

GOXHILL PARISH COUNCIL

Vicky Haines
Parish Clerk/RFO
Parish Rooms
Howe Lane
Goxhill
North Lincolnshire
DN19 7HS

Telephone Chair: 07775 775853
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Dear Councillor,

26 February 2021

You are summonsed to attend an on-line zoom **Ordinary Meeting of Goxhill Parish Council** to be held on **Thursday 4 MARCH 2021, COMMENCING at 19.30**

The business of the meeting is detailed below and I trust you will be able to attend. If this is inconvenient please contact the Clerk prior to the meeting to offer your apologies.

This meeting is open to members of the public for public participation and there will be an opportunity for members of the public to address the council prior to the Council meeting commencing. Please contact the Council Chair in the absence of the Parish Clerk for meeting access details

Yours Faithfully

Mike Gathercole

Cllr Mike Gathercole

AGENDA

- 2103/1 **Apologies**
Apologies for absence, if any
- 2103/2 **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.
- 2103/3 **Minute Approval**
- a. To receive, approve and confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on 4 February 2021 and the Extra-ordinary meeting held on 18 February 2021 (copy's attached)
- 2103/4 **Finance Approval**
To receive notification of accounts paid by the Parish Clerk under devolved authority LGA1972.
- a. APPENDIX A To approve the accounts that are to be paid in March 2021
 - b. APPENDIX B: To receive and approve the bank reconciliations for February 2021
- 2103/5 **Planning/Consultations**
To consider the following Planning Application:

- (i) Application No: PA/2021/185
 Proposal: Planning permission to erect a 2 storey side extension following demolition of single storey wing, first floor extension to garage, new front porch, alterations to front elevation.
 Site Location: Brienz, North End, Goxhill, DN19 7JX
 Applicant: Mr R Beaton
- (ii) Application No: PA/2021/216
 Proposal: Planning permission to install a terrace canopy and glazed doors to rear, erect garage to side, install roof lights and replace boundary treatment to front and side
 Site Location: Rochester House, Ferry Road, Goxhill, DN19 7LA
 Application: Ms Zegocka
- (iii) Application No: PA/2021/416
 Proposal: Application for prior notification for the removal of a mast and associated supporting apparatus and installation of 1 x 18-metre-high ground based Hutchinson Engineering Phase 8 streetpole with GRP shroud within Phase 8 wraparound cabinet , 6 x multi-band sector antenna, 2 x 0.3m DIA transmission dishes, 1 x MK5 Link AC cabinet, 1 x Weston cabinet, x Fredo cabinet,1 x Wiltshire cabinet, 5 x safety bollards, Other ancillary equipment and cabling
 Site Location: Land to the rear of Co-op Food Store, Howe Lane, Goxhill, DN19 7HS
 Application: EE Limited

2103/6 **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

2103/7 **Memorial Hall**

To appoint a member to represent the Parish Council on the Memorial Hall committee which is a requirement to becoming part of a CIO

2103/8 **Neighbourhood Plan**

To consider any members for the Neighbourhood Plan steering committee

2103/9 **Lincolnshire Coop funding**

To consider if to spend the approved funding on Chapel Street land or Millennium Green, amount still to be confirmed

2103/10 **Trees**

To discuss the option of implementing more trees in the village

2103/11 **Policy Adoption**

To adopt the following policies:

- Email Policy
- Adult Safeguarding Policy

2103/12 **Dedicated email address**

To consider the options presented by our website designer (*copy attached*)

- 2103/13 **Clerk dedicated works mobile**
To consider a mobile contract to be used for work purposes only
- 2103/14 **Shredder**
To approve the purchase of the shredder to held at the parish rooms to dispose of confidential data
- 2103/15 **Child Protection Policy**
To review the current child protection policy
- 2103/16 **Best Kept Village**
To consider registering for the Best Kept village competition at the cost of £40.00
- 2103/17 **General Correspondence**
To receive any correspondence
- 2103/18 **Agenda for next and future Meetings**
To take note of any items for the next or future Agenda.
- 2103/19 **Date of next Meeting**
To confirm the date, time and location of the next meeting as (subject to any Change in circumstances):

Thursday 8th April 2021 at 7.30pm, via the Zoom Application