

GOXHILL PARISH COUNCIL

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DN19 7HS

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Dear Councillors,

28th July 2023

You are summonsed to attend the **Ordinary Meeting of Goxhill Parish Council** to be held on **Thursday 3rd August 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

- 2308/1 **Apologies**
To note any apologies of absence
- 2308/2 **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.
- 2308/3 **Minute approval**
To receive and approve as a true and correct record the minutes from the Ordinary Meeting of the council that took place 6th July 2023
- 2308/4 **Finance approval**
To approve the schedule of payments Part A that are to be paid in August 2023, payments listed
- | | |
|---|-----------|
| ❖ Village Lengthsman | £570.00 |
| ❖ Parish Rooms Caretaker | £125.00 |
| ❖ Barton Mowing (Playfield Maintenance) | £459.25 |
| ❖ Mark Nettleton (Cemetery) | £1,100.00 |
| ❖ Mark Nettleton (Millennium Green) | £600.00 |
| ❖ JB Rural (Verge Cutting) | £1278.00 |

- To receive the cashbook summary for July 2023 and for the council to agree that the cashbook summary month end tallies with the month end bank statement (to be sent on 1st of the month)
- To approve the Q1 budget monitoring document

2308/5 **Planning**

To consider the following planning applications

Reference: PA/2023/1068

Details: Application to remove condition 2 (the agricultural occupancy) of 7/1976/0496

Location: Mill Farm, Ferry Road, Goxhill, DN19 7JZ

Applicant: C Ladlow, E H Wilford Farms

Reference: PA/2023/1226

Details: Application to fell a fern leaved beech, identified as being T1, subject to and within the protected by Tree Preservation (Chapel Street, Goxhill) Order 1995TPO

Location: Spring Garth, Chapel Street, Goxhill, DN19 7JN

Applicant: Andrew Barry

Reference: PA/2023/1137

Details: Planning permission to erect dwelling, re-submission of PA/2022/646

Location: land south west of Stepmar, Elm Lane, Goxhill, DN19 7JU

Applicant: Mr & Mrs Philip Bingham

Reference: PA/2023/1234

Details: Planning permission to extend dwelling

Location: Churston, Howe Lane, Goxhill, Barrow upon Humber, DN19 7JG

Applicant: Mr John Turgoose

2308/6 **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

2308/7 **Gander Article**

To approve the parish council's gander article prior to publication

2308/8 **Completion on the signpost**

To officially thank Paul and Angela Weeks for carrying out the repair work to the signpost located on Thornton Road / Gatehouse Road crossroads

2308/9 **Goxhill Memorial Hall - Licence**

To consider the premises licence for Goxhill Memorial Hall

2308/10 **Memorial Hall Representative**

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

2308/11 **Community Plan**

To review the community plan

2308/12 **Mediation**

To review the information received relating to mediation and consider which company to use

2308/13 **Cemetery Fees**

To consider the revised cemetery fees document as prepared by the Cemetery committee

- 2308/14 **Bus Shelter Consultation**
To consider installing a bus shelter in the village now that the consultation has ended with 29 against the proposal and 19 for the proposal
- 2308/15 **D-Day**
To consider Goxhill Parish Councils involvement with D-Day
- 2308/16 **General correspondence**
To receive any correspondence
- 2308/17 **Agenda for next and future meetings**
To take note of any items for the next or future agenda.
- 2308/18 **Date of next meeting**
To confirm the date, time and location of the next meeting(s) as (subject to any change in circumstances):
- 7th September 2023, Parish Rooms / Library, Howe Lane @ 19:30**
- 2308/19 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
- 2308/20 **Proper Officer finance approval**
To approve the staff salary and expense's part B that are to be paid in August 2023