

GOXHILL PARISH COUNCIL

goxhillparishcouncil@btinternet.com

Clerk to the Council: Mrs C Tooby, "Sleepers, 4 St Michael's Court,
Goxhill, North Lincs DN19 7HF Tel: 01469 533971

Dear Councillor

The Annual Meeting of Goxhill Parish Council will be held at 7.30pm on Thursday 4th May 2017 in the Parish Room, Goxhill, where the Agenda below will be considered. Matters not on the Agenda may be considered at the discretion of the Chair. Members of the public are welcome to attend and address the councillors during the public participation period.

C Tooby

Clerk

AGENDA

Humber Pipeline. Prior to the meeting, Jonathon Compton will attend the meeting on behalf of the National Grid to speak of the ongoing issues connected with the Humber Pipeline Project.

1. **Apologies for Absence.**

2. **Election of Chair and Vice Chair**

1. To elect the Chair
2. To elect a vice Chair

3. **Acceptance of Office and New Chair's Comments**

4. **Election of Representatives and Committees** To elect members of Committees and Representatives, as follows:

1. Cemetery & Avenues Committee
2. Footpaths Committee
3. Parish Room Committee
4. Playing Field Committee
5. Memorial Hall Committee
6. Personnel Committee
7. Millennium Green Committee
8. Allotments Representatives (2)
9. ERNLLCA Representatives (2)
10. Police Liaison Representative
11. CPRE Representative
12. Gnew Representative
13. BCCRP Representative

5. **Declarations of Interest.**

6. **Public Participation/update from Ward Councillors/Police Matters** Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. However, this is not a general discussion period.

7. **To resolve the minutes of the previous meeting.**

8. **Neighbourhood Watch update**
9. **Friends of the Brock update**
10. **Humber Pipeline** Correspondence and costings from Roy Hindmarsh regarding the purchase or hire of a flashing speed sign for Ferry Road.
11. **Accounts/Financial.** To approve receipts and payments for May 17.
12. **General Correspondence.**
 (1) Invitation to Annual Mayor Making Ceremony on 18th May 2017
 (2) Invitation to Tour of Britain – North Lincolnshire Stage launch.
 (3) Bowling Club. Request for financial donation towards purchase of a new mower.
13. **ERNLLCA correspondence re: restriction of precept increases.**
14. **Planning Applications.** All councillors are requested to view the application register before the meeting.<http://www.northlincs.gov.uk/planning-and-environment/planning>
- | | | |
|----------|---------------|--|
| 2017/533 | National Grid | East March Road. Planning permission for the installation of 2 silos for the storage of lime and limed mud. |
| 2017/572 | Hanson | Carmel, Elm Lane. Planning permission for the erection of a 2 storey extension to rear, new porch and new dormer to front. |
| 2017/518 | National Brid | Opposite Uplands Lodge. Planning permission to retain passing place. |
| 2017/409 | Burns | Gatehouse Road. Planning permission to contract a new access. |
15. **Memorial Hall Report**
 (1) To resolve the minutes of the previous meeting
 (2) Website
 (3) Progress of tennis court grant
 (4) Caretaker's new contract (in progress)
16. **Footpaths**
 (1) Parish Paths Agreement
 (2) Quotations for Resurfacing of Churchside path.
 (3) Any other footpath issues/footpaths walked
17. **Parish Room**
 (1) Report of Chair on general matters.
 (2) Hire of Parish Room for General Election
 (3) Quotation for repair/replacement of boiler.
18. **Cemetery**
 (1) General report by Chair
 (2) Landscaping
 (3) Resurfacing of Paths
 (4) Request from Brownies to plant a memorial shrub
 (5) Request to place memorial bench for Mr & Mrs Walmsley in cemetery.
 (6) Redrawing of cemetery plans
19. **Playing Field**

- (1) Report by Playing Field Chair
- (2) Drainage/pea gravel of footpath
- (3) MUGA
- (4) Skatepark
- (5) Removal of dead fox

20. **Highways/Environmental**

- (1) Cherry Trees, Ferry Road.
- (2) Village signs
- (3) Flower planters
- (4) Open space land off Chapel Street.
- (5) Parking restrictions at School (repainting of yellow lines)

21. **BCCRP**

22. **Gander Articles**

23. **Date and time of next meeting**