

# Goxhill Parish Council Agenda

Clerk/RFO to the Council – Vicky Haines

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

Telephone: 07834 418338

Email: goxhillparishcouncil@gmail.com

You are hereby summoned to attend the Goxhill Parish Council Meeting to be held on **Thursday 10<sup>th</sup> January, 2019**. 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

2<sup>nd</sup> January 2019

## 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

---

### 1901/1 Apologies

To note apologies for absence.

### 1901/2 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.

### 1901/3 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> December 2018 (*forwarded 13/12/18*).

b. To receive the Minutes of the Goxhill Parish Council Personnel Meeting held on Wednesday 5<sup>th</sup> December 2018 (*forwarded 5/12/18*).

### 1901/4 Matters Arising (Highlighted in green indicates an ongoing action)

a. Builders to be contacted to receive quotes to what work is required – *Builders have been contacted, now awaiting quotations.*

b. Additional dog bin to be located on North End which leads on to Ferry Road. – *Ordered through NLC portal 17.12.18.*

c. That grit is ordered ensuring both grit bins located at the Parish Rooms and Memorial Hall are full.

d. Barton Mowing Services to be contacted to request they continue their contract until May 2019 reference their letter – *Yes confirmed.*

e. Purchase of 3 bins to be located in the park.

- f. To pay £70.00 plus £25.00 returnable deposit for the hire cost of the Memorial Hall for Neighbourhood plan meeting – Paid 17/12/18.
- g. Information to be displayed in the next ‘Gander’ informing the public to actively report any pot holes to North Lincolnshire Council, ensuring awareness.
- h. Contact to be made to Dave Lofts to confirm funding for Neighbourhood Plan.
- i. Contact be made to Keigar Homes reference permission to repair and upgrade path 62a. – Gary Whall has been contacted and is wanting to be in the loop regarding plans.
- j. Contractors to be contacted regarding the repair and upgrade of path number 62a and quotations to be sought – Builders have been shown the path, awaiting quotations.
- k. Email to be sent to Dave Sanderson reference footpath 67.- Permission given by Dave for Goxhill Parish Council to sought quotes.
- l. Skate Park planning detail to be clarified with Bendcrete and the case officer at NLC.
- m. All necessary paper work for the Cemetery is updated to reflect the new Information regarding costings
- n. That Mr. Ian Ross is reimbursed for Cemetery Plot K50 which the Council have bought back – Paid 10/12/18.
- o. A topple tester or a stone mason is to be employed to carry out the work in Goxhill cemetery – Contact made with Serenity Memorials (17/12/18) going to send out a letter detail costs and what will be carried out.
- p. Moratorium is requested to NLC – Contact has been made with Shaun Robson from NLC who is going to contact the local water authority to see if we have their support
- q. Contact to be made to NLC asking if they will be replacing the 3 trees that have been removed from Thornton Road.
- r. Bendcrete to be reimbursed for the cost of supporting the planning application for the Skate park – Paid 11/12/18.
- s. Barton Mowing Services are contacted to carry out the work on the hedge located between the field and allotments – Yes, 2 more quotes to be obtained.
- t. An email to be sent to all three Ward Cllrs with suggested additional areas to be covered with double yellow lines – emailed 21/12/19.

1901/5 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.

1901/6 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

1901/7 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
- Highways/Environment

- 1901/8 General Correspondence  
To note any general correspondence received. (for information only)
- 1901/9 Budget  
To consider the precept for 2019/2020
- 1901/10 Grants and Donations  
To consider Funding for the following:  
(i) Goxhill and Barrow Scouts.  
(ii) WI (Woman's Institute)  
(iii) Childrens Playgroup  
(iv) Goxhill Primary School  
(v) Memorial Hall  
(vi) Brownies
- 1901/11 BCCRP annual membership  
To consider the BCCRP annual membership
- 1901/12 Facebook  
To consider using the Parish Council website as a way of publishing information after seeking advice from ERNLLCA.
- 1901/13 Notice Board located at the Parish Rooms  
To consider replacing the notice board located at the parish rooms with a larger one to enable more information to be displayed.
- 1901/14 Black Rock Charity Funds  
To consider the funds of £147.06 which is currently being held in an account with Black Rock for Raby's Charity for the poor.
- 1901/15 Tesco Charitable Bags  
To provide an update
- 1901/16 Planters to be located around the village  
To consider a member of the public to place planters around the village with plants. There will be no cost to the council however the only request is there are volunteers to water them throughout the year.
- 1901/17 Winter in bloom grant  
To consider the grant money of £600.00 and where this can be spent within the village.
- 1901/18 Playing Field Number 2  
To consider purchasing and planting various number of trees at the corner of the playing field number 2 to tidy and attract wildlife.

1901/19 Planning/Consultations

To consider the following Planning Applications:

- (i) Application No: PA/2018/2157  
Proposal: Planning permission to erect a 4 Bay timber frame garage  
Location: Arkle House, Chapel Street, Goxhill, DN19 7JJ3  
Applicant: Mr Andrew Holtby  
To take comment
- (ii) Application No: PA/2018/2376  
Proposal: Application for removal of condition No4 of PA/2000/0109 to occupy the barn south of Larch Lodge as a permanent dwelling.  
Location: Vicarage Barn, Howe Lane, Goxhill, DN19 7JG  
Applicant: Mr Anthony Steeper, Holme Farm Residential Home  
To take comment

1901/20 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 December.

1901/21 Annual Goxhill Horse Show

To consider the possibility of a Goxhill horse show or family event in the future

1901/22 Broadband

To consider the government scheme to improve broadband within the area.

1901/23 Agenda for next and future Meetings

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

1901/24 Date of next Meeting

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

**Thursday 7<sup>th</sup> February 2019 at 7.00pm**

**in the Parish Room, Goxhill.**