

# Goxhill Parish Council Parish Rooms Committee Meeting Minutes

Minutes of the Goxhill Parish Council Parish Rooms Committee Meeting held on **Thursday 17<sup>th</sup> September 2020** at 6.30pm, via the Zoom application

PRESENT: Cllr Marion Stancer, Cllr Sam England, Cllr Mike Gathercole and Cllr Jack Lawtey

ALSO PRESENT: Vicky Haines – Parish Clerk

## Public Participation

- No members of public were present

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## MINUTES

- 2009/1 Apologies  
Apologies were received from Cllr Leaning
- 2009/2 Declarations of Interests / Dispensations  
a. The following declarations of interest were made:  
Cllr England – Personal Interest declared throughout the meeting due to the Cllrs role  
As Parish Rooms caretaker  
b. For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.  
That no dispensations were received
- 2009/3 2021/2022 Precept  
To consider any work to include in the precept that may be required in the Parish Rooms for the next finance year  
The committee discussed contacting the parish rooms caretaker and asking for a revised cleaning Schedule and costing to cover the additional cleaning duties during the COVID-19 pandemic to ensure the safe working for the Clerk and potential Library reopening  
**RESOLUTION: That the Clerk is to contact the parish rooms caretaker to ask for all the discussed information and provide a current risk assessment for the Clerks working**  
**ACTION: Clerk**  
**RESOLUTION: That the committee agreed to set aside £2000 for the 2020/2021 Precept which will incorporate the additional Cleaning regime, Christmas tree and any other upkeep that may be required during the next financial year. Car park signage and a new meeting table was also discussed.**
- 2009/4 Library Curtains  
To consider replacing the library curtains  
**RESOLUTION: That quotes are received for a variation of window furniture options that are to be considered at the next meeting committee meeting and in the meantime, the committee proposed an additional £500 totalling £2500 for the 2021/2022 precept**  
**ACTION: Clerk**
- 2009/5 Agenda Items for the future meeting  
To take note of any items for the future Agenda.  
  - To receive prices for the Library window furniture
  - Confirm the precept amount after receiving pricing for the window furniture
  - Library re-opening update
- 2009/6 Date of next Meeting  
To confirm the date, time and location of the next meeting as (subject to any Change in circumstances):

**Thursday 12<sup>th</sup> November 2020**

**7.30pm via the zoom application (30 Minutes)**