

GOXHILL PARISH COUNCIL

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Dear Councillor,

1 April 2021

You are summonsed to attend an on-line zoom **Ordinary Meeting** of **Goxhill Parish Council** to be held on **Thursday 8 April 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.

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 Parish Clerk 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

- 2104/1 **Apologies**
Apologies for absence, if any
- 2104/2 **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.
- 2104/3 **Minute Approval**
- a. To receive, approve as a correct record the minutes of the ordinary meeting of the council held on 4 March 2021 and the extra-ordinary meeting held on 18 March 2021 (*copy's attached*)
- 2104/4 **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 April 2021

2104/5 **Planning/Consultations**

To consider the following Planning Application:

(i) Application No: PA/2021/505

Proposal: Planning permission to erect a single-storey rear extension attached to the main property via a glass atrium

Site Location: The Mount, Howe Lane, Goxhill, DN19 7HS

Applicant: Mr & Mrs Barrick

(ii) Application No: PA/2021/539

Proposal: Application to undertake pruning on three lime trees identified as T5, T7 and T9 (T1, T2 and T3 in the application) in and subject to Tree Preservation (land adjacent Chapel Street, Goxhill) Order 2004

Site Location: Treeside House, Chapel Street, Goxhill, DN19 7JJ

Applicant: Mr Sinfield

(iii) Application No: PA/2021/4

Proposal: Planning permission to erect detached dwelling and garage

Site Location: Coppa Vista, Stothards Lane, Goxhill, DN19 7JL

Applicant: Mr Michael Lidgett

2104/6 **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

2104/7 **One way consultation**

To discuss and consider the one way consultation

2104/8 **Book telephone boxes**

To consider purchasing the paint to paint both book telephone boxes at a cost of £80.16 (ex VAT) and seek a volunteer to paint the phone box at the parish rooms

2104/9 **Lincolnshire Coop funding**

To consider which outside area to spend the approved funding, amount to be confirmed after 5th June 2021

2104/10 **Chapel Street**

To receive an update (*report attached*)

2104/11 **Webinar**

To receive an update (*report attached*)

2104/12 **Child Protection Policy**

To review the current child protection policy and adopt

2104/13 **GDPR**

To receive an update

2104/14 **MUGA Repair**

To receive an update regarding the MUGA repair

2104/15 **Councillor Email**

To receive an update regarding the implementation of a dedicated council email address

- 2104/16 **Future Meetings**
To consider holding the Annual council meeting, annual parish assembly and the procedure of resuming in person meetings
- 2104/17 **General Correspondence**
To receive any correspondence
- 2104/18 **Agenda for next and future Meetings**
To take note of any items for the next or future Agenda.
- 2104/19 **Date of next Meeting**
To confirm the date, time and location of the next meeting as (subject to any Change in circumstances):
- Thursday 6th May 2021 at 7.30pm, via the Zoom Application**
- 2104/20 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
- 2104/21 **Memorial Hall**
To consider the quotes received to carry out the repairs to the Memorial Hall
- 2104/22 **Proper Officer finance approval**
To approve the Clerks wages and expenses as shown on the schedule of payments in part B, that are to be paid in April 2021
- 2104/23 **Personnel committee minutes approval**
To approve the minutes from the personnel committee meetings that took place on
- January 2020
 - September 2020
 - December 2020
 - January 2021