

# GOXHILL PARISH COUNCIL

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Dear Councillor,

27<sup>th</sup> October 2022

You are summonsed to attend the **Ordinary Meeting** of **Goxhill Parish Council** to be held on **Thursday 3<sup>rd</sup> November 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

- 2211/1     **Apologies**  
Apologies for absence, if any
- 2211/2     **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.
- 2211/3     **Minute approval**  
To receive and approve as a true and correct record the minutes from the ordinary meeting of the council that took place 6<sup>th</sup> October 2022
- 2211/4     **Finance approval**
- (i)   To approve the schedule of payments Part A for October 2022, payments listed below
- |   |         |
|---|---------|
| ❖ Village Lengthsman                              | £416.00 |
| ❖ Parish Rooms Caretaker                          | £100.00 |
| ❖ Barton Mowing (Playfield Maintenance)           | £415.13 |
| ❖ Nettleton Mowing (Cemetery Maintenance)         | £517.99 |
| ❖ Nettleton Mowing (Millennium Green Maintenance) | £237.00 |
- (ii)   To receive the cashbook summary for October 2022

- 2211/5 **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
- 2211/6 **Report from the meeting with Highways**  
To receive the report from the meeting with Highways as arranged by a local parishioner
- 2211/7 **Planning**  
To consider the following Planning Application:  
Application: PA/2022/1687, Planning permission to erect a single-storey side extension  
Site Location: East Marsh Farm, East Marsh Road, Goxhill, DN19 7NQ  
Applicant: R. Witter & J. Witter
- 2211/8 **Memorial Hall**  
To consider transferring ownership from the Parish Council to the Memorial Hall Trustees
- 2211/9 **Allotments contract**  
To approve the updated allotments contract
- 2211/10 **Grant Applications**  
To receive grant applications from the following groups:
1. Goxhill and Barrow Scouts` - £500.00
  2. Goxhill Primary School - No specific amount requested
  3. Goxhill Singing Group - No specific amount requested
  4. Christmas Hampers Group - £500.00
  5. Baby & Toddler Group, Goxhill - £1000.00
  6. Women's Institute - £250.00
- 2211/11 **Replacement Signpost**  
To consider having the signpost located in Thornton Road refurbished
- 2211/12 **Spring in Bloom**  
To consider taking part in NLC Spring in Bloom
- 2211/13 **General correspondence**  
To receive any correspondence
- 2211/14 **Agenda for next and future meetings**  
To take note of any items for the next or future agenda.
- 2211/15 **Date of next meeting**  
To confirm the date, time and location of the next meeting(s) as (subject to any change in circumstances):

**17<sup>th</sup> November 2022, Goxhill Chapel Rooms – Committee Meetings**

**8<sup>th</sup> December 2022, Goxhill Chapel Rooms @ 19:30 – Full Council meeting (Budget Meeting)**

- 2211/16 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 to be discussed
- 2211/17 **Proper Officer finance approval**  
To approve the staff salary and expense's part B that are to be paid in November 2022

2211/18 **Playground equipment replacements**

To consider the 3 quotations to supply replacement / new playground equipment subject to approved funding. (Electronic copies already received by the council, hard copies available to the council at the meeting)

2211/19 **FP62**

To consider quotations received to carry out the work to FP62 using the road finings supplied by NLC

- Contractor A
- Contractor B
- Contractor C