

# Goxhill Parish Council Agenda

Locum Clerk/RFO to the Council – Madeleine Goudie

Parish Rooms, 6 Church Street, Goxhill, Barrow upon Humber, DN19 7HX

Telephone: 0789 1211234

Email: goxhillparishcouncil@gmail.com

You are hereby summoned to attend the Goxhill Parish Council Meeting to be held on **Thursday 11<sup>th</sup> October, 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

5<sup>th</sup> October, 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

### 1810/1 Apologies

To note apologies for absence.

### 1810/2 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.

### 1810/3 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 6<sup>th</sup> September 2018 (*forwarded 6/10/18*).

b. To approve and sign as a true record the Minutes of the Goxhill Parish Council Extraordinary Meeting held on Thursday 13<sup>th</sup> September 2018 (*forwarded 6/10/18*).

### 1810/4 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.

### 1810/5 Clerk's Report

To receive a report from the Locum Clerk and agree any actions required (*forwarded 6/10/18*).

### 1810/6 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

1810/7 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)/Neighbourhood Watch
- CPRE
- GNeW
- BCCRP
- Highways/Environment

1810/8 RAF 100

- To agree that the Meeting be temporarily suspended to receive the RAF 100 Report.
- To receive an update regarding the RAF 100 event.
- To consider thank you letters to both the Primary School and Lincolnshire Aviation Group.
- To retrospectively approve a payment of £95 towards the flyers for the RAF100 event.

1810/9 Grounds Maintenance

To consider the Tender Contract for the Cemetery.

1810/10 General Correspondence

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

1810/11 Tesco Charitable Bags

To receive an update regarding Tesco charitable bags.

1810/12 Parish Rooms

To consider emergency access/egress at the Parish Rooms.

1810/13 National Grid River Humber Pipeline (NGRHP)

To consider the attendance of NGRHP at a Parish Council meeting to discuss updates on developments and answer any questions.

1810/14 Full Council Meetings

To consider the time and location of future Full Council Meetings.

1810/15 Parish Church

To consider the payment for the repairs of the Parish Church Clock.

1810/16 Personnel Committee

To consider the delegation of powers to the Personnel Committee.

1810/17 Highways

To consider highway issues throughout the parish brought to the attention by members of the public and take any actions required.

1810/18 Assets of Community Value

To consider all Goxhill community buildings being listed with NLC as assets of Community Value.

1810/19 Planning Consultant

To consider the employment of a Planning Specialist as requested by a member of the public.

1810/20 Planning/Consultations

To consider the following Planning Applications:

- (i) Application No: PA/2018/1361  
Proposal: Application to undertake pruning on trees in G1 and subject to Tree Preservation (Churchside, Goxhill) Order 1987  
Location: Hawthorn Cottage, Church Side, Goxhill, DN19 7HY  
Applicant: Mr John Pople, Barrow upon Humber Trees & Hedges

To take comment

- (ii) Application No: PA/2018/1777  
Proposal: Outline Planning permission to erect an agricultural workers dwelling  
Location: East Marsh Farm, East Marsh Road, Goxhill DN19 7NQ  
Applicant: Mr R & J Witter

To take comment

1810/21 Neighbourhood Plan

To receive an update regarding the Neighbourhood Plan.

1810/22 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 Finance Report and Bank Reconciliations from April-September 2018

d. APPENDIX C: To receive the 1<sup>st</sup> and 2<sup>nd</sup> Quarter Budget Monitoring Report.

1810/23 Agenda for next and future Meetings

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

1810/24 Date of next Meeting

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

**Thursday 1<sup>st</sup> November, 2018 at 7.30pm**

**in the Parish Room, Goxhill.**

1810/25 Exclusion of the Public & Press

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

1810/26 Parish Clerk Contract

- a. To receive recommendation from the Personnel Committee regarding the Parish Clerk/RFO Job Description and any other matters.
- b. To receive recommendation from the Personnel Committee regarding an Interim arrangements.