

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 5th September, 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

29th August 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

- 1909/1 Apologies
To note apologies for absence.
- 1909/2 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.
- 1909/3 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 4th July 2019 (*forwarded 12/07/19*).
b. To approve and sign as a true record the Minutes of the Goxhill Parish Council Extraordinary meeting held on Thursday 1st August 2019
- 1909/4 Clerks Report
To receive
- 1909/5 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.
- 1909/6 Planning/Consultations
To consider the following Planning Applications:
(i) Application No: PA/2019/1063

- Proposal: Outline planning application for 2 dwellings with appearance, landscaping and scale reserved for subsequent approval (Re submission of PA/2019/529)
- Site Location: Rochester House, Ferry Road, Goxhill, DN19 7LA
- Applicant: Gary Payne
- To take comment
- (ii) Application No: PA/2019/1263
- Proposal: Planning permission to erect single storey side Extension
- Site Location: Hawthorn Cottage, Church Side, Goxhill, DN19 7HY
- Applicant: J Stevenson
- To take comment
- (iii) Application No: PA/2019/1307
- Proposal: Planning permission to erect bungalow with first floor living accommodation and detached garage
- Site Location: Land rear of Maristan, Church Side, Goxhill, DN19 7HY
- Applicant: Mr & Mrs Mark Tuplin
- To take comment
- (iv) Application No: PA/2019/1235
- Proposal: Planning permission to redevelop the existing dwelling including the erection of a two storey link extension, erection of replacement garage, works of demolition and other alterations
- Site Location: Crossing Cottage, Gatehouse Road, Goxhill, DN19 7LS
- Applicant: Mr D Dickinson
- To take comment
- (v) Application No: PA/2019/1201
- Proposal: Planning permission to erect a two-storey side and rear extension including roof lift
- Site Location: Mia Casa, Ferry Road, Goxhill, DN19 7JZ
- Applicant: Mr & Mrs Cox
- To take comment

1909/7

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

- 1909/8 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
- 1909/9 General Correspondence
Discuss any correspondence received
- 1909/10 Working Groups
To consider changing the working groups to committees
- 1909/11 Personnel Committee
- (i) To consider disbanding the current personnel committee on the grounds the Committee was not formed correctly at May's meeting
 - (ii) To reform the Personnel committee
 - (iii) To agree 'Terms of Reference' for the Personnel committee
- 1909/12 Skate Park
To discuss the next approach after receiving the report from Environmental Health
- 1909/13 Cemetery Fees
To agree the new Cemetery fees document which now includes fees for residents located outside of Goxhill
- 1909/14 Reserves
- (i) To consider earmarking £5,000 for the VE Day celebrations in 2020
 - (ii) To confirm the £17,035.99 is from the Youth fund and not to be included in the Councils reserves
- 1909/15 Non-attendance to training Courses
To consider a procedure for the cancellation of pre-booked paid courses
- 1909/16 Memorial Hall Council representative
To elect one member to represent the Council on the Memorial Hall committee
- 1909/17 Best Kept Village Awards Ceremony
- (i) To consider who to attend the Best Kept Village Awards Ceremony on Wednesday 2nd October 2019
 - (ii) To discuss ideas of continuous improvements around the village
- 1909/18 Parish Rooms Security
To discuss the current Parish rooms security and implement improvements
- 1909/19 Parish Paths
- (i) To update the Council on the current situation regarding the Parish paths cutting

- (ii) To agree how many cuts to be scheduled in for 2020 at the cost of £591.60 per cut (8p per square metre)
- (iii) To agree for one additional cut to be done in 2019 at the cost of £591.60

- 1909/20 Full Council Meeting Start times
To consider changing the Council meeting start time from 7pm to 7.30pm effective from 1st October 2019
- 1909/21 Lifestyle Bench donation
To agree where to locate the bench Wootton Wonders Lifestyle 2019 team has kindly donated to the Goxhill Parish
- 1909/22 Path 62
To consider the Council paying for path 62 (off chapel street) to be refurbished at the cost of £4040 plus VAT
- 1909/23 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 in September 2019
 - c. APPENDIX A(iii): To approve accounts that were paid in August 2019
 - d. APPENDIX C: To receive the Finance Report and Bank Reconciliation for August and September 2019
- 1909/24 Agenda for next and future Meetings
To take note of any items for the next or future Agenda.
- 1909/25 Date of next Meeting
To confirm the date, time and location of the next meeting as (subject to any Change in circumstances):

Thursday 3rd October 2019 at 7.00pm

in the Parish Room, Goxhill.

- 1909/26 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
- 1909/27 Minutes of the Previous Meeting
 - a. To approve and sign as a true record the Minutes of the personnel meeting held on 23rd May 2019
 - b. To approve and sign as a true record the Minutes of the personnel meeting held on 8th January 2019