

GOXHILL PARISH COUNCIL

Vicky Haines
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Dear Councillor,

26 November 2021

You are summonsed to attend the **Ordinary Meeting** of **Goxhill Parish Council** to be held on **Thursday 2 December 2021, Commencing at 19.30 at Goxhill Chapel Rooms**

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

- 2112/1 **Apologies**
Apologies for absence, if any
- 2112/2 **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.
- 2112/3 **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
- 2112/4 **Finance Approval**
- a. To retrospect approve and sign the schedule of payment Part A only for November 2021

- b. To approve and sign the schedule of payments part A only for December 2021, payments listed below

❖ 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

- c. To receive the bank reconciliations for October and November 2021
d. To approve and sign the Q2 budget monitoring finances

2112/5 **Planning/Consultations**

To consider the following Planning Application:

(i) Application No: PA/2021/2056

Proposal: Application to fell an Ash (T22) and undertake side pruning on a Scots Pine (T12), Sycamore (T16), three Oak (T17, T18, T19), a Beech (T20) and Ash (23) within and protected by Tree Preservation (Chapel Street, Goxhill) Order 1995

Site Location: Acorn Lodge, Spring Garth and Holly Tree House, Chapel Street, Goxhill, DN19 7JJ

Applicant: Trevor Holland

2112/6 **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

2112/7 **Cemetery Topple Testing**

To review the supporting documentation as provided by the Clerk prior to the meeting and to consider what action to take

2112/8 **Queens Jubilee**

To consider the councils involvement regarding the beacon lighting for 2022

2112/9 **Snow Warden**

To confirm the snow wardens for the winter and authorise any winter preparations

2112/10 **Church Clock Invoice**

To review the church repairs and consider payment.

2112/11 **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)

2112/12 **Grant Applications**

To receive the grant applications ready for approval on 6 January 2022

2112/13 **Location of 2022 council meetings**

To consider the locations of the council meetings taking place in 2022

2112/14 **Salfina Correspondence**

To receive the recently received correspondence from Salfina and subsequent correspondence from Cllr Hannigan

- 2112/15 **Civility and respect project**
To receive the anti-bullying information sheet and to adopt the mission statement
- 2112/16 **Policy Adoption**
To approve the following policies
- financial regulations document that now incorporates clause 4.10
 - Social media policy
 - Reserves policy
- 2112/17 **General Correspondence**
To receive any correspondence
- 2112/18 **Agenda for next and future Meetings**
To take note of any items for the next or future Agenda.
- 2112/19 **Date of next Meeting**
To confirm the date, time and location of the next meeting(s) as (subject to any Change in circumstances):
- 6 January 2021, location to be confirmed**
- 2112/20 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
- 2112/21 **Proper Officer finance approval**
To retrospect the staff salary and expenses that were paid in November 2021 and to approve the staff salary and expense's part B that are to be paid in December 2021