

HAXEY PARISH COUNCIL

Minutes from the meeting held on Tuesday 28th January 2025 at 7pm at the Foreman Carter Centre, Westwoodside.

Present: Cllrs Carlile, Farmer, Harris, Holgate, Knowles, Lindley, Parkin, Martin, Skelton & Steers.

Also Present: 3 resident & Ward Cllr Judy Kennedy.

Chairman: Cllr Holgate presided.

Clerk: Deb Hotson

2501/01 Apologies and reasons for absence received from Cllrs Bond, Booth & Thorpe.

2501/02 **Resolved** - 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. A resident stated that she had attended regarding the ongoing issues at The Maltings, Thinholme Lane. The main issue is the parking on Thinholme Lane, and the containers are still on-site breaching enforcement. The verges are all being churned up and are a mess. Access to properties is being blocked.

Cllr Holgate stated that NLC were aware of the situations regarding the highways and planning issues. The resident stated that she had been in contact with Cllr Rose but there was no update from him. Clerk to write to NLC Planning Enforcement for an update on the removal of the containers and Cllr Rose for an update on the parking. It was suggested that the resident also contact Planning Enforcement to log the breach.

Cllr Carlile added that he had raised this at the last NATs meeting, so the police are aware of the parking issues.

Two residents left the meeting.

2501/03 To approve the following minutes:

Resolved – approval of the minutes of the Parish Council Meeting held on 17th December 2024.

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

Resolved – approval of the minutes of the Finance Committee Meeting held on 15th January 2025.

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

2501/04 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.
None declared.

2501/05 To note dispensations given to any member of the Council in respect of the agenda items listed.
Dispensation granted regarding item 2501/14 due to the Parish Council being Sole Trustee of WPFA.

2501/06 To elect a Vice Chair of the Parish Council.

Resolved – Cllr Steers was elected as Vice Chair.

Proposed: Cllr Harris, seconded: Cllr Parkin. 9 for with 1 abstention.

2501/07 **Planning**

a. To note the minutes of the Planning Committee meeting held on 22nd January 2025.
Minutes noted.

b. To consider the following planning application received from NLC after the Planning Committee agenda had been issued.

2024/1469 – planning permission to demolish part existing cottage and construct new extension at 10 Haxey Lane, Haxey.

Resolved – no objection with the following comments:

The proposal is to remove a section the cottage owned by the applicant and to replace it with a new section with a more uniform roof line, to have a ground floor extension to the rear. The street scene is a mix of housing types and the impact on the street scene should be minimal. As a historic cottage it has some local character and the materials to be used should maintain its historic character.

Proposed: Cllr Harris, seconded: Cllr Carlile. 9 for with 1 abstention.

2501/08 Clerks Report

- a. NLC Standards & Conduct Framework for Local Authorities. Item noted.
- b. My Community Alert – Volunteer with Humberside Police.
- c. Resignation email received from Andrea Rowbotham. NLC informed and advert has been placed on the notice boards.
- d. Community Speed watch information. Noted.
- e. LiveWell North Lincolnshire seminar. Noted.
- f. Co-op In Bloom funding available – Clerk to forward to the Planting Group.
- g. Clerk received confirmation from NLC that a section B1 form has been issued to BT to remove the equipment on Graizelound crossroads.
- h. Clerk has reported the path which is unpassable on A161 near to Hill Cliff House.
- i. Information received from Cllr Whitaker of Epworth Town Council regarding the Governance Review.

Highways / Neighbourhood Services / North Lincolnshire Council items

2501/09 To receive an update regarding the removal of the hedge on Nethergate.

Cllr Kennedy stated that she had not received a response so had passed to the office for an official email. The hedge in question needs at least cutting back.

2501/10 To receive an update of the proposed parking for Church, High, Low Street, Haxey determining any actions required.

Clerk to chase again as an evening meeting is required. Clerk to copy in Ward Cllrs.

Clerk to provide Cllr Kennedy with the proposed plan and ask NLC if this had been updated with more detail.

2501/11 To be notified of the concern raised by a resident regarding flooding of her property on Brethergate determining any actions required.

A resident had contacted the Clerk in October regarding flooding of her garden from an adjacent farmer's field. The Clerk has passed the NLC Drainage Team email to the resident.

Cllr Carlile had also been in contact with the resident and landowner as NLC had not responded to the resident.

The landowner is happy to carry out the works but needs approval from the Drainage Department. Clerk to pass on the email to Cllr Kennedy who will contact the Drainage Department to arrange attendance.

2501/12 To be notified of any other highway issues or updates on past self-service reports determining any actions required.

A response has been received from NLC stating that the overhanging hedge on Ferry Road will be cut back prior to 1st March.

Clerk to ask that NLC ask Northern PowerGrid to reinstate the verge near to the toilets.

Reports / Updates

2501/13 To receive a report from the Ward Councillors on activities within North Lincolnshire Council.

