

# Goxhill Parish Council Agenda

Clerk/RFO to the Council – Vicky Haines

Parish Rooms, Howe, Goxhill, North Lincolnshire, DN19 7HS

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You are hereby summoned to attend the Goxhill Parish Council Meeting to be held on **Thursday 7<sup>th</sup> March, 2019**. Proceedings will commence at 7.00pm in the Parish Room, Goxhill. The Agenda is set out below.

Members of the public and press are welcome to attend.

*Vicky Haines*

Clerk to the Council

28<sup>th</sup> February 2019

## 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

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- 1903/1      Apologies  
To note apologies for absence.
- 1903/2      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.
- 1903/3      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 7<sup>th</sup> February 2019 (*forwarded 12/02/19*).
- 1903/4      Clerks Report  
To receive
- 1903/5      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.
- 1903/6      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 - Booklet
  - Playing Field Working Group
  - Parish Rooms Working Group

- 1903/7 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)
  - CPRE
  - Highways/Environment
- 1903/8 General Correspondence  
Discuss any correspondence received
- 1903/9 Cemetery Finances  
To consider having a separate bank account for the Cemetery so income and expenditure can be easily shown to improve transparency for members of the public and auditors.
- 1903/10 Contract Renewals  
To Confirm the following Contracts ready for advertising
- Lenghtsmen
  - Playing Field & Children's Park
  - Parish Rooms Cleaner
- 1903/11 Risk Assessments  
To confirm the following risk assessment forms and allocate 2 members of the Council to under go each of the risk assessments
- Allotments
  - Bowling Green
  - Cemetery
  - Children's Play Area and Playing Field (s) (Include play equipment inspection sheet)
  - Memorial Hall
  - Millennium Green
  - Parish Rooms
  - Tennis Courts
- 1903/12 Neighbourhood Plan  
To receive an update
- 1903/13 Neighbourhood Watch  
To receive an update
- 1903/14 Skatepark  
To receive an update
- 1903/15 Cemetery burial plot expiry date  
To consider extending the current validity date from 50 years
- 1903/16 'Best Kept Village' Competition  
To consider entering the Best Kept Village competition which will be free of charge since it has been 5 years since Goxhill last participated.
- 1903/17 Chairman's £100 allowance  
To consider where to spend the Chairman's allowance

- 1903/18      Bank account Visa / Debit Card  
To consider the Clerk applying for a Visa / Debit card for Goxhill Parish Council's business bank account
- 1903/19      Goxhill assets hire Costs  
To confirm the hire cost sheet
- 1903/20      Trees  
To consider where to plant approx. 200 trees within the village and volunteers to be sought to assist with the planting.
- 1903/21      Green Ramper ditches  
To consider obtaining quotations for the ditches to be cleared on the green ramper.
- 1903/22      Planning/Consultations  
To consider the following Planning Applications:  
(i)      Application No:      PA/2019/302  
            Proposal:              Planning permission to erect detached double garage and siting of glass balustrading to existing roof terrace.  
            Location:              Spring Garth, Chapel Street, Goxhill, DN19 7JN  
            Applicant:              Mr & Mrs Barry  
To take comment
- 1903/23      Finance  
a. APPENDIX A(i): To receive notification of accounts paid by the Parish Clerk under devolved authority LGA1972.  
b. APPENDIX A(ii): To approve accounts for payment.  
c. APPENDIX B: To receive the Finance Report and Bank Reconciliation for February.  
d. APPENDIX C: To receive and approve the budget quarterly monitoring document for Q3 2018.
- 1903/24      Agenda for next and future Meetings  
To take note of any items for the next or future Agenda.
- 1903/25      Date of next Meeting  
To confirm the date, time and location of the next meeting as (subject to any change in circumstances):
- Thursday 4<sup>th</sup> April 2019 at 7.00pm**  
**in the Parish Room, Goxhill.**
- 1903/26      Exclusion of the Public & Press To resolve the exclusion of the public and press, under powers granted by the Local Government (Public Bodies Admission to Meetings) Act, section 1(2), owing due to the confidential nature of the business be discussed
- 1903/27      To consider the following quotation to clear the remaining ditches in the playing field  
(i)      John Finch