# **HAXEY PARISH COUNCIL**

Minutes from the meeting held on Tuesday 25<sup>th</sup> February 2025 at 7pm at the Foreman Carter Centre, Westwoodside.

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

Also Present: 4 resident & Ward Cllr Judy Kennedy.

Chairman: Cllr Holgate presided.

Clerk: Deb Hotson

2502/01 Apologies and reasons for absence from Cllrs Booth, Lindley, Thorpe, Martin & Cunningham.

**2502/02 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. To welcome Oak Tree Fisheries to address the Council.

The owners & manager addressed the Council with proposed plans to add 12 further holiday homes to the site. They stated that they like to run any ideas past the Parish Council prior to applying for planning permission. Environmental and the Flood departments have been on site and confirmed that all is in order for this proposal. It was reiterated that these are holiday homes only and not residential. They confirmed there would be no sub-letting and confirmed that all the infrastructure is in place. 3 residents left the meeting.

2502/03 To approve the following minutes:

**Resolved -** Parish Council Meeting held 28<sup>th</sup> January 2025 were approved as a true and correct record. **Proposed: Cllr Skelton, seconded: Cllr Knowles. All in favour.** 

- 2502/04 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 Harris declared a personal interest in agenda item 2502/35.
- 2502/05 To note dispensations given to any member of the Council in respect of the agenda items listed.

  Dispensation granted regarding item 2502/16 due to the Parish Council being Sole Trustee of WPFA.

## 2502/06 **Planning**

- a. <u>To note the minutes of the Planning Committee meeting held on 19<sup>th</sup> February 2025.</u> Item noted.
- b. To discuss pre-application notifications and actions.

Cllr Carlile stated that the council was aware of the pre-application system and the NPFF states that Town & Parish Councils are consultees. Sometimes the Parish Council should be able to comment.

**Resolved** – Clerk to ask NLC to be copied in on all applications in the future.

Proposed: Cllr Parkin, seconded: Cllr Carlile. 8 for with 1 abstention.

#### 2502/07 Clerks Report

- a. The Clerk received a video of the parking concerns on Thinholme Lane of which she circulated to all Cllrs.
- b. ERNLLCA information on Cadent Centre for Warmth Project Funding information.
- c. ERNLLCA information on their new website and access information.
- d. ERNLLCA January newsletter.
- e. ERNLLCA Royal Garden Party invite. Item noted.
- f. The next T & PC Laision meeting is scheduled for 20/03. It was agreed that Cllr Holgate ask for a motion to allow Clerks to attend.

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- g. Thank you note from Haxey Crafty Ladies for the recent assistance with their insurance costs.
- h. Graizelound crossroad BT equipment, NLC have raised a section B1 defect to BT and the equipment will be removed.
- i. NLC have confirmed that an election has not been called from the notice of vacancy. Clerk to raise a co-option notice.
- j. HWRA training seminar on preparing for Martyns Law. The Clerk will attend, and it was suggested that HPFA and WPFA representatives also attend.

## Highways / Neighbourhood Services / North Lincolnshire Council items

2502/08 To receive an update regarding the reinstatement of the grass on Vinehall Road at the toilets determining any further actions required.

The Clerk contacted NLC and this has been completed.

2502/09 To receive an update regarding the removal of the hedge on Nethergate.

Ward Cllr Kennedy stated that the removal of the hedge has been completed, and the post and rail fencing has been erected. The remaining hedge will be cut back and managed prior to the nesting season.

2502/10 To receive an update of the proposed parking for Church, High, Low Street, Haxey determining any actions required.

The Clerk has chased up the Highways officer twice, but he has not responded. Ward Cllr Kennedy to contact the Cabinet Member for Highways to try and move this on.

2502/11 To determine actions required regarding the installation of the replacement bus shelter on the High Street and a replacement bus shelter on Doncaster Road.

**Resolved** – Clerk to ask NLC if they can swap the bus shelter erected on the High Street for a larger one in the new financial year as had been suggested.

Clerk has obtained a quote for the replacement of the bus shelter on Doncaster Road. Clerk to pursue to further quotes and submit a grant application via the NLC Community Grant scheme.

