

GOXHILL PARISH COUNCIL

Vicky Haines
Parish Clerk/RFO
Parish Rooms
Howe Lane
Goxhill, North Lincolnshire
DN19 7HS

Telephone: 07842 396827
Email: clerk@goxhillparishcouncil.org.uk
Website: www.goxhillparishcouncil.co.uk

Dear Councillor,

1st December 2022

You are summonsed to attend the **Ordinary Meeting** of **Goxhill Parish Council** to be held on **Thursday 8th December 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

- 2212/1 **Apologies**
Apologies for absence, if any
- 2212/2 **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.
- 2212/3 **Minute approval**
To receive and approve as a true and correct record the minutes from the ordinary meeting of the council that took place 3rd November 2022
- 2212/4 **Committee meeting minutes**
To note the minutes from the below committee meetings
- Parish rooms committee meeting that took place 17th November 2022
 - PROW & Verge committee meeting that took place 17th November 2022
 - Playing field and Millennium Green committee meeting that took place 17th November 2022
 - Cemetery committee meeting that took place 17th November 2022
 - Cemetery committee meeting that took place 24th November 2022

- 2212/5 **Finance approval**
- (i) To approve the schedule of payments Part A for November 2022, payments listed below
- | | |
|---|-----------------|
| ❖ Village Lengthsman | £360.00 |
| ❖ Parish Rooms Caretaker | £100.00 |
| ❖ Barton Mowing (Playfield Maintenance) | £415.13 |
| ❖ Nettleton Mowing (Cemetery Maintenance) | £517.99 |
| ❖ JB Rural (Verge Cutting) | £1260.00 |
- (ii) To receive the cashbook summary for November 2022
- 2212/6 **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
- 2212/7 **Planning**
- To consider the following Planning Application:
- Application: PA/2022/1927, Planning permission for the erection of a detached chalet bungalow with integral garages, including access.
- Site Location: Southolm, Church Side, Goxhill, DN19 7HY
- Applicant: B Johnson, Birchwood Developments Ltd
- 2212/8 **Grant Applications**
- To confirm funding allocation in response to the following grant applications
- | | |
|---------------------------------|--------------------------------|
| - Goxhill and Barrow Scouts` | - £500.00 |
| - Goxhill Primary School | - No specific amount requested |
| - Goxhill Singing Group | - No specific amount requested |
| - Christmas Hampers Group | - £500.00 |
| - Baby & Toddler Group, Goxhill | - £1000.00 |
| - Women's Institute | - £250.00 |
| - Resident of Ongo homes | - No specific amount requested |
- 2212/9 **Contract Approvals**
- To consider the below contracts as recommended by the relevant committees:
- Playing Field grass cutting
 - Millennium Green grass cutting
 - Cemetery grass cutting
- 2212/10 **Precept**
- To consider the precept for 2023/2024
- 2212/11 **Earmark Reserves**
- To agree to the revised earmark reserves 2023/2024
- 2212/12 **Application of an application for registration of a person in adverse possession – B149**
- To review the information from the land registry and consider agreeing to the adverse possession application
- 2212/13 **Additional FP62 invoice**
- To approve the extra fee of £594.00 inc VAT for the work carried out to FP62
- 2212/14 **Millennium Green Update**
- To receive an update following the latest received correspondence from the charity commission
- 2212/15 **General correspondence**
- To receive any correspondence

2212/16 **Agenda for next and future meetings**
To take note of any items for the next or future agenda.

2212/17 **Date of next meeting**
To confirm the date, time and location of the next meeting(s) as (subject to any change in circumstances):

5th January 2023, Goxhill Chapel Rooms – Committee Meetings

2212/18 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

2212/19 **Proper Officer finance approval**
To approve the staff salary and expense's part B that are to be paid in December 2022