

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 6th February, 2020**. 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

31st January 2020

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

- 2002/1 Apologies
To note apologies for absence.
- 2002/2 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.
- 2002/3 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 9th December 2019
b. To approve and sign as a true record the Minutes of the Goxhill Parish Council Footpaths Committee Meeting held on Thursday 16th January 2020
c. To approve and sign as a true record the Minutes of the Goxhill Parish Council Parish Rooms Committee Meeting held on Thursday 16th January 2020
d. To approve and sign as a true record the Minutes of the Goxhill Parish Council Cemetery Committee Meeting held on Thursday 16th January 2020
e. To approve and sign as a true record the Minutes of the Goxhill Parish Council Playing Field / Millennium Green Committee Meeting held on Thursday 16th January 2020
- 2002/4 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 February 2020
c. APPENDIX B: To receive the Finance Report and Bank Reconciliation for January 2020

d. To approve the budget monitoring figures for Q3

- 2002/5 Single Councillor Representatives
To receive an update from the following single Councillor
- Allotments Representative
 - Memorial Hall Representative
- 2002/6 Clerks Report (Information Only)
To receive
- 2002/7 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.
- 2001/8 Planning/Consultations
To consider the following Planning Applications:
- (i) Application No: PA/2020/80
 Proposal: Planning permission to erect a side extension to existing mechanic workshop
 Site Location: Poplar View, Soff Lane, Goxhill, DN19 7NA
 Applicant: Mr T Shephardson
- (ii) Application No: PA/2019/2116
 Proposal: Planning permission to create a new access, erect boundary wall and erect detached garage
 Site Location: Homefield, Thorn Lane, Goxhill, DN19 7JE
 Applicant: Martin Cawkwell
- 2002/9 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
- 2002/10 General Correspondence
Discuss any correspondence received
- 2002/11 Internal Auditor
To consider using Richard Dixon to carry out the 2019/2020 internal audit
- 2002/12 Footpaths Co-option
To consider co-opting Cllr Ged Kirwan to the footpaths committee
- 2002/13 Footpaths Cutting Schedule
To consider including the NLC path schedule in with the village Path cutting
For 2020 now that the costings have been confirmed
- 2002/14 Memorial Hall
To update the meeting regarding the Memorial Hall and Parish Council legalities

- 2002/15 VE Day Funding Allocation
To consider allocating the following funds towards the VE Day Celebration
1. WI - £700.00
 2. Bell Ringers - £200.00
 3. Memorial Hall - £2,117.21
 4. Brownies - £100.00
- 2002/16 VE Day Gander Article
To agree the draft VE Day gander article
- 2002/17 Trading Standards ‘Public Space Protection Order’s
To consider identifying areas within the village that are subject to anti-social Behaviour and submit to NLC ready for them to review their current PSPO
- 2002/18 Neighbourhood Plan
To consider allocating £521.00 from the Councils reserves to the Neighbourhood Plan
- 2002/19 Neighbourhood Plan Update
To receive an update
- 2002/20 Land Off Chapel Street
To update the current situation regarding the land off Chapel Street
- 2002/21 Blue Plaque
To update and consider the design to be used for the Uk Goxhill Memorial
- 2002/22 Community Speed Watch
To receive and update and consider the following
- (i) That Goxhill Parish Council register an interest in taking part in Community Speed Watch now sufficient number of volunteers have been sought
 - (ii) That locations are identified within the village that should be speed monitored
- 2002/23 Agenda for next and future Meetings
To take note of any items for the next or future Agenda.
- 2002/24 Date of next Meeting
To confirm the date, time and location of the next meeting as (subject to any Change in circumstances):

Thursday 5th March 2020 at 7.30pm

in the Parish Room, Goxhill.

- 2002/25 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
- 2002/26 Ditch clearance on Green Ramper and near the Children’s play area
To consider quotations from the following to carry out further ditch clearance
1. John Finch

2002/27 Personnel Meeting Minutes

To approve and sign as a true record the Minutes of the Goxhill Parish Council
Personnel Meetings that were held on

- a. Thursday 30th January 2020
- b. Thursday 23rd May 2019
- c. Tuesday 8th January 2018