

Goxhill Parish Council Agenda

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You are hereby summoned to attend the Barrow upon Humber Parish Council Meeting to be held on **Thursday 5th July, 2018**. Proceedings will commence at 7.30pm in the Parish Room, Goxhill. The Agenda is set out below.

Members of the public and press are welcome to attend.

Madeleine Goudie

Locum Clerk to the Council

29th June, 2018

Public Participation

Members of the public may raise subjects that they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first. The time will be restricted to 15 minutes maximum unless the Council decides otherwise. Members of the public should note that decisions cannot be made at this meeting on items not on the agenda.

AGENDA

1807/1 Apologies

To note apologies for absence.

1807/2 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.

1807/3 Minutes of the Previous Meeting

To approve and sign as a true record the Minutes of the Goxhill Parish Council Meeting held on Thursday 7th June 2018 (*forwarded 29/06/18*).

1807/4 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.

1807/5 Clerk Report

To receive a report from the Locum Clerk and take any actions Required.

1807/6 Working Group Reports (for information only – unless detailed)

- Groups: To receive updates on Councillors' attendance to the following working
- Cemetery and Avenues Working Group
 - Memorial Hall Working Group
 - Footpaths Working Group
 - Playing Field Working Group
 - (i) To consider and take an update regarding the playing field.
 - Parish Room Working Group
- 1807/7 Delegated report
To receive updates on the Councillors' attendance at meetings/conferences etc.
- Allotments
 - ERNLLCA/NLC Town and Parish Council Liaison
 - NATS (Police Liaison)/Neighbourhood Watch
 - CPRE
 - GNeW
 - BCCRP
 - Highways/Environment
- 1807/8 RAF 100
- a. To receive and consider an update regarding the RAF100.
 - b. To take any actions required.
- 1807/9 Tesco Charitable Bags
To consider a request/update from a member of the public regarding Tesco charitable bags.
- 1807/10 Neighbourhood Watch
To receive an update regarding the Neighbourhood watch.
- 1807/11 IT
- a. To consider and approve the purchase of a Council Laptop and associated software.
 - b. To receive an update regarding the Council Website.
- 1807/12 Council Noticeboards
To consider the purchase of a new Council Notice Board.
- 1807/13 General Correspondence
To note any general correspondence received. (For Information Only)
- 1807/14 Policies & Procedures
To review the following Policies & Procedures:
- (i) Standing Orders
 - (ii) Financial Regulations
 - (iii) Code of Conduct
 - (iv) Publication Scheme
 - (v) Grant Awarding Policy
 - (vi) Insurance
 - (vii) Risk Assessments
 - (viii) Asset Register
 - (ix) Member Officer Protocol

- (x) Equal Opportunities
- (xi) Health & Safety Policy
- (xii) Child Protection
- (xiii) Safeguarding Adults
- (xiv) Grievance Policy
- (xv) Disciplinary Policy
- (xvi) Member Development Policy
- (xvii) Scale of Charges

1807/15 Planning/Consultations

To consider the following Planning Applications:

(i) Application No: PA/2018/829
 Proposal: Planning Permission to erect a detached house and garage.
 Location: Land adjacent Point Nook, Horsegate Field Road, Goxhill
 Applicant: Mrs V Marsh

To take comment

(ii) Application No: PA/2018/894
 Proposal: Planning Permission erection of extension to rear, construction of detached double garage to front, alterations to existing porch
 Location: The Goat House Thorn Lane, Goxhill, DN19 7LU
 Applicant: Mr R Field

To take comment

(iii) Application No: PA/2018/893
 Proposal: Listed Building consent for the demolition of existing conservatory erection of extension to rear, construction of detached double garage to front alterations to existing porch, conversion of existing garage, replacement windows and associated internal alterations.
 Location: The Goat House Thorn Lane, Goxhill, DN19 7LU
 Applicant: Mr R Field

To take comment

(iv) Application No: PA/2018/758
 Proposal: Application to undertake pruning works to six trees subject to Tree Preservation.
 Location: Plot south of Rosemarkie, Chapel Street, Goxhill, DN19 7JJ
 Applicant: Mr & Mrs Whall

To take comment

(v) Application No: PA/2018/972
 Proposal: Planning permission to change the use of an outbuilding from residential (C3) to general industrial (B2)
 Location: Outbuilding at Glendene, South End, DN19 7NE
 Applicant: Mr D Burns

To take comment

(vi) Application No: PA/2018/958

Proposal: Planning permission to erect a two-storey side extension, a single-storey rear extension and associated works.
Location: Houlton Lodge, North End, Goxhill, DN19 7JX
Applicant: Mr & Mrs Kirby
To take comment

1807/16 Finance

- a. To approve Schedule of Payments for July 2018.
- b. To receive the Internal Auditors Report.

1807/17 Agenda for next and future Meetings

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

1807/18 Date of next Meeting

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

Wednesday 6th September, 2018 at 7.30pm

in the Parish Room, Goxhill.

1807/19 Exclusion of the Public & Press

To consider the exclusion of the Public & Press due to the confidential nature of the matters to be discussed.

1807/20 Parish Clerk Contract

- a. To consider and review the Parish Clerk/RFO Contract.
- b. To agree advertisement of the position of Parish Clerk/RFO.
- c. To consider and review the appointment of a Parish Clerk/RFO.

1807/21 Millennium Green

To consider the tenders for the Millennium Green contract.