

Goxhill Parish Council Agenda – Virtual Meeting

Clerk/RFO to the Council – Vicky Haines

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

Telephone: 07834 418338

Email: goxhillparishcouncil@gmail.com

You are hereby summoned to attend the Goxhill Parish Council Virtual Meeting to be held on **Thursday 4th February 2021**. Proceedings will commence at 7.30pm via the zoom application.

The Agenda is set out below.

Should any member of the public wish to participate, please log on at the scheduled time with the following details on the zoom application. Alternatively, please email the Clerk should you like a link to the meeting

Meeting ID: 872 3656 4029

Passcode: 070600

Vicky Haines

Clerk to the Council

29th January 2021

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

- 2102/1 Apologies
To note apologies for absence.
- 2102/2 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.
- 2102/3 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 7th January 2021
- 2102/4 Finance
a. To receive notification of accounts paid by the Parish Clerk under devolved authority LGA1972.
b. APPENDIX A To approve the accounts that are to be paid in February 2021
c. APPENDIX B: To receive and approve the bank reconciliations for January 2021
d. APPENDIX C: To receive and approve the Q3 budget monitoring document
e. APPENDIX D: To receive the detailed finance report detailing the projected figures
- 2102/5 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

- 2102/6 Neighbourhood Plan
To appoint between 1 and 3 council members to join the Neighbourhood plan steering committee
- 2102/7 Memorial Hall
To receive an update on the following:
(a) Ongoing legalities
(b) Report from meeting with the surveyor
- 2102/8 Policy Adoption
To approve the following policies.
(a) Grievance Policy
(b) Equality Policy
(c) Asset Register
- 2102/9 Internal Auditor
To approve Richard Dixon to carry out the council internal 2020/2021 audit
- 2102/10 Audit objection fee
To approve the additional audit cost of £710 excluding VAT to be paid to PKF littlejohn for correspondence between both parties
- 2102/11 Chapel Street infected trees
To consider carrying out the work on the remaining infected trees on the land off chapel street
- 2102/12 Chapel street plans
To discuss the recently received correspondence from NLC regarding the specification of approval for the chapel street land
- 2102/13 Email
To discuss the option of a dedicated council email address / laptop for all councillors
- 2102/14 MUGA Repair
To approve the cost of £845.43 net to repair the MUGA fencing as reported
- 2102/15 Blue Plaque
To receive an update
- 2102/16 Cemetery
To consider allowing engraving to be incorporated on to the back of a memorial
- 2102/17 Spring in bloom
To approve a local parishioner participating in the spring in bloom on behalf of the parish council
- 2102/18 General Correspondence
To receive any correspondence
- 2102/19 Agenda for next and future Meetings
To take note of any items for the next or future Agenda.
- 2102/20 Date of next Meeting
To confirm the date, time and location of the next meeting as (subject to any Change in circumstances):

Thursday 4th March 2021 at 7.30pm

Via the Zoom Application

2102/21 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

2102/22 Chapel street tree removal

To consider the following quotes to carry out the tree removal of the diseased trees located on the land off chapel street

- Contractor A
- Contractor B
- Contractor C