

# Goxhill Parish Council Agenda

Clerk/RFO to the Council – Vicky Haines

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

Telephone: 07834 418338

Email: goxhillparishcouncil@gmail.com

You are hereby summoned to attend the Goxhill Parish Council Meeting to be held on **Thursday 6<sup>th</sup> June, 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

30<sup>th</sup> May 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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- 1906/1      Apologies  
To note apologies for absence.
- 1906/2      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.
- 1906/3      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 9<sup>th</sup> May 2019 (*forwarded 13/05/19*).
- 1906/4      Clerks Report  
(i) To receive  
(ii) Insurance update  
(iii) Skatepark
- 1906/5      Disposal of office equipment  
For the Council to consider the disposal of the following office equipment  
(i) Filing Cabinet  
(ii) Electric heater

- 1906/6 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.
- 1906/7 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
  - Millennium Green Group
  - Parish Rooms Working Group
- 1906/8 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
- 1906/9 General Correspondence  
Discuss any correspondence received
- 1906/10 Internal report & Annual Governance Statement  
(i) Clerk to report the internal auditor report to the Council  
(ii) Clerk to request the Council to answer the Annual Governance statement and give its approval  
(iii) Council to agree and the Chairman to sign the annual governance statements and record minute reference
- 1906/11 Policy  
To adopt the following policy  
(i) Social Media Policy
- 1906/12 Reserves  
To consider where to allocate some of the funds in Goxhill Parish Councils reserves account
- 1906/13 Best Kept Village  
To consider how to organise village 'tidy up' ready for the best kept village Judging day in July / August
- 1906/14 VPI Immingham OCGT Project  
To receive information

- 1906/15      Anti-Social Behaviour – The Square  
To discuss the ongoing anti-social behaviour located on ‘The Square’
- 1906/16      Topple Testing and Cemetery General  
Once the topple testing has been complete the Council are to consider the following:  
(i)      Procedure for unsafe memorials where there are no known family  
(ii)     Procedure for an unsafe memorial where a family member is refusing to pay for the memorial to be made safe
- 1906/17      Auditor Costs  
To approve the invoice for Richard Dixon the internal auditor
- 1906/18      Risk Assessments  
To review the revised risk assessment documentation
- 1906/19      Facebook  
To receive an update
- 1906/20      VE Day  
To consider Ideas for the VE day celebration in 2020
- 1906/21      Neighbourhood Plan  
To receive an update
- 1906/22      Planning/Consultations  
6      To consider the following Planning Applications:  
(i)      Application No:      PA/2019/841  
            Proposal:              Outline planning permission for the erection of 9 dwellings with all matters reserved for subsequent approval  
            Site Location:        Land east of Strathdee, Barrow Road, Goxhill, DN19 7LN  
            Applicant:            R Tyson  
To take comment  
  
(ii)      Application No:      PA/2019/842  
            Proposal:              Outline planning permission for the erection of 8 dwellings with all matters reserved for subsequent approval  
            Site Location:        Land north of 6 Thornton Road Goxhill, DN19 7HN  
            Applicant:            Mr R Tyson  
To take comment
- 1906/23      Finance  
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 May 2019

1906/24 Agenda for next and future Meetings  
To take note of any items for the next or future Agenda.

1906/25 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> July 2019 at 7.00pm**

**in the Parish Room, Goxhill.**

1906/26 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

1906/27 Personnel  
To update regarding grievance

1906/28 MUGA Maintenance  
To consider quotations from the following companies in order to complete maintenance to the Muga:  
(i) Playdale  
(ii) Axo Leisure

1906/29 Path 64  
To consider quotations from the following companies in order to complete the refurbishment to Path 64 (Trinity Close)  
(i) GMS  
(ii) Rob Snell