

# Goxhill Parish Council Agenda

Clerk/RFO to the Council – Vicky Haines

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

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You are hereby summoned to attend the Goxhill Parish Council Meeting to be held on **Thursday 9<sup>th</sup> May, 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

3<sup>rd</sup> May 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

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- 1905/1      Election of Chair  
To elect a chair of the Parish Council for 2019/2020
- 1905/2      Election of Vice-Chair  
To elect a Vice-Chair of the Parish Council for 2019/2020
- 1905/3      Apologies  
To note apologies for absence.
- 1905/4      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.
- 1905/5      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 4<sup>th</sup> April 2019 (*forwarded 13/04/19*)
- 1905/6      Committee Members  
To receive nominations and elect members and reserve members to the following committees:  
(i)      Personnel Committee  
(ii)     Memorial Hall Committee

- 1905/7 Working Groups  
To consider structure, receive nominations and elect members/reserve members to the following Working Groups:  
(i) Cemetery and Avenues Working Group  
(ii) Footpaths Working Group  
(iii) Playing Field Working Group  
(iv) Parish Room Working Group
- 1905/8 Representation to External Bodies  
To receive nominations and elect members to the following bodies:  
(i) Allotments  
(ii) ERNLLCA/NLC Town and Parish Council Liaison  
(iii) NATS (Police Liaison)/Neighbourhood Watch  
(iv) CPRE  
(v) GNeW  
(vi) BCCR
- 1905/9 ERNLLCA District committee meetings  
To receive nominations and elect two councillors to have the power to vote on its behalf at the district committee meetings
- 1905/10 Clerks Report  
To receive
- 1905/11 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.
- 1905/12 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 - Booklet
  - Playing Field Working Group
  - Parish Rooms Working Group
- 1905/13 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
- 1905/14 General Correspondence  
Discuss any correspondence received
- 1905/15 Neighbourhood Watch  
To receive an update

- 1905/16      Neighbourhood Plan  
To receive an update for the steering group committee
- 1905/17      Skate Park  
To consider the following  
a. The revised location of the Skate Park
- 1905/18      Appeal PA/2018/725 - Appeal 1 Notification  
For the Council to be notified of the appeal and consider any comments for submission
- 1905/19      Policy Adoption  
To adopt the following policy  
(i)      Emergency Plan
- 1905/20      New Filing System  
To consider the Clerk purchasing a Tambour filing cabinet at the cost of £125.00 excluding VAT
- 1905/21      Potential drug Misuse  
To discuss the drug misuse issue that has been brought to the attention of the Council from the Village Warden
- 1905/22      MUGA  
To consider the quotation received from Playdale to re-sand the MUGA or Discuss an alternative solution
- 1905/23      Keigar land off Chapel Street  
To receive an update from the Clerk and decide the next action
- 1905/24      ERNLLCA Course: Chairmanship  
To approve both the Clerk and Chairman to attend the Chairmanship day course which will be a cost of £45.00 plus VAT per person
- 1905/25      Planning/Consultations  
To consider the following Planning Applications:  
(i)      Application No:      PA/2019/468  
   Proposal:      Outline planning permission to erect dwelling with all matters reserved  
   Site Location:      Adjacent Prospect House, North End, Goxhill, DN19 7JN  
   Applicant:      Ms Hannah Sullivan
- To consider the following Planning Applications:  
(ii)      Application No:      PA/2019/623  
   Proposal:      Planning permission to retain a 1.8m metal fence

Site Location: Chatalet, Church Side, Goxhill, DN19 7HY  
Applicant: Mrs Barbara Flint

- (iii) Application No: PA/2019/470  
Proposal: Planning permission for the variation of condition 2 of PA/2013/0891 (to convert a derelict RAF building into a live work unit) to be in accordance with revised plans and elevations, and condition 9 to be in accordance with revised window sketch and material
- Site Location: Building adjacent to Poplars Farm, Soff Lane, Goxhill, DN19 7NA  
Applicant : Mr & Mrs Favell

1905/26

Finance

- a. 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 April 2019.

1905/27

Agenda for next and future Meetings

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

1905/28

Date of next Meeting

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

**Thursday 6<sup>th</sup> June 2019 at 7.00pm**

**in the Parish Room, Goxhill.**

1905/29

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 Be discussed

1905/30

To consider contracts for the following:

- (i) Playing Field Gardener
- (ii) Lengthsman
- (iii) Parish Rooms Cleaner
- (iv) Memorial Hall Caretaker

1905/31

Cemetery Reserved Burial Plots and General

To consider the following:

- (i) Placing a reserved memorial once a member of the public has purchased a plot
- (ii) Adding an additional admin fee to cover the cost of any paper work and memorial stating reserved
- (iii) Does the Council give authority for the contractor to remove old wreaths from grave stones

1905/32 Topple Testing and Cemetery General

Once the topple testing has been complete the Council are to consider the following:

- (i) Procedure for unsafe memorials where there are no known family
- (ii) Procedure for an unsafe memorial where a family member is refusing to pay for the memorial to be made safe