

Goxhill Extraordinary Parish Council Agenda

Locum Clerk/RFO to the Council – Madeleine Goudie

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You are hereby summoned to attend the Extraordinary Goxhill Parish Council Meeting to be held on **Thursday 6th September, 2018**. 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.

Samuel England

Chair to the Council

7th September, 2018

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

- EPC1809/1 Apologies
To note apologies for absence.
- EPC1809/2 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.
- EPC1809/3 Council Website
To approve the payment of £72 to add four new pages to the Council Website.
- EPC1809/4 General Correspondence
To note any general correspondence received. (For Information Only)
- EPC1809/5 Parish Rooms
a. To consider street lighting located near the Parish Rooms and agree any action required.
b. To consider the Scale of Charges for the Parish Rooms (*forwarded 31/08/18*).
- EPC1809/6 Cemetery
To review and agree matters pertaining to the following:
a. Scale of Charges
b. Risk Assessments
- EPC1809/7 Neighbourhood Plan
To consider the Designation Area for Goxhill Neighbourhood Plan and to

complete all relevant forms (*forwarded 31/08/18*).

EPC1807/8 Agenda for next and future Meetings
To take note of any items for the next or future Agenda.

EPC1807/9 Date of next Meeting
To confirm the date, time and location of the next meeting as (subject to any change in circumstances):

Thursday 11th October, 2018 at 7.30pm

in the Parish Room, Goxhill.

EPC1807/10 Exclusion of the Public & Press
To consider the exclusion of the Public & Press due to the confidential nature of the matters to be discussed.

EPC1807/11 Parish Clerk Contract
a. To consider and review the Parish Clerk/RFO Contract.
b. To agree advertisement of the position of Parish Clerk/RFO..