

Goxhill Parish Council Agenda

Clerk/RFO to the Council – Vicky Haines

Parish Rooms, Howe, Goxhill, North Lincolnshire, DN19 7HS

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You are hereby summoned to attend the Goxhill Parish Council Meeting to be held on **Thursday 6th December, 2018**. Proceedings will commence at 7.00pm in the Parish Room, Goxhill. The Agenda is set out below.

Members of the public and press are welcome to attend.

Vicky Haines

Clerk to the Council

29th November, 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

1812/1 Apologies

To note apologies for absence.

1812/2 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.

1812/3 Minutes of the Previous Meeting

a. To approve and sign as a true record the Minutes of the Goxhill Parish Council Meeting held on Thursday 1st November 2018 (*forwarded 14/11/18*).

b. To receive the Minutes of the Goxhill Parish Council Personnel Meeting held on Thursday 20th November 2018 (*forwarded 21/11/18*).

1812/4 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.

1812/5 Clerk's Report

To receive a report from the Parish Clerk and agree any actions required (*forwarded 29/20/18*)

1812/6 Working Group Reports (for information only)

To receive updates on Councillors' attendance at the following Working Group Meetings:

- Cemetery and Avenues Working Group
- Memorial Hall Working Group
- Footpaths Working Group
- Playing Field Working Group
- Parish Rooms Working Group

1812/7 Delegates Report (for information only)

To receive updates on Councillors' attendance at meetings/conferences etc.

- Allotments
- ERNLLCA/NLC Town and Parish Council Liaison
- NATS (Police Liaison)
- CPRE
- BCCRP
- Highways/Environment
 - Pot holes to be addressed on Stothards Lane
 - Dog bin to located on Ruards Lane, North End

1812/8 General Correspondence

To note any general correspondence received. (for information only)

1812/9 Bins

To consider the purchase of 3 bins at the cost of £188.29 as well as 3 x 3 bags of post Crete which will be required at the cost of £3.99 per bag, these are to be located in the park.

1812/10 British Legion Donation

To retrospectively approve the donation of £100 to British Legion.

1812/11 Neighbourhood Plan

To consider paying £70.00 to the Memorial Hall to cover the hire cost for the next Neighbourhood meeting which is scheduled for 15th January 2019 2pm until 8.30pm.

1812/12 Footpaths

To receive an update regarding footpaths No. 62a and No.67 which requires attention and to take note on any other footpath requirements.

1812/13 Skatepark

To receive updates regarding the Skatepark and take any actions required.

1812/14 Facebook

To consider the use of the Goxhill Parish Council Facebook page to advertise information relevant to the public.

1812/15 Audit

To consider using Richard Dixon from Public Sector Audit the 2019/20 Audit.

1812/16 Grants and Donations

To consider Funding for the following:

- Goxhill and Barrow Scouts.
- WI (Woman's Institute)
- Childrens Playgroup
- Goxhill Primary School

- 1812/17 Street Sports
To consider Street Sports to be included within the playing field discussion.
- 1812/18 Cemetery – Explanation of charges
To resolve the separate charges set for Interment and grave digging
- 1812/19 Cemetery – Plot K50
To consider buying back plot K50 at the cost of £100 that was purchased in 2008. The plot is no longer required due to the member of the public's relocation.
- 1812/20 Cemetery Topple Testing
To consider Topple Testing at Goxhill Cemetery.
- 1812/21 Parish Room
To consider the cost to hire the Parish Rooms with a 3 tier system.
(i) Charities
(ii) Local Groups
(iii) Businesses
- 1812/22 Goxhill Infrastructure
To consider requesting from NLC an moratorium in Goxhill until a full survey of infrastructure is taken.
- 1812/23 Trees preservation order on Thornton Road / Ferry Road
To consider the protection of all future trees located on Thornton Road and Ferry Road.
- 1812/24 Skate Park planning application fee
To consider contributing to the cost of the Skate Park planning at a cost of £347.28 Including VAT totalling £57.88 to be paid to Bandcrete.
- 1812/25 Hedge cutting located between the allotment and playing field
To consider Barton Mowing Services to trim the hedging located between the allotments and playing field and dispose of the waste as per last year at the cost of £250.00 plus VAT.
- 1812/26 Planning/Consultations
To consider the following Planning Applications:
(i) Application No: PA/2018/2078
Proposal: Outline planning permission for the erection of nine dwellings with all matters reserved for subsequent approval
Location: Land East of Strathdee, Barrow Road, Goxhill, DN19 7LN3
Applicant: Mr R Tyson
To take comment

- (ii) Application No: PA/2018/2079
 Proposal: Outline planning permission for the erection of eight dwellings with all matters reserved for subsequent approval
 Location: Land north of 6 Thornton Road, Goxhill, DN19 7HN
 Applicant: Mr R Tyson
 To take comment
- (iii) Application No: PA/2018/2200
 Proposal: Planning permission to erect a concrete skate park
 Location: Goxhill Recreation Ground, North End, Goxhill, DN19 7JR
 Applicant: Mrs Freda Dunkley
 To take comment
- (iv) Application No: PA/2018/2224
 Proposal: Planning permission for change of use including alterations and extensions to create dwelling
 Location: The Old School House, Thorn Lane, Goxhill DN19 7JE
 Applicant: Mr James Wright
 To take comment

- 1812/27 Finance
 a. APPENDIX A(i): To receive notification of accounts paid by the Parish Clerk under devolved authority LGA1972.
 b. APPENDIX A(ii): To approve accounts for payment.
 c. APPENDIX B: To receive the Finance Report and Bank Reconciliation for November.
- 1812/28 Agenda for next and future Meetings
 To take note of any items for the next or future Agenda.
- 1812/29 Date of next Meeting
 To confirm the date, time and location of the next meeting as (subject to any change in circumstances):

Thursday 3rd January 2018 at 7.00pm

in the Parish Room, Goxhill.

- 1812/30 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 to be discussed.
- 1812/31 Cemetery Contract
 To consider quotations from the following companies and decide who will provide all future maintenance to the Cemetery going forward.
 (i) Nettletons
 (ii) Grove Ground Services

(iii) Birtwhistle Landscaping