

# GOXHILL PARISH COUNCIL

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Dear Councillor,

01 July 2021

You are summonsed to attend the **Ordinary Meeting** of Goxhill Parish Council to be held on **Wednesday 7 July 2021, Commencing at 19.30 at the Goxhill Memorial Hall, Chapel Street**

The business of the meeting is detailed below, please contact the Proper Officer prior to the meeting to offer your apologies if you are unable to attend.

**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

- 2107/1 **Apologies**  
Apologies for absence, if any
- 2107/2 **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.
- 2107/3 **New Mayor**  
To congratulate Peter Clark being the first mayor in North Lincolnshire to hold the position 3 times
- 2107/4 **Minute Approval**
- a. To receive, approve as a correct record the minutes of the ordinary meeting of the council held on 2 June 2021
- 2107/5 **Finance Approval**
- a. To approve the payments scheduled to be paid in July 2021
- |   |          |
|---|----------|
| ❖ Village Lengthsman                              | £485.00  |
| ❖ Barton Mowing (Playfield Maintenance)           | £405.00  |
| ❖ Nettleton Mowing (Cemetery Maintenance)         | £517.99  |
| ❖ Nettleton Mowing (Millennium Green Maintenance) | £237.00  |
| ❖ Nettleton Mowing (Verges)                       | £2986.66 |

- b. APPENDIX A: To approve the Q4 bank budget monitoring report
- c. APPENDIX B: To receive the bank reconciliation for June 2021

2107/6

**Planning/Consultations**

To consider the following Planning Application:

(i) Application No: PA/2021/1070

Proposal: Application to fell 3 beech and 1 hawthorn, identified as being within Tree Preservation (Land South of Howe Lane, Goxhill) Order 2000

Site Location: 2 The Bridles, Goxhill, DN19 7GA

Applicant: Mr Ashley Adams

(ii) Application No: PA/2021/668

Proposal: Planning permission to erect a replacement dwelling

Site Location: Orchard House, Neatgangs Lane, Goxhill, DN19 7NL

Applicant: Mr Michael Leetham

(iii) Application No: PA/2021/907

Proposal: Outline application to erect a detached dormer bungalow, detached garage, including vehicular access.

Site Location: Perran Cottage, Willow Lane, Goxhill, DN19 7JP

Applicant: Mr Glenn Simpson

(iv) Application No: PA/2021/1047

Proposal: Extensions and alterations to an existing dwelling including replacement windows and external cladding, formation of a new drive entrance

Site Location: Maydale Farm, Horsegatefield Road, Goxhill, DN19 7NN

Applicant: Hutchinson

2107/7

**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

2107/8

**South End**

To receive an update and discuss any correspondence received

2107/9

**Additional 'Meeting of the Parish'**

To consider holding an additional 'Meeting of the Parish'

2107/10

**Highway Tree Maintenance**

To receive an update and consider any necessary actions

2107/11

**Parish rooms caretaker**

To receive the resignation of the parish rooms caretaker

2107/12

**MUGA Signs**

To consider signs restricting times of usage for the MUGA's at an approximate cost of £20.00 each and confirm details

2107/13

**August meeting**

To consider the following:

- (i) To consider holding a full council meeting in August or an emergency meeting in August subject to planning applications that are received
- (ii) To approve the Proper Officer temporary being delegated powers to approve the scheduled payments for August

2107/14

**Definitive map modification**

To receive the information and comment as requested

- 2107/15 **Memorial Hall**  
To receive an update on the legalities and consider any additional requirements regarding the repair
- 2107/16 **Public rights of way**  
To receive the resignation letter from the public rights of way contractor
- 2107/17 **Coop grant**  
To receive the total amount of £677.36 as awarded and approve the expenditure
- 2107/18 **Audit Action Plan**  
To approve the ongoing audit action plan
- 2107/19 **Town and Parish council liaison**  
To receive the report
- 2107/20 **Cemetery topple testing**  
To discuss the current situation regarding the carry out of topple testing in Goxhill cemetery
- 2107/21 **General Correspondence**  
To receive any correspondence
- 2107/22 **Agenda for next and future Meetings**  
To take note of any items for the next or future Agenda.
- 2107/23 **Date of next Meeting**  
To confirm the date, time and location of the next meeting(s) as (subject to any Change in circumstances):  
**TBC @ The Goxhill Memorial Hall**
- 2107/24 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
- 2107/25 **Proper Officer finance approval**  
To approve the staff expenses as shown on the schedule of payments in part B, to be paid in July 2021
- 2107/26 **Personnel minutes**  
To receive and note the minutes from the personnel meetings that took place on 1<sup>st</sup> April 202 and 27<sup>th</sup> April 2021
- 2107/27 **Stump grinding**  
To consider quotes from the following to carry out the stump grinding on Chapel Street land
- Contractor A
  - Contractor B