

GOXHILL PARISH COUNCIL

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Dear Councillor,

24 February 2022

You are summonsed to attend the **Ordinary Meeting** of **Goxhill Parish Council** to be held on **Thursday 3 March 2022, Commencing 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

- 2203/1 **Apologies**
Apologies for absence, if any
- 2203/2 **Declarations of interests / dispensations**
- 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
 - For the Council to note any dispensations presented to the clerk prior to the meeting and their resolution.
- 2203/3 **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 3 February 2022
 - ❖ Personnel meeting of the council that took place 17 February 22 2022
 - ❖ Extra Ordinary meeting of the council that took place 17 February 2022
- 2203/4 **Finance approval**
- To approve the schedule of payments part A for February 2022, payments listed below
 - ❖ **Village Lengthsman** **£440.00**
 - ❖ **Barton Mowing (Playfield Maintenance)** **£405.00**
 - ❖ **Nettleton Mowing (Cemetery Maintenance)** **£517.99**
 - ❖ **Nettleton Mowing (Millennium Green Maintenance)** **£237.00**
 - ❖ **RJ Interiors (Parish Rooms Cleaner)** **£84.00**

b. To receive the cashbook summary for February 2022

- 2203/5 **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
- 2203/6 **Potential North Lincolnshire Council devolved responsibility**
a. To agree that the meeting be temporarily suspended to receive the briefing from Andy Tate Principal Neighbourhoods Officer (Partnerships & Service Transformation) from North Lincolnshire Council regarding parish council devolved responsibilities
b. To discuss what devolved responsibilities the parish council see as options
- 2203/7 **Millennium Green**
To consider the future running of the Millennium Green to comply in accordance with the charity commission with the council being the sole trustee
- 2203/8 **Annual meeting of the parish**
To consider a date and time for the 'annual meeting of the parish' to take place
- 2203/9 **Parish rooms electrical survey**
To consider carrying out the amendments to the parish rooms following the building electrical survey costing £790 net
- 2203/10 **MUGA basketball backing**
To consider repairing the backing board at a cost of £486.13 net (parts only) or consider an alternative replacement
- 2203/11 **Chapel street tree stumps**
To consider removing the tree stumps from the chapel street land, due to NLC not fulfilling this task
- 2203/12 **Gritting of the paths**
To consider the gritting of the footpaths using a manual salt spreader.
- 2203/13 **Grit bins**
To consider the councillors being responsible for the checking and filling of the grit bins not covered by the snow warden
- 2203/14 **Policy Adoption**
To adopt the following policies
➤ Risk Assessments
➤ Publication Scheme
➤ Equality and diversity policy
- 2203/15 **Asset Register**
To adopt the parish council's asset register
- 2203/16 **Millennium Green graffiti**
To consider the removal of the graffiti located at the millennium green
- 2203/17 **Best kept village 2022**
To consider the following:
a. To consider participating in the best kept village 2022 at a cost of £40.00
b. To decide on the community planting to be considered for marking

- c. To consider how much funds additional to the £175.00 earmarked to spend on the best kept village preparations for items such as the purchase of bedding plants, bulbs and shrubs for planting at chapel street, north end bend and north end green.
- d. To authorise the clerk to obtain two printed map boards which are to be located at Goxhill Station and The Memorial Hall/Chapel Street.
- e. To authorise the clerk to investigate the purchase and locating of direction signs for the village's local amenities.

2203/18 **Additional dog bins**

To consider the purchase of new dog waste bins and suggested location (s)

2203/19 **General correspondence**

To receive any correspondence

2203/20 **Agenda for next and future meetings**

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

2203/21 **Date of next meeting**

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

7 April 2022, Goxhill chapel rooms

2203/22 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

2203/23 **Proper Officer finance approval**

To approve the staff salary and expense's part B that are to be paid in March 2022