

Goxhill Parish Council Agenda

Locum Clerk/RFO to the Council – Madeleine Goudie

Parish Rooms, 6 Church Street, Goxhill, Barrow upon Humber, DN19 7HX

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You are hereby summoned to attend the Goxhill Parish Council Meeting to be held on **Thursday 6th September, 2018**. Proceedings will commence at 7.30pm in the Parish Room, Goxhill. The Agenda is set out below.

Members of the public and press are welcome to attend.

Madeleine Goudie

Locum Clerk to the Council

31th August, 2018

Public Participation

Members of the public may raise subjects that they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first. The time will be restricted to 15 minutes maximum unless the Council decides otherwise. Members of the public should note that decisions cannot be made at this meeting on items not on the agenda.

AGENDA

1809/1 Apologies

To note apologies for absence.

1809/2 Declarations of Interests / Dispensations

a. Declarations of Interests, in respect to Agenda items, to be made and recorded in the Minutes even if an Interest has been declared on the Register.

COUNCILLORS MUST DECLARE ANY AMENDMENT TO PECUNIARY INTERESTS WITHIN 28 DAYS

b. For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

1809/3 Minutes of the Previous Meeting

a. To approve and sign as a true record the Minutes of the Goxhill Parish Council Meeting held on Thursday 5th July 2018 (*forwarded 31/08/18*).

b. To approve and sign as a true record the Minutes of the Goxhill Parish Council Extraordinary Meeting held on Thursday 19th July 2018 (*forwarded 31/08/18*).

1809/4 Report from Ward Councillors

a. To agree that the Meeting be temporarily suspended to receive the Ward Councillors' Report.

b. To consider any actions arising from the Report.

1809/5 Clerk's Report

a. To receive a report from the Locum Clerk and agree any actions required (*forwarded 31/09/18*).

1809/6 Working Group Reports (for information only)

To receive updates on Councillors' attendance at the following Working Group Meetings:

- Cemetery and Avenues Working Group
- Memorial Hall Working Group
- Footpaths Working Group
- Playing Field Working Group
- Parish Rooms Working Group

1809/7 Delegates Report (for information only)

To receive updates on Councillors' attendance at meetings/conferences etc.

- Allotments
- ERNLLCA/NLC Town and Parish Council Liaison
- NATS (Police Liaison)/Neighbourhood Watch
- CPRE
- GNeW
- BCCRP
- Highways/Environment

1809/8 Keigar Homes (for information only)

To receive an update regarding the latest Keigar Homes public meeting.

1809/9 Minutes

To note the following missing Minutes and to attempt to determine their location:

- October 2015
- March 2016
- November 2016
- April 2017
- June 2017
- November 2017
- December 2017
- January 2017

1809/10 Personnel Committee

- To appoint three Councillors to the Personnel Committee.
- To appoint two Councillors as Reserves to the Personnel Committee.

1809/11 ERNLLCA

To consider attendance at the ERNLLCA Annual General Meeting (*forwarded 31/08/18*).

1809/12 RAF 100 (for information only)

To agree that the Meeting be temporarily suspended to receive the RAF 100 Report.

1809/13 Humber & Wold Rural Action (North Lincolnshire)

To consider an invitation to the Membership Renewal Meeting 2018/19.

1809/14 Tesco Charitable Bags

To consider a request/update from a member of the public regarding Tesco charitable bags.

1809/15 Neighbourhood Watch (for information only)

To agree that the meeting be temporarily suspended to receive the Neighbourhood Watch report from Lorraine Gibbins.

1809/16 Grounds Maintenance

- a. To appoint Councillors on to a TPO Working Group.
- b. To receive an update regarding the Millennium Green Contract and to agree any actions required.
- c. To consider and approve Park Inspection Forms for the Playing Field (*forwarded 31/08/18*).
- d. To receive an update from Cllr Freda Dunkley regarding dykes throughout the Parish (*forwarded 31/08/18*).

1809/17 Council Website

To approve the payment of £36 to add three new pages to the Council Website.

1809/18 General Correspondence

To note any general correspondence received. (For Information Only)

1809/19 Parish Rooms

- a. To consider street lighting located near the Parish Rooms and agree any action required.
- b. To consider the Scale of Charges for the Parish Rooms (*forwarded 31/08/18*).

1809/20 Cemetery

To review and agree matters pertaining to the following:

- a. Management of the Cemetery to include the appointment of a temporary Grounds Maintenance Worker
- b. Scale of Charges
- c. Risk Assessments

1809/21 Planning/Consultations

To consider the following Planning Applications:

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|-------|-----------------|--|
| (i) | Application No: | PA/2018/1208 |
| | Proposal: | Planning Permission to convert existing attached building into additional residential accommodation, raising of parapet roof and installation of new roof together with french doors to south elevation |
| | Location: | Station Cottage, Howe Lane, Goxhill, DN19 7HS |
| | Applicant: | Mr Jack & Mrs Anne Lawtey |
| | To take comment | |
| (ii) | Application No: | PA/2018/1217 |
| | Proposal: | Listed building consent to convert existing building into additional residential accommodation, raising of parapet roof and installation of new roof together with French doors to south elevation and associated internal alterations |
| | Location: | Station Cottage, Howe Lane, Goxhill DN19 7HS |
| | Applicant: | Mr Jack & Mrs Anne Lawtey |
| | To take comment | |
| (iii) | Application No: | PA/2018/1170 |
| | Proposal: | Planning permission to erect two storey extension |
| | Location: | Sycamore House, North End, Goxhill, DN19 7JN |
| | Applicant: | Ms Zoe Lammin |
| | To take comment | |
| (iv) | Application No: | PA/2018/1458 |
| | Proposal: | Planning permission to erect a two storey rear and single storey side extension |
| | Location: | Honeysuckle Cottage, Ferry Road, Goxhill, DN19 7NJ |

- Applicant: Mr B Logan
 To take comment
- (v) Application No: PA/2018/1611
 Proposal: Planning permission to make alterations to vehicular accesses and the creation of a car parking area
- Location: Shop, Shaw Briggs Farm, Barrow Road, Goxhill, DN19 7LN
- Applicant: Mr Matthew Price
 To take comment
- (vi) Application No: PA/2018/1581
 Proposal: Outline planning permission for a residential development with all matters reserved for subsequent approval
- Location: Land off Howe Lane & Hawthorne Gardens, Goxhill
- Applicant: Mr Matthew Price
 To take comment
- (vii) Application No: PA/2018/1617
 Proposal: Outline planning permission to erect a single storey dwelling
- Location: The Gables, Willow Lane, Goxhill, DN197JP
- Applicant: Mr Matthew Price
 To take comment

1809/22 Neighbourhood Plan

To consider the Designation Area for Goxhill Neighbourhood Plan and to complete all relevant forms (*forwarded 31/08/18*).

1807/23 Finance

- a. To approve the Schedule of Payments for August/September 2018.
- b. To retrospectively approve a payment of £165 for the annual Boiler Service at the Parish Rooms.
- c. To receive an update regarding Lloyds Bank.

1807/24 Agenda for next and future Meetings

To take note of any items for the next or future Agenda.

1807/25 Date of next Meeting

To confirm the date, time and location of the next meeting as (subject to any change in circumstances):

Thursday 4th October, 2018 at 7.30pm

in the Parish Room, Goxhill.

1807/26 Exclusion of the Public & Press

To consider the exclusion of the Public & Press due to the confidential nature of the matters to be discussed.

1807/27 Parish Clerk Contract

- a. To consider and review the Parish Clerk/RFO Contract.
- b. To agree advertisement of the position of Parish Clerk/RFO..