

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 4th July, 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

28th June 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

- 1907/1 Apologies
To note apologies for absence.
- 1907/2 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.
- 1907/3 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 9th May 2019 (*forwarded 19/06/19*).
b. To approve and sign as a true record the Minutes of the Goxhill Parish Council meeting held on 9th May 2019
- 1907/4 Clerks Report
To receive
- 1907/5 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.
- 1907/6 Working Group Reports (for information only)
To receive updates on Councillors' attendance at the following Working Group Meetings:
- Cemetery and Avenues Working Group
 - Allotments Working Group

- Memorial Hall Working Group
 - Footpaths Working Group
 - Playing Field Working Group
 - Millennium Green Working Group
 - Parish Rooms Working Group
- 1907/7 Delegates Report (for information only)
To receive updates on Councillors' attendance at meetings/conferences etc.
- ERNLLCA/NLC Town and Parish Council Liaison
 - NATS (Police Liaison)
 - CPRE
 - Highways/Environment
- 1907/8 Personnel Committee Disbanding
To consider disbanding the current personnel committee on the grounds the Committee was not formed correctly at May's meeting
- 1907/9 General Correspondence
Discuss any correspondence received
- 1907/10 Humber & Wolds Rural Action
To receive update of the recently attended networking event and to consider any actions from the information received
- 1907/11 Humber and Wolds Rural Action (HWRA) Membership
To consider subscribing to the above at the cost of £25.00 to the Council
- 1907/12 To consider adopting the following policy
(i) Children's Safeguarding Policy
- 1907/13 Best Kept Village
To consider how to organise village 'tidy up' ready for the best kept village Judging day in July / August
- 1907/14 VE Day
To consider Ideas for the VE day celebration in 2020
- 1907/15 Memorial Hall
To consider the following:
(i). GPC positively supports the decision of the Goxhill Memorial Hall Committee to:
a) Review and update the list of Representative Organisations entitled to appoint a representative member to the committee.
b) Advertise and hold a General Meeting of Parishioners as soon as is practicable.
c) To elect a new committee of 10 members from volunteers at the General Meeting.
d) To progress the registration of Goxhill Memorial Hall as a Charitable Incorporated Organisation (CIO) adopting a new constitution from the CIO package.
2. GPC will continue to actively support the management of Goxhill Memorial Hall until such time as the CIO has been set up and accepted and the new committee is in place.

- 1907/16 Path 64 – Trinity Close
To consider paying for the path 64 refurbishment if North Lincolnshire Council won't Fund the works which will be a cost of £2700 to the Council
- 1907/17 Neighbourhood Plan
To receive an update
- 1907/18 Neighbourhood Plan – Leaflets
To consider paying the £99.00 for the neighbourhood plan leaflets
- 1907/19 Millennium Green – Special Thanks
To receive an update regarding the Millennium green bench repair and give a special thanks to Mr Richards of AE Cox & sons for donating the wood and Mr Percy of JP Woodcrafts for cutting and shaping the new leg
- 1907/20 New sign for church Street
To consider a new more visible sign saying ' no vehicle access to the Church parishioners
- 1907/21 Winter in Bloom presentation
To consider 2 councillors attending the winter in bloom presentation which will take place on Friday 26th July at 3.30pm at Normanby Hall
- 1907/22 YLCA Full day play area training event
To consider paying £50.00 for Cllr Dunkley attending the above training course on Thursday 25th July 2019
- 1907/23 Footpaths Booklet
To consider the following based on the re-print cost of £1.15 per booklet
(i) To consider re-printing the footpaths booklet dated 1996
(ii) To consider how many booklets to be printed
(iii) To consider if the booklets will be available for a fee or free of charge
- 1907/24 Planning/Consultations
To consider the following Planning Applications:
(i) Application No: PA/2019/907
 Proposal: Planning permission to erect a detached dwelling in connection with an existing business
 Site Location: Field Farm Feeds, Thornton Road, Goxhill, DN19 7HN
 Applicant: Mr M Gorbutt
To take comment

(ii) Application No: PA/2019/1001
 Proposal: Planning permission to erect a detached dwelling
 Site Location: East Marsh Farm, East Marsh Road, Goxhill, DN19 7NQ
 Applicant: Mr R & J Witter
To take comment

(iii) Application No: PA/2019/1009
 Proposal: Outline planning application for the erection of a single-storey dwelling
 Site Location: The Gables, Willow Lane, Goxhill, DN19 7JP

- 1907/25 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 in July 2019
c. APPENDIX B (iii): To approve the estimated payments for August and for accurate figures to be approved in September 2019 meeting
c. APPENDIX C: To receive the Finance Report and Bank Reconciliation for June 2019
- 1907/26 Agenda for next and future Meetings
To take note of any items for the next or future Agenda.
- 1907/27 Date of next Meeting
To confirm the date, time and location of the next meeting as (subject to any Change in circumstances):
- Thursday 5th September 2019 at 7.00pm**
in the Parish Room, Goxhill.
- 1907/28 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
- 1907/29 Path 64 refurbishment quotation
To consider the revised quotations for path 64 refurbishments