

GOXHILL PARISH COUNCIL

Vicky Haines
Parish Clerk/RFO
Parish Rooms
Howe Lane
Goxhill, North Lincolnshire
DN19 7HS

Telephone: 07842 396827
Email: clerk@goxhillparishcouncil.org.uk
Website: www.goxhillparishcouncil.co.uk

Dear Councillor,

28 April 2022

You are summonsed to attend the **Annual Meeting** of **Goxhill Parish Council** to be held on **Thursday 5 May 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

- 2205/1 **Election of the Chairman**
To elect a Chairman of Goxhill Parish Council
- 2205/2 **Election of the Vice-Chairman**
To elect a Vice-Chairman of Goxhill Parish Council
- 2205/3 **Apologies**
Apologies for absence, if any
- 2205/4 **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.
- 2205/5 **Cllr Sam England found guilty of breaching the code of conduct and sanctions issued**
As instructed by the monitoring officer, the council is to consider the enclosed documentation following Cllr Sam England being found guilty of breaching the code of conduct on 4th April 2022 by the Standards Committee Hearing Panel at North Lincolnshire Council
1. Report
2. Letter to Cllr England

3. Future councillor standards training

2205/6 **Minute approval**

To receive and approve as a true and correct record the minutes from the ordinary meeting of the council that took place 7 April 2022

2205/7 **Finance approval**

a. To approve the schedule of payments part A for May 2022, payments listed below

❖ Village Lengthsman	£472.00
❖ Barton Mowing (Playfield Maintenance)	£415.13
❖ Nettleton Mowing (Cemetery Maintenance)	£517.99
❖ Nettleton Mowing (Millennium Green Maintenance)	£237.00
❖ RJ Interiors (Parish Rooms Cleaner)	£115.50
❖ JB Rural Services (verge cutting)	£1260.00

b. To receive the cashbook summary for April 2022

2205/8 **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

2205/9 **Committees**

To consider members to be appointed on the following committees:

- ❖ Playing Field
- ❖ Parish Rooms
- ❖ Public Rights of Way 'PROW' and Verges
- ❖ Personnel

2205/10 **External Bodies**

To receive nominations and elect members to the following bodies:

- ❖ Allotments
- ❖ NATS (Police Liaison)
- ❖ BCCRP 'Barton Cleethorpes Community Rail Partnership'

2205/11 **Planning**

To consider the following Planning Application:

- (i) Application: PA/2022/646, Planning permission to erect a detached dwelling
Site Location: Stepmar, Elm Lane, Goxhill, DN19 7JU
Applicant: Mr M Mosey

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- (i) Application: PA/2022/658, Planning permission to erect a bungalow and an attached garage, with associated access works
Site Location: Land to the rear of The Gables, Willow Lane, Goxhill, DN19 7JP
Applicant: Jonathan Lowe, Wolds Homes Ltd

2205/12 **PA/2022/54**

To consider the following:

- (i) That Goxhill Parish Council discuss an extension to footpath 62A with the NLC PROW officer.
- (ii) That Goxhill Parish Council discuss with Keigar Homes Ltd as suggested by the Planning Officer for PA/2022/54 regarding the following items:

a) Safety arrangements to be installed around the Attenuation Basin.

b) A request for seating to be placed on the public open space round the Attenuation Basin.

- c) A request for Keigar Homes Ltd to consider either constructing or funding the construction of a footbridge over the drain to the north west side of the estate and footpaths from the estate road to the bridge and from the bridge to the existing FP62A.
- d) To ask for details regarding the S106 contribution - Transfer of the open space to the council with a sum of £34,023.20 for maintenance of the open space.
- e) To ask for details of the S106 contribution - The sum of £40,876.00 to be paid to the council to spend on North End Play Area, Goxhill.

2205/13 **Earmarked Reserves**

To review and agree the revised earmarked reserves

2205/14 **Insurance**

To approve the insurance renewal of £1,097.69

2205/15 **Notice boards**

To consider additional noticeboards to be purchased for the village

2205/16 **Queens Jubilee – Parish clerk involvements**

To consider the parish clerk collecting donations at the Millennium Green jubilee function

2205/17 **National Grid carbon Capture pipeline project.**

To discuss and consider any actions that may be required

2205/18 **Memorial Hall correspondence**

To receive and consider any actions that may be required

2205/19 **Pidgeon cote lane land transfer**

To note the date of the transfer deed of land 'North West side of Pidgeon Cote Lane, Goxhill' from Goxhill Parish Council to Mr Michael Jones was completed 7th April 2022

2205/20 **Bus Shelter**

To receive an update regarding the suggested idea of a bus shelter

2205/21 **General correspondence**

To receive any correspondence

2205/22 **Agenda for next and future meetings**

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

2205/23 **Date of next meeting**

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

9th June 2022, 7.30pm @ Goxhill Chapel Rooms

2205/24 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

2205/25 **Proper Officer finance approval**

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