

GOXHILL PARISH COUNCIL

Vicky Haines
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DN19 7HS

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Dear Councillor,

31st May 2022

You are summonsed to attend the **Ordinary Meeting** of **Goxhill Parish Council** to be held on **Thursday 9th June 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

- 2206/1 **Apologies**
Apologies for absence, if any
- 2206/2 **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.
- 2206/3 **Taya Brown certificate of achievement**
To congratulate and present Taya Brown a certificate for being the 'Yorkshire and Humber winner of Pearson's 2021 national writing competition, My Twist on a Tale'.
- 2206/4 **Minute approval**
To receive and approve as a true and correct record the minutes from the ordinary meeting of the council that took place 5 May 2022 and the annual meeting of the parish that took place 28 April 2022
- 2206/5 **Purchase of replacement council laptop**
To retrospect approval of the purchase of £840 including VAT to replace councils damaged laptop which includes a 3-year service repair plan

- 2206/6 **Finance approval**
- a. To approve the schedule of payments part A for June 2022, payments listed below

❖ Village Lengthsman	£344.00
❖ Barton Mowing (Playfield Maintenance)	£415.13
❖ Nettleton Mowing (Cemetery Maintenance)	£517.99
❖ Nettleton Mowing (Millennium Green Maintenance)	£237.00
❖ RJ Interiors (Parish Rooms Cleaner)	£84.00
❖ R Dixon (Internal Audit)	£793.00
❖ JB Rural Services (verge cutting)	£1260.00
 - b. To receive the cashbook summary for May 2022
- 2206/7 **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
- 2106/8 **Internal report & Annual Governance Statement**
- (i) Clerk to send the internal auditor report to the Council
 - (ii) Clerk to request the council to answer the Annual Governance statement and give its approval
 - (iii) Council to agree and the Chairman to sign the annual governance statements and record minute reference
- 2106/9 **Audit Action Plan**
To receive and approve the audit action plan
- 2206/10 **Planning**
To consider the following Planning Application:
- (i) Application: PA/2022/810, Outline permission to build a five bedroom dormer bungalow
Site Location: Orchard Lodge, Thornton Road, Goxhill, DN19 7LW
Applicant: Mr Kevin Seddon
 - (ii) Application: PA/2022/775, Proposed new roof / lift to create accommodation floor space
Site Location: 16 The Bridles, Goxhill, DN19 7GA
Applicant: Mr & Mrs Steen
 - (iii) Application: PA/2022/118, Planning permission to erect an single-storey side and rear extension to provide bedroom and shower room
Site Location: 3 Rosbrook Way, Goxhill, DN19 7NB
Applicant: Longhurst Housing
- 2206/11 **Memorial Hall correspondence**
To receive and consider any actions that may be required
- 2206/12 **Notice boards**
To consider additional noticeboards to be purchased for the village
- 2206/13 **Bus Shelter**
To consider the following:
- i) Installing a bus shelter in a location recommended by North Lincolnshire Council subject to funding

- ii) Select a suitable bus shelter from the paperwork received prior to the meeting, allowing funding to be applied for

- 2206/14 **Queens Jubilee**
To receive an update from the Queens Jubilee Working Group of the events taking place for the Queens Platinum Jubilee celebrations
- 2206/15 **Community Speed Watch**
To receive a final update regarding Goxhill Community Speed Watch
- 2206/16 **National Grid carbon Capture pipeline project.**
To discuss and consider any actions that may be required
- 2206/17 **Publication of attended councillor training**
To consider the publication of all training attended by councillors on the council website and in what format
- 2206/18 **General correspondence**
To receive any correspondence
- 2206/19 **Agenda for next and future meetings**
To take note of any items for the next or future agenda.
- 2206/20 **Date of next meeting**
To confirm the date, time and location of the next meeting(s) as (subject to any change in circumstances):

7th July 2022, 7.30pm @ Goxhill Chapel Rooms

- 2206/21 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
- 2206/22 **Proper Officer finance approval**
To approve the following the staff salary and expense's part B that are to be paid in June 2022