

GOXHILL PARISH COUNCIL

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Dear Councillor,

26 August 2021

You are summonsed to attend the **Ordinary Meeting** of **Goxhill Parish Council** to be held on **Thursday 2 September 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

- 2109/1 **Apologies**
Apologies for absence, if any
- 2109/2 **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.
- 2109/3 **Minute Approval**
- a. To receive, approve as a correct record the minutes of the ordinary meeting of the council held on 7 July 2021
- 2109/4 **Finance Approval**
- a. To approve the payments scheduled to be paid in September 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 B: To note and sign only as pre-approved (*min ref: 2107/13*) the schedule of payment for August 2021
- c. APPENDIX C: To approve and sign the schedule of payment Part A only for September 2021
- d. APPENDIX D: To receive the bank reconciliations for July 2021 and August 2021

2109/5

Planning/Consultations

To consider the following Planning Application:

(i) Application No: PA/2021/1235

Proposal: Planning permission to erect a single-storey rear extension with a flat roof, parapet and roof light and a single-storey rear extension with a tiled roof

Site Location: Hope House, Howe Lane, Goxhill, DN19 7JG

Applicant: Allison Barrett

(ii) Application No: PA/2021/1138

Proposal: Listed building consent to remove a dividing internal wall between the dining area and lounge area

Site Location: Rose Cottage, Church Street, Goxhill, DN19 7HX

Applicant: Mr Andrew Coleman

(iii) Application No: PA/2021/1509

Proposal: Planning permission to erect a sunroom to rear

Site Location: Garners Hill Farm, Thornton Road, Goxhill, DN19 7LW

Applicant: Mr Marsh

2109/6 **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

2109/7 **Memorial Hall Legalities**

To receive an update and consider a final conclusion regarding the legality investigation between the Parish Council and Memorial Hall

2109/8 **Memorial Hall - Funding**

To approve the purchase of the Memorial Hall fridge costing £141.66 net and consider any additional funding towards the future repair works

2109/9 **Policy Approval**

To adopt the following policies

- ❖ Complaint's procedure
- ❖ Financial regulations

2109/10 **Chapel Street Fence**

To note the current damage to the Chapel Street fence and discuss what action to take

2109/11 **Playing Field Report**

To receive the playing field report and note the ongoing repairs

- 2109/12 **Dedicated email address**
That all members approve the use of a dedicated councillor email account and to sign the consent form
- 2109/13 **Website annual maintenance**
To approve the cost of £135.00 net for Kyanite to continue with the website maintenance and updates
- 2109/14 **Lengthsman contract**
To receive the recently received correspondence and note the amendment to the Lengthsman working hours
- 2109/15 **Trees - Highways**
To discuss the current highway trees as deferred from the previous meeting
- 2109/16 **Cemetery topple testing**
To discuss the current situation regarding the carry out of topple testing in Goxhill cemetery
- 2109/17 **Community Speed Watch**
To receive an update
- 2109/18 **General Correspondence**
To receive any correspondence
- 2109/19 **Agenda for next and future Meetings**
To take note of any items for the next or future Agenda.
- 2109/20 **Date of next Meeting**
To confirm the date, time and location of the next meeting(s) as (subject to any Change in circumstances):
7th October 2021 @ Goxhill Primary School
- 2109/21 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
- 2109/22 **Proper Officer finance approval**
To note the staff expenses Part B that were paid in August 2021 and approve the staff expense's part B that are to be paid in September 2021