

GOXHILL PARISH COUNCIL

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DN19 7HS

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Dear Councillors,

29th June 2023

You are summonsed to attend the **Ordinary Meeting of Goxhill Parish Council** to be held on **Thursday 6th July 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.

This Council supports the right of anyone to record this meeting in so far as is possible within the constraints of the Council's meeting rooms but advises that no one may disrupt the meeting in doing so. Anyone wishing to record the Council meeting should obtain the necessary legal advice to ensure they understand the rights of any member of the public who may be present who do not wish to be filmed or recorded.

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

- 2307/1 **Apologies**
To note any apologies of absence
- 2307/2 **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.
- 2307/3 **Minute approval**
To receive and approve as a true and correct record the minutes from the Ordinary Meeting of the council that took place 8th June 2023 and the Extra-Ordinary Meeting of the council that took place 22nd June 2023
- 2307/4 **Finance approval**
To approve the schedule of payments Part A that are to be paid in July 2023, payments listed

❖ Village Lengthsman	£512.00
❖ Parish Rooms Caretaker	£100.00
❖ Barton Mowing (Playfield Maintenance)	£459.25
❖ Mark Nettleton (Cemetery)	£1,100.00
❖ Mark Nettleton (Millennium Green)	£600.00
❖ JB Rural (Verge Cutting)	£1278.00
❖ JB Rural (Verge Cutting)	£1278.00
❖ JB Rural (PROW Cutting)	£1110.00

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

2307/5 **Planning**

To consider the following planning application

Reference: PA/2023/1114

Details: Application for a non-material amendment to [PA/2022/1267](#) namely to raise first-floor bathroom roof height, revise utility entrance and layout, render indicated areas and revise roof tiles to slate

Location: Churston, Howe Lane, Goxhill, DN19 7JG

Application: Mr John Turgoose

2307/6 **Report from Ward Councillors**

- To agree that the meeting be temporarily suspended to receive the Ward Councillors' report.
- To consider any actions arising from the report

2307/7 **August Meeting**

To consider holding a meeting in August

2307/8 **Meeting start times**

To consider amending the full council starting times from 7.30pm to 7.00pm

2307/9 **Committee Terms of Reference**

To adopt the terms of reference for the following committees:

- Personnel
- Cemetery
- Playing Field / Millennium Green
- Parish Rooms
- PROW & Verges

2307/10 **Policies**

To review and adopt the following policies

- Grievance Policy
- Adult Safeguarding Policy

2307/11 **Memorial Hall**

a. To receive a report from the Memorial Hall representative

b. To consider a request from the memorial hall trustees for the parish council representative to become a named trustee

2307/12 **Millennium Green**

To consider that the Millennium Green Sole Trustees are to agree to the establishment of the Millennium Green Trust Board of Trustees to manage the Millennium Green Trust in accordance

with the Direction and Guidance received from the Charity Commission.

- 2307/13 **Happy to Chat Bench Plaques**
To consider incorporating 'Happy to Chat' benches in the village
- 2307/14 **Double yellow lines and parking at North End**
To receive a report from the Parish Council Chairman regarding the meeting dated 30th June 2023 between North Lincolnshire Council and concerned parishioners
- 2307/15 **General correspondence**
To receive any correspondence
- 2307/16 **Agenda for next and future meetings**
To take note of any items for the next or future agenda.
- 2307/17 **Date of next meeting**
To confirm the date, time and location of the next meeting(s) as (subject to any change in circumstances):
- TBC, Parish Rooms / Library, Howe Lane @ Time to be confirmed**
- 2307/18 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
- 2307/19 **Proper Officer finance approval**
To approve the staff salary and expense's part B that are to be paid in July 2023