

GOXHILL PARISH COUNCIL

Vicky Haines
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Dear Councillor,

29 October 2021

You are summonsed to attend the **Ordinary Meeting** of **Goxhill Parish Council** to be held on **Thursday 4 November 2021, Commencing at 19.30 at Goxhill Primary School North End**

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.

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

- 2111/1 **Apologies**
Apologies for absence, if any
- 2111/2 **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.
- 2111/3 **Minute Approval**
To receive and approve as a true and correct record the minutes from the following meetings:
- ❖ Ordinary meeting of the council that took place 7 October 2021
 - ❖ Cemetery committee meeting that took place 30 September 2021
 - ❖ Parish rooms committee meeting that took place 30 September 2021
 - ❖ Playing field / Millennium Green / Chapel Street committee meeting that took place 30 September 2021
 - ❖ PROW & Verges committee meeting that took place 30 September 2021
- 2111/4 **Finance Approval**
- a. To approve and sign the schedule of payment Part A only for November 2021, summary of payments are as follows

❖ 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)	£1325.33

b. APPENDIX C: To receive the bank reconciliations for October 2021

- 2111/5 **Planning/Consultations**
 To consider the following Planning Application:
 (i) Application No: PA/2021/756
 Proposal: Planning permission to erect a polytunnel & menage
 Site Location: Land adjacent to Shaw Briggs Farm, Barrow Road, Goxhill DN19 7LN
 Applicant: Mr Matthew Price
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- (ii) Application No: PA/2021/1759
 Proposal: Planning permission for replacement garages and a new link (including demolition of existing garages)
 Site Location: Glendene, South End, Goxhill, DN19 7NE
 Applicant: Mr D Burns
- 2111/6 **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
- 2111/7 **Cemetery Topple Testing**
 To review the supporting documentation as provided by the Clerk prior to the meeting and to consider what action to take
- 2111/8 **Queens Jubilee**
 To consider the councils involvement regarding the beacon lighting for 2022
- 2111/9 **Snow Warden**
 To confirm the snow wardens for the next coming winter and authorise any winter preparations
- 2111/10 **Church Clock Invoice**
 To review the church repairs and consider payment.
- 2111/11 **Land**
 To receive the letter and consider the proposal as detailed by the member of public (permission has been sought to disclose member of publics name and address)
- 2111/12 **Financial Regulations**
 To approve the council's financial regulations document that now incorporates clause 4.10
- 2111/13 **General Correspondence**
 To receive any correspondence
- 2111/14 **Agenda for next and future Meetings**
 To take note of any items for the next or future Agenda.

2111/15 **Date of next Meeting**

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

2 December 2021 @ Goxhill Primary School

2111/16 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

2111/17 **Proper Officer finance approval**

To approve the staff salary and expense's part B that are to be paid in November 2021