

Goxhill Parish Council Agenda

Clerk/RFO to the Council – Vicky Haines
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You are hereby summoned to attend the Goxhill Parish Council Meeting to be held on **Thursday 7th February, 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
22nd 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

- 1902/1 Apologies
To note apologies for absence.
- 1902/2 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.
- 1902/3 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 January 2019 (*forwarded 14/01/19*).
b. To receive the Minutes of the Goxhill Parish Council Personnel Meeting held on Thursday 31st January 2019 (*forwarded 01/02/19*).
- 1902/4 Clerks Report
To receive
- 1902/5 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.
- 1902/6 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

- 1902/7 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
- 1902/8 General Correspondence
Discuss any correspondence received
- 1902/9 Grants and Donations
To consider when to transfer the funds to the approved local organisations and charities.
- 1902/10 Grants and Donations Presentation morning
To consider arranging to meet with the local organisations receiving funding from the Council and photograph them receiving the presentation cheque. Pictures to be published on the website and the gander.
- 1902/11 Parish Rooms Printer
To consider the Parish Clerk to purchase a replacement printer/scanner & photocopier at the sum of £249.00 including VAT for the Parish rooms.
- 1902/12 Neighbourhood Plan Treasurer
To consider the Parish Clerk to be responsible for the Neighbourhood plan finances and to create a monthly financial report for the committee and attend meetings when available.
- 1902/13 Neighbourhood Plan
To receive an update
- 1902/14 Cemetery Bench
To update on the progress of the repair and return of the bench from the Cemetery
- 1902/15 Neighbourhood Watch
To receive an update
- 1902/16 Additional grit bins
To consider purchasing 2 additional grit bins at the cost of £150 each, this price includes fitting and to be filled with grit. The additional grit boxes to be located on Soff Lane / South End and North End.
- 1902/16 Skatepark
To receive an update

- 1902/17 Register with the ICO (Information Commissioners Office)
To consider registering with the ICO at the cost of £35.00, this is to comply with regulations and is a requirement from Goxhills last audit
- 1902/18 Policies and Procedures
To review and adopt the following policy:
(i) Reserves Policy
- 1902/19 Planning/Consultations
To consider the following Planning Applications:
(i) Application No: PA/2019/189
Proposal: Planning application for a single-storey rear extension
Location: 5-16, Gatehouse Road, Goxhill, DN19 7HP
Applicant: Mr & Mrs B Dent
To take comment
- (ii) To consider the following Planning Applications:
Application No: PA/2019/181
Proposal: Planning permission to erect 9 dwellings, including demolition of existing dwelling, workshop and outbuildings and associated works
Location: Orchid House, Howe Lane, Goxhill, DN19 7JD
Applicant: Mr M Wright
To take comment
- 1902/20 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 January.
- 1902/21 Agenda for next and future Meetings
To take note of any items for the next or future Agenda.
- 1902/22 Date of next Meeting
To confirm the date, time and location of the next meeting as (subject to any change in circumstances):
- Thursday 7th March 2019 at 7.00pm**
in the Parish Room, Goxhill.
- 1902/23 Exclusion of the Public & Press To resolve the exclusion of the public and press, under powers granted by the Local Government (Public Bodies Admission to Meetings) Act, section 1(2), owing due to the confidential nature of the business to be discussed.

- 1902/24 Path 62 refurbishment
To consider quotation from the following companies to refurbish Footpath 62.
(i) GMS
(ii) PK Construction
(iii) Ashron Fencing
- 1902/25 Parish Rooms Roof
To consider quotations from the following companies to re-pair the parish rooms
Roof
(i) GMS
(ii) Ashron Fencing
(iii) Wrawby Roofing
(iv) Rob Snell
- 1902/26 Playing Field Ditch and ground levelling
To consider the quotation from the following to clear the ditches in the playing
field up to green ramper and to level the ground on playing field number 2
(i) John Finch
- 1902/27 Minutes of the Previous Meeting
a. To receive the Minutes of the Goxhill Parish Council Personnel Meeting held on
Thursday 31st January 2019 (*forwarded 31/01/19*).
- 1902/28 Confidential Correspondence received from Mike Gathercole
To receive correspondence