

GOXHILL PARISH COUNCIL

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DN19 7HS

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Dear Councillor,

26th August 2022

You are summonsed to attend the **Ordinary Meeting** of **Goxhill Parish Council** to be held on **Thursday 1st September 2022, Commencing 19.30** at **Goxhill Chapel Rooms**

The business of the meeting is detailed below, please contact the Proper Officer prior to the meeting to offer your apologies if you are unable to attend.

The meeting is open to members of the public for public participation and there will be an opportunity for members of the public to address the council prior to the council meeting commencing.

Public Participation

The time will be restricted to 15 minutes maximum unless the Council decides otherwise. Items relating to matters on the agenda will be taken first and members of the public should note that decisions not on the agenda are unable to be resolved by the council.

Yours Faithfully

Vicky Haines

AGENDA

- 2209/1 **Apologies**
Apologies for absence, if any
- 2209/2 **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.
- 2209/3 **Minute approval**
To receive and approve as a true and correct record the minutes from the following meetings:
- Ordinary meeting of the council that took place 7th July 2022
 - Millennium Green Trust meeting that took place 28th July 2022
 - Extraordinary meeting of the council that took place 30th June 2022
- 2209/4 **Finance approval**
- (i) To retrospect approve the schedule of payments part A for August 2022 and approve the schedule of payments Part A for September 2022, payments listed below
- | | |
|---|---------|
| ❖ Village Lengthsman | £344.00 |
| ❖ Barton Mowing (Playfield Maintenance) | £415.13 |
| ❖ Nettleton Mowing (Cemetery Maintenance) | £517.99 |

❖ Nettleton Mowing (Millennium Green Maintenance)	£237.00
❖ JB Rural Services (6 th verge cutting)	£1260.00
❖ JB Rural Services (2 nd PROW cutting)	£1110.00

- (ii) To receive the cashbook summary for July and August 2022
- (iii) To approve the Q1 2022-2023 budget monitoring document

2209/5 **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

2209/6 **Planning**

To consider the following Planning Application:

- (i) Application: PA/2022/1267, Planning permission to erect rear and side extensions to dwelling
Site Location: Churston, Howe Lane, Goxhill, DN19 7JG
Applicant: Mr John Turgoose

- (ii) Application: PA/2022/1376, Planning permission to erect front extension and remodel dwelling
Site Location: Three Gables, North End, Goxhill, DN19 7JR
Applicant: Mr & Mrs S Hennell

- (iii) Application: PA/2022/1123, Construction of 3 x 4 bed detached dwellings with associated parking and amenity space
Site Location: Orchid House, Howe Lane, Goxhill, DN19 7JD
Applicant: M Wright

2109/7 **Public Toilets**

To consider locating public toilets in the village

2109/8 **Best Kept Village**

To acknowledge Goxhill being awarded 'Best Kept Cemetery' and to thank Jon and Ali Nettleton and to note any interested councillors who wish to attend the awards ceremony on 3rd October at Broughton Village Hall

2209/9 **Recording of future meetings**

To discuss the option of sound recording all future meetings of the council

2209/10 **Playing field committee**

To duly appoint any additional members for the Playing field committee

2209/11 **FP62 re-surfacing**

To consider locating the road finings received from NLC on to FP 62 leading up to Vicars Bridge

2209/12 **Millennium Green Grass Cutting**

That the council has spent its own funds on the maintenance and upkeep of these assets and areas for the good of the community as a whole

2209/13 **Asset Register**

To adopt the Asset Register – up to date as of 26th August 2022

- 2209/14 **Staff Appraisal Policy**
To adopt the staff appraisal policy
- 2209/15 **Lloyds Bank closure in Barton Upon Humber**
To consider supporting Barton Town Council in applying for a 'Shared Banking Hub' in Barton
- 2209/16 **Civility and respect**
To consider completing the civility and respect pledge and to adopt the Dignity at Work Policy
- 2209/17 **General correspondence**
To receive any correspondence
- 2209/18 **Agenda for next and future meetings**
To take note of any items for the next or future agenda.
- 2209/19 **Date of next meeting**
To confirm the date, time and location of the next meeting(s) as (subject to any change in circumstances):
6th October 2022, Goxhill Chapel Rooms @ 19:30
- 2209/20 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
- 2209/21 **Proper Officer finance approval**
To retrospect approve the staff salary and expense's part B that were paid in August 2022 and to approve the staff salary and expense's part B that are to be paid in September 2022