

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 7th November, 2019**. 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.

Vicky Haines

Clerk to the Council

1st November 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

- 1911/1 Apologies
To note apologies for absence.
- 1911/2 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.
- 1911/3 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 3rd October 2019
b. To approve and sign as a true record the minutes of the Goxhill Parish Council Footpaths Committee meeting held on Friday 11th October 2019
c. To approve and sign as a true record the minutes of the Goxhill Parish Council Cemetery Committee meeting held on Thursday 31st October 2019
d. To approve and sign as a true record the minutes of the Goxhill Parish Council Playing field and Millennium Green Committee meeting held on Thursday 31st October 2019
e. To approve and sign as a true record the minutes of the Goxhill Parish Council Parish Rooms Committee meeting held on Thursday 17th October 2019
- 1911/4 Finance
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 in November 2019
c. APPENDIX B: To receive the Finance Report and Bank Reconciliation for October 2019

d. APPENDIX C; To approve the quarterly budget monitoring for Q1 and Q2

- 1911/5 Single Councillor Representatives
To receive an update from the following single Councillor
- Allotments Representative
 - Memorial Hall Representative
- 1911/6 Councillor Resignation Letter
To acknowledge receipt of Julie-Ann Cundell's resignation letter
- 1911/7 Skate Park
To confirm the Skate Park documentation is correct and ready for submission to NLC as an amendment
- 1911/8 Cemetery
To approve the Cemetery committee to spend £500 on additional shrubbery for the Cemetery border
- 1911/9 Clerks Report (Information Only)
To receive
- 1911/10 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.
- 1911/11 Planning/Consultations
To consider the following Planning Applications:
- (i) Application No: PA/2019/1700
 Proposal: Planning permission to demolish existing conservatory & erect a single-storey side extension
 Site Location: Glendene, South End, Goxhill, DN19 7NE
 Applicant: Mr D Burns
- (ii) Application No: PA/2019/1763
 Proposal: Planning permission to retain boundary treatment (resubmission of PA/2019/623)
 Site Location: Chatalet, Churchside, Goxhill, DN19 7HY
 Applicant: Barbara Flint
- (iii) Application No: PA/2019/1703
 Proposal: Planning permission for a side extension to garage
 Site Location: 1 The Bridles, Goxhill, DN19 7GA
 Applicant: Mr & Mrs McWilliams
- 1911/12 Delegates Report (for information only)
To receive updates on Councillors' attendance at meetings/conferences etc.
- ERNLLCA/NLC Town and Parish Council Liaison
 - NATS (Police Liaison)
 - CPRE
 - Highways/Environment – Report received from Cllr Stancer

- 1911/13 General Correspondence
Discuss any correspondence received
- 1911/14 Retrospect Approval
To retrospect approval for the following items
- a. Footpath 62 playing field, quotation was revised from £7560 to £10480 net due to an increase in path width
 - b. Footpath 62 Off Chapel street, Quotation was revised from £4040 to £7282.80 net due to an increase in path width
 - c. Trinity Close footpath, quotation was revised from £3050 to £3200 due to additional work required because of surface water
 - d. The purchase of the replacement Laptop for Goxhill Parish Council at the cost of £579.00 including VAT
- 1911/15 Soft Close Gate for Children's play area
To approve the cost of £1129.63 to replace and install a soft closing gate in the Children's play area which meets all the required standards
- 1911/16 Community Grant
To consider how much money will be paid towards the Soft Close gate by the Council
- 1911/17 Grit for Winter
To consider receiving from NLC maximum of 2 tonne of grit which is available in 1 tonne bags
- 1911/18 Parish Rooms Kitchen
To consider installing a hot water tap and connecting to the boiler so the Parish rooms will have hot running water
- 1911/19 Code of Conduct
To consider adopting the 2019 revised Code of Conduct
- 1911/20 Additional Notice board for the Parish Rooms
To approve for an additional noticeboard to be put up outside the Parish Rooms
- 1911/21 Trees
To consider where the plant the donated trees
- 1911/22 Agenda for next and future Meetings
To take note of any items for the next or future Agenda.
- 1911/23 Date of next Meeting
To confirm the date, time and location of the next meeting as (subject to any Change in circumstances):
Thursday 5th December 2019 at 7.30pm
in the Parish Room, Goxhill.
- 1911/24 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

1911/25

Emails

To discuss emails being sent between Councillors being shown to members of the public without the sender's permission