

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 Councillors,

1st June 2023

You are summonsed to attend the **Ordinary Meeting of Goxhill Parish Council** to be held on **Thursday 8th June 2023, Commencing 19.30** at **The Parish Rooms (Library Building), Howe Lane, Goxhill**

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

- 2306/1 **Apologies**
To note any apologies of absence
- 2306/2 **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.
- 2306/3 **Minute approval**
To receive and approve as a true and correct record the minutes from the Annual Meeting of the council that took place 18th May 2023
- 2306/4 **Finance approval**
To retrospect approve the schedule of payments Part A that were paid May 2023, payments listed
- | | |
|--|-----------|
| ❖ Village Lengthsman | £368.00 |
| ❖ Parish Rooms Caretaker | £100.00 |
| ❖ Barton Mowing (Playfield Maintenance) | £415.13 |
| ❖ Mark Nettleton (Cemetery) | £1,100.00 |
| ❖ Mark Nettleton (Millennium Green) | £600.00 |
| ❖ JB Rural (4 th Verge Cutting) | £1278.00 |

- To receive the cashbook summary for May 2023 and for the council to agree that the cashbook summary month end tallies with the month end bank statement

2306/5 **Planning**

To consider the following planning application

Reference: PA/2023/652

Details: Outline planning permission to erect a single dwelling with all matters reserved for subsequent consideration

Location: Treresta House, King Street, Goxhill, DN19 7HZ

Application: Miss Taylor Greenwood

2306/6 **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

2306/7 **Internal report & Annual Governance Statement**

- (i) Clerk to send the internal auditor report to the Council
- (ii) Clerk to request the council to answer the Annual Governance statement and give its approval
- (iii) Council to agree and the Chairman to sign the annual governance statements and record minute reference

2306/8 **External Payroll Provider**

To review the prices and consider outsourcing the payroll to an accountancy firm as advised by the internal auditor

2306/9 **Audit Action Plan**

To approve the audit action plan

2306/10 **Mediation**

To consider the following as advised by North Lincolnshire council as a result of the vast number of complaints received from Goxhill Parish Council over the last 2 years.

- To consider participating in a pre-mediation meeting with ERNLLCA prior to formal mediation
- To consider participating in formal mediation, subject to the outcome of the meeting with ERNLLCA

2306/11 **Committees**

To consider members to be appointed to the following committees:

- Cemetery
- Playing Field / Millennium Green
- Parish Rooms
- Public Rights of Way and Verges
- Personnel

2306/12 **Representatives**

To consider members to be appointed as representatives to the following

- ERNLLCA
- Memorial Hall

2306/13 **Scale of Charges**

To review the scale of charges for the following

- Allotments

- Hire of the Parish Rooms
- Cemetery

2306/14 **Neighbourhood Plan**

To receive the correspondence from a member of the Neighbourhood Plan group and consider all documentation being stored with the Parish Council

2306/15 **Horsegatefield Road**

To consider enquiring with NLC Highways Department to have bollards placed near the bench that leads on to the public footpath

2306/16 **'Happy to Chat' bench plaques**

To consider incorporating Happy to Chat benches in the village

2305/17 **General correspondence**

To receive any correspondence

2305/18 **Agenda for next and future meetings**

To take note of any items for the next or future agenda.

2305/19 **Date of next meeting**

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

6th July 2023, Parish Rooms / Library, Howe Lane @ 19:30

2305/20 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

2305/21 **Proper Officer finance approval**

To approve the staff salary and expense's part B that are to be paid in June 2023