

GOXHILL PARISH COUNCIL

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Minutes of the **Extraordinary Meeting of Goxhill Parish Council** held on **Tuesday 29th July 2025** at **19.30** in the Parish Rooms, Howe Lane, Goxhill.

Present: Cllrs S England (Chair), T Snell (Vice-Chair), D Elliott, V Gorbitt, M Jones, R Snell, K Favell,
Locum Clerk A Boulton
Five members of the public.

Public Participation

The planning application discussed at the last full meeting had been refused but another application which is almost the same, has been submitted with consultation closing on 18th August. As there is no meeting in August an EGM will be held to discuss this latest application. People were also asked to object individually.

The matter of accounts on the website was raised. It was explained that previous problems were being addressed and an assurance was given that accounts are being run correctly.

AGENDA

Agenda Item		Detail
EX2507/1 Apologies		Apologies for absence, if any. Apologies were received from Cllr A Ruddy, Cllr Kate Bollington
EX2507/2 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. None
	b)	For the Council to note any dispensations presented to the chair prior to the meeting, and their resolution. None
EX2507/3 AGAR		To agree the annual AGAR document and any resolutions henceforth. It was explained that in view of the problems with missing information, the Parish Council had applied for an extension to the deadline for submitting accounts to the external auditor. The necessary forms will be filled in and will be published in due course. A discussion took place on the Asset Register and Cllr England said he was happy with the figures. The AGAR form was then discussed. Resolved: To answer No to the questions on financial records, public rights and internal controls and Yes to all other questions. The document was then agreed and will be submitted to the external auditor and published. Vote: 7 for with one abstention.
EX2507/4		To agree pay the schedule of payments up to 24 July 2025. Agreed. Prop T Snell, sec M Jones To agree to allow Council to pay any further invoices which will need paying before our next full council meeting in September. Agreed. Prop S England, sec M Jones
EX2507/5 Future Agenda Items		To advise of any agenda items for the next full Parish Council Meeting. Cemetery notice board. Prices to be obtained.
EX2507/6 Date of Next Meeting		To confirm the date, time and location of the next meeting. Wednesday 10 th September 7.30pm, Parish Rooms, Goxhill. (subject to any change in circumstances) It was agreed to hold an EGM to discuss the planning application on Monday 4th August at 6pm.