

GOXHILL PARISH COUNCIL

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Clerk to the Council: Mrs C Tooby, "Sleepers, 4 St Michael's Court,
Goxhill, North Lincs DN19 7HF Tel: 01469 533971

Dear Councillor

The Annual Meeting of Goxhill Parish Council will be held at 7.30pm on Thursday 5th May 2016 in the side room of Goxhill Memorial Hall, Chapel Street, where the Agenda below will be considered. Matters not on the Agenda may be considered at the discretion of the Chair.

Yours sincerely

C Tooby

Clerk

AGENDA

1. **Apologies for Absence.**
2. **Election of Chair and Vice Chair**
 1. To elect the Chair
 2. To elect a vice Chair
3. **Acceptance of Office and New Chair's Comments**
4. **Election of Representatives and Committees** To elect members of Committees and Representatives, as follows:
 1. Cemetery & Avenues Committee
 2. Footpaths Committee
 3. Parish Room Committee
 4. Playing Field Committee
 5. Memorial Hall Committee
 6. Millennium Green Committee
 7. Allotments Representatives (2)
 8. ERNLLCA Representatives (2)
 9. Police Liaison Representative
 10. CPRE Representative
 11. Gnew Representative
 12. BCCRP Representative
5. **Declarations of Interest.**
6. **Public Participation/update from Ward Councillors/Police Matters** Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. However, this is not a general discussion period.
7. **To resolve the minutes of the previous meeting.**
8. **Accounts/Financial**
 1. To approve the receipts and payments, as per circulated list.
 2. Financial statement for the year ending 31 March 2016.

9. **Review of Parish Council's Assets**
10. **Review of Parish Council's Standing & Financial Orders**
11. **Review of Parish Council's policies.**
 - Freedom of Information & charges
 - Child Protection Policy
 - H&S Policy
 - Equal Opportunities Policy
12. **General Correspondence**
 1. Goxhill Brownies. Application for precept money to be made available.
 2. Goxhill WI. Application for contribution towards costs of Queen's 90th birthday celebrations, and request for free hire of Memorial Hall.
 3. R. Mell, NL Council. Correspondence re: disclosure of confidential information.
13. **Planning Applications**

2016/464 Welton Willscroft, The Square. Plots 1&2. Minor material amendment to erect small utility room to the rear.
14. **Brocklesby Hunt**
 1. To resolve and minute the appointment of Delaney Marley, Surveyors.
 2. To resolve the appointment of the chosen valuer.
 3. Any other update from the committee members.
15. **Humber Pipeline Project**
16. **Memorial Hall**
 1. Report & resolution of minutes of last meeting
 2. Correspondence from BG Solicitors on behalf of Mr Donald Kitching.
17. **Parish Room.**
 1. Report by Parish Room Chair and any other matters.
18. **Cemetery**
 - 1 Report by Cemetery Committee Chair following meeting 13.4.16
 - 2 Proposal for preparation of field to the rear of cemetery.
 3. Proposal to get the cemetery plan document re-drawn.
19. **Playing Field**
 1. Report by Playing Field Chair
20. **Footpaths**
 1. Report by Parish Room Chair
 2. Parish Paths Agreement/Cutting Schedule
 3. Footpaths Booklet.
 4. Receipt of definitive map modification – restricted byway Green Ramper.
21. **Millennium Green**
22. **Hallands Woodland**

23. **Allotments**
24. **Damage of cherry tree avenue by North Lincs Council.** Update following meeting between Colin Horton and contractor.
25. **Goxhill Airfield Tribute**
1. Town twinning proposal from Museum Director (Mike Potter)
 2. Proposal for Aviation Institute to pay costs for half of the poppy wreaths for Airfield Tribute.
26. **Highways/Environmental**
1. Proposal to improve area of green space on Chapel Street.
 2. Matters outstanding:
 - (1) Proposed clearway restriction outside school.
 - (2) Church Street lighting
 - (3) Cost for flower planters
27. **Gander articles**
28. **Date and time of next meeting**