

Goxhill Parish Council Agenda

Locum Clerk to the Council and RFO – Madeleine Goudie
Shalimar, Sluice Road, South Ferriby, Barton upon Humber, North Lincolnshire,
DN18 6JG
Telephone: 0789 1211234
Email: goxhillparishcouncil@gmail.com

You are hereby summoned to attend the Goxhill Parish Council Meeting to be held on **Thursday 7th June, 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
1st 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

- 1806/1 Apologies
To note apologies for absence.
- 1806/2 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.
- 1806/3 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 10th May 2018 (*forwarded 01/06/18*).
- 1806/4 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.
- 1806/5 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 5th April, 2018.

- 1806/7 Working Group Reports (for information only – unless detailed)
To receive updates on Councillors' attendance to the following working Groups:
- 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.
 - (ii) To receive an update regarding the playing field.
 - Parish Room Working Group
- 1806/8 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
- 1806/9 RAF 100
a. To receive and consider an update regarding the RAF100.
b. To take any actions required.
- 1806/10 Training
To consider Training for Councillors throughout the year.
- 1806/11 Neighbourhood Watch
To receive an update regarding the Neighbourhood watch.
- 1806/12 BCCRP
To discuss and consider any updates regarding BCCRP
- 1806/13 Gander Article
To receive an update on the Gander and approve any articles to be submitted.
- 1806/14 General Correspondence
To note any general correspondence received. (For Information Only)
- 1806/15 Policies & Procedures
To review the following Policies & Procedures:
- (i) Standing Orders – to be held over to July Meeting
 - (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

1806/16 Planning/Consultations

To consider the following Planning Applications:

- (i) Application No: PA/2018/725
 - Proposal: Outline Planning Permission for the erection of 11 dwellings and associated biodiversity enhancement proposals with all matters reserved
 - Location: Land to the rear Mildenergh House and Millfields, off Barro Rd, Goxhill, DN19 7LN
 - Applicant: P Cannell
- To take comment

1806/17 Finance

c. To approve Schedule of Payments for June 2018.

1806/18 Agenda for next and future Meetings

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

1806/19 Date of next Meeting

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

Wednesday 5th July, 2018 at 7.30pm

in the Parish Room, Goxhill.

1806/20 Exclusion of the Public & Press

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

1806/21 Parish Clerk Contract

To consider and review the Parish Clerk Contract.