

**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

The Monthly Meeting of Goxhill Parish Council will be held at 7.00pm on Thursday 7<sup>th</sup> September 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.

Yours sincerely

*C Tooby*

Clerk

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**AGENDA**

1. **Apologies for Absence.**
2. **Declarations of Interest.**
3. **Attendance of Andrea Brocklebank (NLC Tree Officer).** To discuss the replanting of the Ferry Road tree avenue and other highway trees.
4. **Humber Pipeline/Public Participation.** Attendance of Jonathan Compton (to be confirmed), and public session.
5. **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.
6. **Neighbourhood Watch Update.**
- 7.. **To resolve the minutes of the previous meeting.**
8. **General Correspondence.**
  - (1) Mrs P White. Telephone request for house names to be replaced with numbers, or the House Plan locator map to be updated and forwarded to emergency services.
  - (2) Mr S Beckwith. Email request for the relocation of the Gatehouse Road dog bin.
- 9 **Accounts/Financial.** To approve receipts and payments for August and September.
- 10 **Planning Applications.** All councillors are requested to view the application register before the meeting.<http://www.northlincs.gov.uk/planning-and-environment/planning>

2017/1274	Stubbs	Land used for horses, Chapelfield Road. Planning permission to erect a hay barn for the storage of hay, straw and other horse feeds and agricultural equipment
2017/1289	Elsham Linc	Fir Tree Farm. Planning permission to erect a sub-station.
2017/1388	Northern Powergrid	Fir Tree Farm, East Marsh Road. Notification of proposed works under Electricity Act 1989. Permission to erect one additional wooden pole to an existing overhead line.
2017/1389	Thomas	Land adjacent Plum Cottage, North End. Application for a non-material amendment to PA 2005/1696 to change the position of window and doors to rear elevation.

2017/1274	Holmes	Millfields, Ferry Road. Outline Planning permission for the erection of detached dwelling.
2017/1174	Raby	Celxo Pastures, College Road. Planning permission for change of use of land for the keeping of horses and for the erection of horse shelter and walking ring.
2017/1277	Neave	Former RAF Building, Soff Lane. Application to vary condition 3 of PA/2013/0891 to allow a temporary caravan on site until 2020
2017/1131	Raby	Land Adjacent Sunny Bank. Planning permission to erect dormer bungalow and detached garage.
2017/1162	Keigar Homes	Brocklesby Hunt. Planning permission for a minor material amendment to approved planning permission PA/2015/1195 to make changes to the design of the conversion of the existing building into two dwellings

#### 11. **Memorial Hall Report**

- (1) To approve the minutes of the Jul & August meetings
- (2) Website.
- (3) Tennis Court grant (clk)
- (4) Attendance of Alan Barker at September meeting.
- (5) Any other update for the Council.

#### 12. **Footpaths**

- (1) Chair's report
- (2) Resurfacing/clearance of FP62 (TC/SE)
- (3) Request for removal of ramp on FP62 (Clk)
- (4) Repair of bench at end of Green Ramper (TC/SE).
- (5) Any other footpath issues/footpaths walked.

#### 13. **Parish Room**

- (1) Chair's report on general matters
- (2) New boiler (Clk)
- (3) External painting/new Parish Room sign (Clk/SE)
- (4) Maintenance to prevent water ingress (Clk)

#### 14. **Cemetery**

- (1) General report by Chair
- (2) Landscaping/protection of trees with tree guards (FD/SE)
- (3) Resurfacing of Paths – date for George Hutton to commence work (Clk)
- (4) Brownies - memorial shrub (FD/Clk)
- (5) Memorial bench for Mr & Mrs Walmsley (Clk)
- (6) Redrawing of cemetery plans (VG/Clk)

#### 15. **Playing Field**

- (1) General Report by Playing Field Chair.
- (2) MUGA. Agoraspace engineer appointment (FD)
- (3) Skatepark update on new designs (Clk)
- (4) Repairs from items raised in Playground Inspection Report (Clk)
- (5) Problems with existing wheelie bin/purchase and installation of new litter bin (Clk/MG)

16. **Millennium Green**  
(1) Maintenance of flower planters/benches by lifestyle group (SE)  
(2) Plan for overall maintenance of Millenium Green (inc. scraping back of pathways) FD/MG
17. **Open Space Chapel Street.** Update and price list for plants (FD).
18. **Highways/Environmental**  
(1) Appointment of Snow Warden (CL)  
(1) Date and details for traffic monitoring in Goxhill (Clk)  
(2) Flower planters (RA)  
(4) Open space land off Chapel Street (FD)  
(5) Repainting of yellow lines outside school (Clk)  
(6) Request for replacement dog bin on North End, and new bin for end of Nan Brigham (Clk)
19. **BCCRP.** Notification of OGM to be held at 11.00 on 11<sup>th</sup> September 2017, Grimsby Station.
- Administration.**  
(1) Draft Contingency Policy for absence of clerk.  
(2) Proposal to increase the size of the personnel committee (SE)  
(3) Draft policy on Recording of Council Meetings (SE/Clk)  
(4) Councillors' use of social media – guidance notes to consider in the use of social media, and to consider drawing up a Social Media Policy (SE/Clk)  
(5) Archiving of Parish Council/Memorial Hall records (Clk)
20. **Gander.**
21. **Date and time of next meeting**
22. **Cllr Leaning v Donald Kitchin.** To consider a proposal to exclude the press and public on grounds of confidentiality.