2502/12 To discuss the general state of pavements in the parish determining any actions required.

Ward Cllr Kennedy to ask NLC to carry out a survey on the pavements in the parish. Cllr Kennedy stated that she too had received concerns/complaints about the state of the pavements.

Cllrs also asked if overhanging hedges could be taken into account when the survey was undertaken.

2502/13 To be notified of any other highway issues or updates on past self-service reports determining any actions required.

Cllrs to look to see if the work had been completed on the trees overhanging Ferry Road, Graizelound.

2502/14 To be notified of the Doncaster Road - road closures determining any actions required. Items noted.

#### **Reports / Updates**

2502/15 To receive a report from the Ward Councillors on activities within North Lincolnshire Council.

Ward Cllr Kennedy updated the council on the following issues:

Any overhanging hedges, NLC rely on residents to report.

The Doncaster Road closure would take place between 8-5 daily for 3 days. Only one bus stop will be affected, and Hornsby's have agreed a new route while the works are ongoing.

The owner of the Kings Arms had stated that he would be happy for businesses to park in the pub's carpark during the day. Could the Council contact the owner to clarify. Cllr Harris stated that the owner is changing so best to leave for now.

Cllr Kennedy asked for WPFA to look at their play equipment to see about getting equipment which has access for disabled.

Air fryers are still be issued.

There is a meeting this Thursday with NLC, Ward Cllr, Cllr Carlile and the resident of Brethergate regarding the flooding of her garden.

Cllr Carlile asked if thanks could be passed to Humberside Police for the tour of the Control Centre at Hull via the NATs team.

- 2502/16 To receive the minutes and accounting details from the Westwoodside Playing Field Management Committee determining any actions required. (The next meeting is scheduled for 14<sup>th</sup> March 2025). Item noted.
- 2502/17 To receive an update report on Westwoodside Pond determining actions required.

A meeting was held on 17<sup>th</sup> February with attendance by NLC Highway Officer, NLC Leader Rob Waltham, Cllrs Steers, Parkin & Holgate and Ward Cllr Kennedy.

The Highway Officer stated that there is a proposed scheme to alter the drainage system to stop any water and contamination going into the pond. The pollution isn't serious or putting any wildlife or people at risk.

**Resolved** – Clerk to contact the EA to ask if the silt can be removed and placed on farmland and if not farmland on parish owned land.

Clerk to also ask Neil to re-fix the pond bench as only a few screws holding it down.

The VE Day grant has been approved, Clerk to purchase the two new benches and plaques for the pond. **Proposed: Cllr Skelton, seconded: Cllr Parkin. All in favour.** 

2502/18 To receive an update report from the Planting Working Group determining actions required.

Cllr Bond stated that there was a meeting scheduled for 6<sup>th</sup> March. The agenda to be provided to the Clerk for circulation. All previous items provided to Cllr Bond to be added to the agenda.

The East Lound represented to be invited to the meeting.

Clerk to obtain a spare key for Haxey toilet.

- 2502/19 To consider options for the In Bloom 2025 grant funding available, determining actions required. Item deferred as this grant as not yet been received from NLC.
- 2502/20 To be notified of the Great British Spring Clean determining any actions required. Clerk to pass the information on to Ward Cllr Rose.
- 2502/21 To consider entering the CPRE Best Kept Village 2025 competition determining actions required.

**Resolved** – Council to enter the competition. Haxey, Westwoodside, East Lound & Low Burnham to be entered and East Lound and Low Burnham to be provided with £300 each for planting.

Clerk to ask all pubs if they want to be included. Clerk to check what the criteria is for pubs and that if pubs want to be included that they provide all hanging brackets, and the Council will provide hanging baskets for all 4 pubs.

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

- 2502/22 To receive an update report from Dr Dysons Working Group determining actions required. Item deferred.
- 2502/23 To receive an update report on VE/VJ Day determining any actions required.

Cllr Steers has been in contact with the Air Cadets, but they are already booked. The Bawtry Cadets are free and have agreed to come. Cllr Steers will continue to see if other cadets can attend and if the Scouts can attend too.

The road closure has been submitted.

