

GOXHILL PARISH COUNCIL

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Dear Councillor,

30 April 2021

You are summonsed to attend an on-line zoom **Ordinary Meeting** of **Goxhill Parish Council** to be held on **Thursday 6 May 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 Proper Officer / RFO prior to the meeting to offer your apologies.

The 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 Proper Officer / RFO for meeting access details

Public Participation

The time will be restricted to 15 minutes maximum unless the Council decides otherwise. Items relating to matters on the agenda will be taken first and members of the public should note that decisions not on the agenda is unable to be resolved by the council.

Yours Faithfully

Vicky Haines

AGENDA

- 2105/1 **Election of Chairman**
To elect a Chairman of Goxhill Parish Council
- 2105/2 **Election of Vice-Chairman**
To elect a Vice Chairman of Goxhill Parish Council
- 2105/3 **Apologies**
Apologies for absence, if any
- 2105/4 **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.
- 2105/5 **Minute Approval**
- a. To receive, approve as a correct record the minutes of the ordinary meeting of the council held on 8 April 2021 (*copy's attached*)

2105/6

Finance Approval

To receive notification of accounts to be paid by the Parish Clerk under devolved authority LGA1972.

- a. APPENDIX A To approve the schedule of payments, part A only that are to be paid in May 2021
- b. APPENDIX B: To receive the bank reconciliation for April 2021
- c. APPENDIX C: To approve the quarterly budget figures for 2020/2021 Q4

2105/7

Planning/Consultations

To consider the following Planning Application:

(i) Application No: PA/2021/628

Proposal: Planning permission to erect a new dwelling with associated garaging and parking

Site Location: Land north of Garage adjacent Ashlea, Thornton Road, Goxhill

Applicant: Mr Seth Whall

(ii) Application No: PA/2021/494

Proposal: Planning permission for the demolition and rebuilding of a detached house with garage

Site Location: Uplands Lodge, East Marsh Road, Goxhill, DN19 7NQ

Applicant: Mr Davis

(iii) Application No: PA/2021/495

Proposal: Planning permission to erect a stable block for personal use

Site Location: Uplands Lodge, East Marsh Road, Goxhill, DN19 7NQ

Applicant: Mr Davis

2105/8 **Committees**

To consider members to be appointed on the following committees:

- ❖ Playing Field, Millennium Green (including Chapel street land)
- ❖ Parish Rooms,
- ❖ PROW and Bridal Ways
- ❖ Personnel

2105/9 **External Bodies**

To receive nominations and elect members to the following bodies:

- (i) Allotments
- (ii) ERNLLCA/NLC Town and Parish Council Liaison
- (iii) NATS (Police Liaison)
- (iv) CPRE
- (v) BCCRP

2105/10 **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

2105/11 **Insurance Renewal**

To approve the insurance renewal cost of £1799.41 which includes the Memorial Hall building

2105/12 **Cemetery Trade Waste**

To approve the cost of £810.80 for the cemetery waste removal

2105/13 **Great British Clean Up**

To consider participating in the great 'British Clean Up'

- 2105/14 **ERNLLCA**
To approve the ERNLLCA annual subscription fee costing £775.27
- 2105/15 **Website**
To consider the cost of £54.00 inc VAT to kyanite to ensure security on the council's website
- 2105/16 **Green Ramper**
To consider what action to take to improve the surface of green ramper
- 2105/17 **Future precept cap**
To consider incorporating a 5% increase cap on precepts each year
- 2105/18 **Risk Assessments for Council meetings**
To approve the risk assessment for the Memorial Hall for the temporary conduct of parish council meetings
- 2105/19 **Additional Chapel Street Trees**
To receive and discuss the recently receive report from a local parishioner
- 2105/20 **Wildlife flowers for verges**
To discuss and consider incorporating wildflowers in the verges
- 2105/21 **General Correspondence**
To receive any correspondence
- 2105/22 **Agenda for next and future Meetings**
To take note of any items for the next or future Agenda.
- 2105/23 **Date of next Meeting**
To confirm the date, time and location of the next meeting as (subject to any Change in Circumstances):

Wednesday 2nd June 2021 at 7.30pm, located at Goxhill Memorial Hall

- 2105/24 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
- 2105/25 **Proper Officer/RFO finance approval**
To approve the Clerks wages, working from home and travel expenses as shown on the schedule of payments in part B, that are to be paid in May 2021