**

**2403/17** To notify the Clerk of items to be placed on the agenda for the next meeting.

North Humber to High Marnham / Keadby and Cottam, and Keadby and West Burton power grid upgrade – decide a response to Northern PowerGrid from the residents' responses.

**2403/18** To notify the Clerk of items to be submitted for inclusion into the next edition of the Arrow.

- WWS & Haxey Open Gardens – Cllr Kennedy to write.
- WW1/2 memorials – Cllr Knowles to write.

**2403/19** To be notified of the Submission of the Nottinghamshire & Nottingham Waste Local Plan determining any actions required.

Item noted.

**2403/20** To consider the installation of a further defib in Haxey determining actions required.

**Resolved** – to take the initiative forward.

**Proposed: Cllr Skelton, seconded: Cllr Thorpe.**

Cllr Cunningham to check the status of the electricity supply in the BT Kiosk in Haxey.

Cllr Rowbotham to check with the charity the cost and maintenance of a new defibrillator.

### **Finance**

**2403/21** To receive a copy of the Financial Statement up to 26<sup>th</sup> March 2024.

**Resolved** – approval of the accounts.

**Proposed: Cllr Rowbotham, seconded: Cllr Harris. All in favour.**

**2403/22** To consider the next steps for Dr Dysons Garden refurbishment determining actions required.

Clerk to try to obtain further quotes.

**2403/23** To be notified of the speed indicator devices grant scheme pilot, the hire of a mobile speed device from NLC or looking into Auto Speed Watch initiative determining any actions required.

**Resolved** – no further actions to be taken.

**Proposed: Cllr Thorpe, seconded: Cllr Harris. 14 for, 1 against and 1 abstention.**

**2403/24** To be notified of the Mere Letting for 2024 determining actions required.

**Resolved** – move to the closed part of the meeting.

**2403/25** To consider attendance to the various ERNLLCA training seminars.

Item noted.

**2403/26** To consider the Clerk attending the Principle of Internal Audit training.

**Resolved** – approval for the Clerk to attend at a cost of £40.

**Proposed: Cllr Lindley, seconded: Cllr Skelton. All in favour.**

**2403/27** To consider the recommendation from the Planning Committee to purchase a visual display unit.

**Resolved** – to purchase a visual display unit at a sum not to exceed £550 including all accessories.

Cllr Steers to provide assistance on the accessory to run a cableless connection.

**Proposed: Cllr Lindley, seconded: Cllr Parkin. All in favour.**

### **Grant Requests**

#### **Expenditure**

**2403/28** To approve the following accounts.

Salary, expenses & admin		
H M Revenue	Employers NI / Tax	
NEST	Pension contributions	£149.05
BT	Phone & Broadband	£108.07
Arrow Publication	Article Fee	£126.00
Cloudy IT	IT Support	£42.58
T Foreman	Bracket / fixings	£20.62
HSBC	Bank charges	£8.00
Oakshire Environmental	Pond testing kit	£1,135.20
NS Groundcare	Epworth, WB, OF, GT verges	£1,716.00
Total Expenditure 26 <sup>th</sup> March 2024		£1,940.54

**Resolved** – approval of the monthly accounts for payment.

**Proposed: Cllr Rowbotham, seconded: Cllr Harris. All in favour.**

**2403/29** To agree the time and date of the Annual Parish Meeting as 7pm on Tuesday 23<sup>rd</sup> April 2024.

Item agreed – to be added to the next Arrow.

**2403/30** To agree the time and date of the next Parish Council meeting as 7pm on Tuesday 30<sup>th</sup> April 2024.

Item agreed.

**2403/31** 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.

- Item 24 was discussed – **resolved** – Cllr Harris to represent the Council on bidding on the Haxey Pinfold at the Mere Letting event. Funds were confirmed.

**Proposed: Cllr Parkin, seconded: Cllr Martin. All in favour.**

- Clerk to ask Nick Fletcher to attend when he can.

**Appendix A – Abbreviations**

AA	Allotment Association
CCC	Caravan & Camping Club
CEP	Community Emergency Plan
Cllrs	Councillors
DPD	Development Plan Document
EA	Environmental Agency
ERNLLCA	East Riding & North Lincolnshire Local Council Advisors
FP	Footpath
HPFA	Haxey Playing Field Association
HMRC	Her Majesty's Revenue & Customs
HWRCC	Humber Wolds Rural Community Council
ICCM	Institute of Cemetery & Cremations Management
LDF	Local Development Framework
LWP	Land Working Party
LWT	Lincolnshire Wildlife Trust
NATs	Neighbourhood Action Teams
NHW	Neighbourhood Watch
NHP	Neighbourhood Plans
NLC	North Lincolnshire Council
NLH	North Lincolnshire Homes
PCC	Parochial Church Council
P&CC	Police Crime Commissioner
PP	Planning permission
PPAG	Parish Plan Action Group
PROW	Public Right of Way
SSSI	Site of Special Scientific Interest
TEN	Temporary Event Notice
T & PC	Town & Parish Council
WLHH	We Live Here Haxey
WPFA	Westwoodside Playing Field Association
WPFMC	Westwoodside Playing Field Management Committee
WWS	Westwoodside