Cllr Martin has stated that he will manage a group but there is little time and all to be organised can be done via the main council meeting.

Cllr Holgate stated that the WI are organising an event on May 10<sup>th</sup>.

Clerk to ask the vicar if the bells could be rung at the event on the 8<sup>th</sup>.

The Clerk will update the risk assessments and timings.

Signed:

- 2502/24 To receive an update report on the Rural Housing Survey determining any actions required.

  Cllr Carlile stated that he had looked at the survey and it was targeted to people with needs. The results will be provided to the Council at their April meeting.
- To receive an update report on the responses received from the Governance Community Review letters sent to all T & PC's, determining if any further actions are required.
   The Clerk had circulated the responses to date. It was agreed to defer any decisions to the next meeting to allow all Councils to have a chance to respond.
- 2502/26 To receive an update report on the updating of the Community Emergency Plan determining actions required.

The task to update had originally been provided to both Cllr Martin and Andrea Rowbotham in 2023 but was not completed. Cllr Martin to complete.

The Clerk will circulate the CEP for the benefit of the new Cllrs and also obtain the latest models.

#### **General Items**

- 2502/27 To notify the Clerk of items to be placed on the agenda for the next meeting. Any items to be provided to the Clerk.
- 2502/28 To notify the Clerk of items to be submitted for inclusion into the next edition of the Arrow.
  - VE Day event.
  - Co-option.
  - Volunteers to assist with replanting the Jubilee Wood.
- 2502/29 To be notified of the National Grid North Humber to High Marnham Consultation and webinar event determining any actions required.

Cllr Steers has signed up to attend the webinar on 5<sup>th</sup> March. Cllr Steers to ask why the route is not in a straight line.

2502/30 To be notified of the Occasional Market Consent request for Willow Field Campsite determining actions required.

Item noted.

2502/31 To be notified of the report received from the Woodland Creation Officer regarding the Jubilee Wood determining actions required.

Clerk to ask the contractor to cut and strim the grass.

The Officer has suggested that the protection is left to stop any deer damaging the small saplings and to replant the ones that have failed in autumn. Volunteers are required for this task.

The success of the planting is above and beyond.

- 2502/32 To be notified of the Day of Reflection 9 March correspondence determining any actions required. Item noted.
- 2502/33 To consider the notice of an application for registration of a person in adverse possession determining actions required.

The Clerk has obtained an extension to responding to the application. This is nothing to do with the Parish Council and the letter to be passed to the Townsman as this is a mere.

### **Finance**

2502/34 To receive a copy of the Financial Statement up to 25<sup>th</sup> February 2025.

Item noted.

2502/35 To consider the quotes received for tree works required in the closed churchyard determining actions required.

**Resolved** – works to be undertaken by Simon Dobson.

Proposed: Cllr Knowles, seconded: Cllr Carlile. 7 for with 2 abstentions.

Signed:

2502/36 To consider attendance to any ERNLLCA training seminars circulated for 2025/26.

Clerk to resend the information to Cllr Farmer who is to confirm dates for the Being a Good Cllrs courses with are on zoom and are free of charge.

He was unable to attend the Finance Training and will reimburse the Council at a sum of £35.

## 2502/37 Grant Requests

No grant requests.

## **Expenditure**

2502/38 To approve the following accounts.

04.02.25	Cloudy IT	IT Support 6279	£42.58
04.02.25	Arrow Publication	Article fee	£126.00
	Axholme Wildlife		
04.02.25	Man.	Pest control	£100.00
		Phone &	
05.02.25	BT	Broadband	£69.85
11.02.25	ERNLLCA	Training 2089	£252.00
11.02.25	ERNLLCA	Training 2065	£8.00
22.02.25	HSBC	Bank charges	£8.00
25.02.25	Salaries	Salaries	
25.02.25	NEST	Pension - February	£150.34
25.02.25	HMRC	Tax/NI	£428.10
Total expenditure up to 25th February 2025			£2,742.14

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

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

2502/39 To agree the time and date of the next Parish Council meeting as 7pm on Tuesday 25<sup>th</sup> March 2025.
 2502/40 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.

Dated: 25th March 2025

No items 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

Dated: 25th March 2025