

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 5th December, 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

29th 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

- 1912/1 Apologies
To note apologies for absence.
- 1912/2 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.
- 1912/3 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 7th November 2019
b. To approve and sign as a true record the minutes of the Goxhill Parish Council Footpaths Committee meeting held on Tuesday 26th November 2019
- 1912/4 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 December 2019
c. APPENDIX B: To receive the Finance Report and Bank Reconciliation for November 2019
- 1912/5 Single Councillor Representatives
To receive an update from the following single Councillor
- Allotments Representative
 - Memorial Hall Representative

- 1912/6 Clerks Report (Information Only)
To receive
- 1912/7 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.
- 1912/8 Planning/Consultations
To consider the following Planning Applications:
- (i) Application No: PA/2019/1838
Proposal: Planning permission to demolish existing outbuilding and replace with linked single-storey side extension
Site Location: Sanleon, North End, Goxhill, DN19 7JX
Applicant: Mr L Hargreaves
- (ii) Application No: PA/2019/1883
Proposal: Planning permission to erect a two-storey side and single-storey rear extension
Site Location: Castleton House, Horsegate Field Road, Goxhill, DN19 7NN
Applicant: Mr K Hansen, Goxhill Building & Joiners Ltd
- (iii) Application No: PA/2019/1916
Proposal: Planning permission to erect a dwelling in connection with an existing business (agricultural workers dwelling). Re-submission of PA/2019/907
Site Location: Field Farm Feeds, Thornton Road, Goxhill, DN19 7HN
Applicant: Mr & Mrs M & V Gorbitt, Field Farm Feeds
- 1912/9 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
- 1912/10 General Correspondence
Discuss any correspondence received
- 1912/11 Asset Disposal
To consider disposing the previous Parish Council Laptop due to it being un-repairable
- 1912/12 Path 62 approval
To consider paying £7282.80 net for Path 62 Chapel Street refurbishment now the contractor has confirmed the price is correct
- 1912/13 Goxhill Parish Council Vacancy
To consider Co-option and confirm how long to advertise the vacancy and in what method

- 1912/14 Grants and Donations
To acknowledge receipt of application forms received from the following ready for consideration in Januarys 2020 full council meeting.
(i) Goxhill and Barrow Scouts.
(ii) Goxhill Brownies
(iii) Goxhill Memorial Hall
- 1912/15 NLC Drainage Meeting Update
To receive an update on the drainage, drop in meeting held in September 2019
- 1912/16 VE Day Meeting Update
To receive an update on current progression and fund allocation
- 1912/17 Relocation of Polling Station
To discuss the current re-location of the polling station from the Parish Rooms to the Memorial Hall
- 1912/18 January 2020 meeting date
To consider Januarys meeting to be held on 9th January instead of 2nd January
- 1912/19 Memorial Hall
To discuss what agreement and documentation needs to be completed
- 1912/20 Community Speed Watch
To consider participating in Community Speed watch which will need to include 6 volunteers from the Parish
- 1912/21 Agenda for next and future Meetings
To take note of any items for the next or future Agenda.
- 1912/22 Date of next Meeting
To confirm the date, time and location of the next meeting as (subject to any Change in circumstances):

Thursday 2nd January 2020 at 7.30pm

in the Parish Room, Goxhill.

- 1912/23 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 be Discussed
- 1912/24 MUGA Re-surfacing
To consider quotations from the following contractors to replace the MUGA surface
1. Playdale
2. Axo Leisure
- 1912/25 Parish Rooms Tap and Hot water supply
To consider quotations from the following contractors to install 2 new matching taps And connect to the boiler so the Parish Rooms has hot running water
1. Lowe Plumbing
2. Ian Anderson

1912/26

Playing Field Picnic Bench bases

To consider quotations from the following contractors to lay 6 x 6ft x 6ft concrete bases ready for the picnic benches

1. Matt Ellis
2. Paul Haywood