Cllr Kennedy provided the following updates.

- Air fryers are due at the end of February. As there is 200 they will be collected from Epworth Hub with those not able to attend being delivered. There is a scam on Facebook asking for a £1 delivery charges. Clerk to add to the councils Facebook page that there is no charge if ordered via NLC.
- NLC are introducing a Green Badge Scheme. This will allow people that have a disability for a few weeks – i.e., broken leg, hip operation etc to have access to disabled parking for a set time.

2501/14 To receive the minutes and accounting details from the Westwoodside Playing Field Management Committee determining any actions required.

Circulated prior to the meeting.

2501/15 To receive an update report on Westwoodside Pond determining actions required.

A meeting has been arranged for 17th February with the NLC Leader, Drainage, Highways and Cllrs Steers, Holgate & Parkin.

2501/16 To receive an update report from the Planting Working Group determining actions required.

No report received from Cllr Bond.

Cllr Lindley stated that the old plastic covers on the trees in the Jubilee Wood need clearing up. Cllr Parkin is meeting with the Tree Officer from NLC and will mention this for his comments.

2501/17 To receive an update report on VE/VJ Day determining any actions required.

Cllr Martin stated that the WI were holding an event. Cllr Kennedy stated that she would ask the President to inform the Council what events were taking place.

The Clerk has submitted the grant application for benches.

Clerk to submit a road closure for Thursday 8th May for the lighting of the beacon.

Cllrs Steers to contact the military to ask for their attendance.

General Items

2501/18 To notify the Clerk of items to be placed on the agenda for the next meeting.

- CEP.
- General state of pavements in the parish.
- Bus shelter – Doncaster Road. Clerk to ask Cllr Mitchell if funding is available to purchase a replacement. Clerk to chase up the replacement shelter at the Co-op and copy in Cllr Kennedy.

2501/19 To notify the Clerk of items to be submitted for inclusion into the next edition of the Arrow.

- Power cuts – Clerk to suggest resident ring 105 if there are issues with power outage.

2501/20 To be notified of the correspondence from NLC PROW department regarding the bench located on restricted byway 76 determining any actions required.

Resolved - It was agreed that Haxey Parish Council have no objection to a bench being installed in this location.

Responsibility of a bench installed would be with the installer. Clerk to email both NLC and Epworth Town Council with this information.

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

2501/21 To be notified of the consultation to overhaul the local audit system determining actions required.

Item noted.

2501/22 To be notified of the Community Governance Review outcome determining actions required.

Cllr Carlile stated that he had written to the communities' minister and suggested other Cllrs did the same.

Cllr Harris suggested that the Council writes to all Town & Parish Councils to ask if they would be interested in financial supporting a juridical review of the process carried out by NLC. Cllr Harris to draft the letter. **Resolved.**

Clerk to also send to ERNLLCA asking if it is appropriate for them to pass to NALC.

Proposed: Cllr Carlile, seconded: Cllr Steers. 8 for, 1 against and 1 abstention.

2501/23 To be notified of the churchyard tree survey determining actions required.

Clerk to obtain quotes.

2501/24 To be notified of the Nottinghamshire & Nottingham Waste Local Plan Consultation determining any actions required.

Item noted.

Finance

2501/25 To receive a copy of the Financial Statement up to 28th January 2025.

Noted.

2501/26 To be notified of the NLC T & P Precept requirements for 2025/26, to consider the budget and the setting of the precept determining actions required.

Resolved – the budget was approved and the precept to be set keeping the band D figure at £23.13. A precept of £39,790.54.

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

2501/27 **Grant Requests**

No grant requests.

Expenditure

2501/28 To approve the following accounts.

22.12.24	HSBC	Bank charges	8.00
27.12.24	HSBC	Bank charges (4077)	3.00
03.01.25	BT	Phone & Broadband	69.85
14.01.25	HPFA	Quickline donation	174.00
14.01.25	Arrow Publications	Article fee	126.00
14.01.25	Vision ICT	Biennial fee - domain	78.00
14.01.25	Cloudy IT	IT Support 5935	42.58
14.01.25	Brown Bear Tree Care	Tree survey - churchyard	573.20
14.01.25	S Temporal	Bugler donation	25.00
14.01.25	NS Groundcare	Nov 24 Verge - 441/24	480.00
21.01.25	Crafty Ladies	Donation	89.60
22.01.25	HSBC	Bank charges	8.00
27.01.25	Salaries	January	
27.01.25	NEST	Pension - January	150.34
27.01.25	HMRC	Tax/NI	427.90
Total expenditure up to 28th January 2025			£3,523.14

Resolved – approval of the monthly accounts for payment.

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

2501/29 To agree the time and date of the next Parish Council meeting as 7pm on Tuesday 25th February 2025.

2501/30 To approve the 2025 meeting dates.

The dates were approved.

A discussion took place regarding missing the August meeting, but a majority vote sees this remaining.

2501/31 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.

No business for discussion.

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