

GOXHILL PARISH COUNCIL

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Dear Councillor,

26 May 2021

You are summonsed to attend the **Ordinary Meeting** of **Goxhill Parish Council** to be held on **Wednesday 2 June 2021, Commencing at 19.30 at the Goxhill Memorial Hall, Chapel Street**

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 can all members of the public attending ensure masks are worn and social distancing rules are adhered to.

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

- 2106/1 **Apologies**
Apologies for absence, if any
- 2106/2 **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.
- 2106/3 **Minute Approval**
- a. To receive, approve as a correct record the minutes of the ordinary meeting of the council held on 6 May 2021 and Annual meeting of the Parish meeting held on 26 April 2021 (*copies attached*)
- 2106/4 **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 June 2021
- b. APPENDIX B: To receive the bank reconciliation for May 2021

2106/5

Planning/Consultations

To consider the following Planning Application:

(i) Application No: PA/2021/683

Proposal: Planning permission for siting of a caravan to form temporary living Accommodation

Site Location: Hallands, Thornton Road, Goxhill, DN19 7LW

Applicant: Mrs Sharon Pinkerton

(ii) Application No: PA/2021/738

Proposal: Planning permission to erect 3 dwellings, including demolition of existing commercial garage

Site Location: Garage Adjacent Ashlea, Thornton Road, Goxhill, DN19 7HN

Applicant: Mr Keith Lowery

2106/6

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

2106/7

Committee Meetings

To consider holding committee meetings at the Parish rooms and adopt the risk assessment

2106/8

Internal report & Annual Governance Statement

- (i) Clerk to send the internal auditor report to the Council
- (ii) Clerk to request the council to answer the Annual Governance statement and give its approval
- (iii) Council to agree and the Chairman to sign the annual governance statements and record minute reference

2106/9

Millennium Green Trust

That the council has spent its own funds on the maintenance and upkeep of these assets and areas for the good of the community as a whole

2106/10

Great British Clean Up

To consider the detail for the great British clean up that is due to take place Sat 5th June 2021

2106/11

Cemetery Committee

To retrospect approve Cllr Atkin, Cllr Stancer, Cllr Leaning, Cllr Gorbutt and Cllr Dunkley be allocated to the cemetery committee

2106/12

Green Ramper

To retrospect the approval of £200.00 plus VAT for the harrowing on green ramper and discuss any additional work, reference letter received

2106/13

South End

To receive and discuss the recent communication regarding south end

2106/14

Activated Speed Signs

To review the information received and discuss the potential cost to the council of £2,695.00 net for battery powered and £2,795.00 for mains powered activated speed signs

2106/15 **Policy Approval**

To adopt the following policies

- ❖ Standing orders with prejudices
- ❖ Data Audit
- ❖ Privacy consent public
- ❖ Privacy consent staff

2106/16 **Phone Box Restoration**

To consider the cost of £618.98 (ex VAT and £62.75 (inc Vat) to restore the phone book box, North End and for the work to be carried out by a parishioner

2106/17 **Additional Trees**

To consider more trees to be located in the village

2106/18 **General Correspondence**

To receive any correspondence

2106/19 **Agenda for next and future Meetings**

To take note of any items for the next or future Agenda.

2106/20 **Date of next Meeting**

To confirm the date, time and location of the next meeting as (subject to any Change in circumstances):

Wednesday 7th July 2021 at 7.30pm @ The Goxhill Memorial Hall

2106/21 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

2106/22 **Proper Officer finance approval**

To approve the staff expenses as shown on the schedule of payments in part B, to be paid in June 2021

2106/23 **Zip Wire Quotes**

- Contractor A
- Contractor B
- Contractor C