

GOXHILL PARISH COUNCIL

Vicky Haines
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Dear Councillor,

1 April 2022

You are summonsed to attend the **Ordinary Meeting** of **Goxhill Parish Council** to be held on **Thursday 7 April 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

- 2204/1 **Apologies**
Apologies for absence, if any
- 2204/2 **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.
- 2204/3 **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 March 2022
 - ❖ Extra Ordinary meeting of the council that took place 10 March 2022
 - ❖ Personnel meeting of the council that took place 10 March 2022
- 2204/4 **Finance approval**
- To approve the schedule of payments part A for April 2022, payments listed below
- | | |
|---|---------|
| ❖ Village Lengthsman | £376.00 |
| ❖ Barton Mowing (Playfield Maintenance) | £415.13 |
| ❖ Nettleton Mowing (Cemetery Maintenance) | £517.99 |
| ❖ Nettleton Mowing (Millennium Green Maintenance) | £237.00 |
| ❖ RJ Interiors (Parish Rooms Cleaner) | £104.00 |

- b. To approve Q3 and Q4 budgeting monitoring and note the variances in the 'final' tab
- c. To receive the end of year summary
- d. To receive the cashbook summary for March 2022

2204/5 **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

2204/6 **Planning**

To consider the following Planning Application:

- (i) Application: PA/2022/475, Planning permission to make alterations to the detached garage to accommodate a ground floor independent accommodation unit and a first-floor work space
Site Location: Ashfield, The Square, Goxhill, DN19 7JH
Applicant: Deborah Oikeh

- (ii) Application: PA/2022/514, Planning permission to erect a single storey extension to the side and rear of the dwelling
Site Location: Seven Acres, Ferry Road, Goxhill, DN19 7JZ
Applicant: Jennifer Ashworth

- (iii) Application: PA/2022/306, Planning permission to erect an extension to garage
Site Location: The Elms, Thorn Lane, Goxhill, DN19 7LU
Applicant: Mr K Lari

- (iv) Application: PA/2022/570, Listed building consent to erect an extension to existing garage
Site Location: The Elms, Thorn Lane, Goxhill, DN19 7LU
Applicant: Mr K Lari

2204/7 **Community Pay Back**

To receive the letter from Humberside police and crime commissioner and consider suggesting projects for Goxhill

2204/8 **'Best Kept Village' working group**

To consider creating a working group to include council and non-council members to work together all year round in identifying and dealing with continuous improvements around the village

2204/9 **Devolved responsibilities to the parish council**

To consider any devolved responsibilities Goxhill would like to consider following on from the information received by Andy Tate

2204/10 **Parish rooms book box**

To review the cost summary sheet and consider the refurbishment of the parish rooms telephone book box

2204/11 **Additional verge cutting**

To consider the additional fee of £25.00 net to cut the additional verges identified on North End

2204/12 **Scale of charges**

The review and approve the following scale of charges

- Cemetery Fees
- Hire / Village costs

- 2204/13 **Policy Adoption**
To adopt the sickness policy
- 2204/14 **ERNLLCA Membership**
To consider renewing the ERNLLCA membership costing £798.37
- 2204/15 **Wish list**
To receive the wish list and agree for the listed items to be considered and to include any new ideas ready for the clerk to organise and allocate to the relevant committees
- 2204/16 **Acknowledgement**
To acknowledge Taya Brown from Goxhill in achieving being selected as the Yorkshire & Humber winner in a national writing competition
- 2204/17 **Cemetery benches**
To thank the Goxhill Lifestyle Group for the additional benches kindly donated to the cemetery
- 2204/18 **Project funding**
To consider a project within the village and approve the clerk to investigate suitable funding
- 2204/19 **General correspondence**
To receive any correspondence
- 2204/20 **Agenda for next and future meetings**
To take note of any items for the next or future agenda.
- 2204/21 **Date of next meeting**
To confirm the date, time and location of the next meeting(s) as (subject to any change in circumstances):
- 28 April 2022 (annual meeting of the parish), Goxhill chapel rooms @7.30pm**
5 May 2022 (annual parish council meeting), Goxhill chapel rooms @ 7.30pm
- 2204/22 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
- 2204/23 **Proper Officer finance approval**
To approve the following:
- a. The staff salary and expense's part B that are to be paid in April 2022
 - b. To retrospect approve the schedule of payments part B for the back pay to the clerk as paid in March 2022