

GOXHILL PARISH COUNCIL

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Dear Councillors,

1st September 2023

You are summonsed to attend the **Ordinary Meeting of Goxhill Parish Council** to be held on **Thursday 7th September 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

- 2309/1 **Apologies**
To note any apologies of absence
- 2309/2 **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.
- 2309/3 **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 August 2023 and the Extra ordinary meeting of the council that took place 17th August 2023.
- To note the following committee minutes
1. Playing Field / Millennium Green that took place 27th July 2023
 2. PROW and Verges that took place 27th July 2023

3. Cemetery that took place 27th July 2023
4. Parish Rooms that took place 2nd August 2023
5. Personnel that took place 2nd August 2023
6. Personnel that took place 24th August 2023

2309/4 **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	£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
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- To receive the cashbook summary for August 2023 and for the council to agree that the cashbook summary month end tallies with the month end bank statement

2309/5 **Planning**

To consider the following planning application

Reference: PA/2023/1415

Details: : Application to determine if prior approval is required for a proposed change of use from commercial, business and service (Use Class E) to dwellinghouses (Use Class C3)

Location: Hairdressers, Church Street, Goxhill, Barrow upon Humber, DN19 7HX

Application: James Margetson

Reference: PA/2023/1327

Details: Outline planning permission for the erection of 9 dwellings with all matters reserved for subsequent approval

Location: land adjacent to 1 Thornton Road, Goxhill, DN19 7HN

Application: Mr R Tyson

Reference: PA/2023/1326

Details: Outline planning permission to erect 8 dwellings with all matters reserved for subsequent consideration

Location: land adjacent to 9 Thornton Road, Goxhill, DN19 7HN

Application: Mr R Tyson

Reference: PA/2023/1449

Details: Planning permission to erect a garage

Location: Fairholme, Elm Lane, Goxhill, DN19 7JU

Application: Mr Gary Tanner

Reference: PA/2023/722

Details: Planning permission for change of use in order to site five static caravan pitches

Location: Sycamore Cottage Camping Site, Soff Lane, Goxhill, DN19 7NA

Application: Ian and Vicky Wathen

Reference: PA/2023/1489

Details: Proposed new dwelling and garage

Location: Parbola, Thornton Road, Goxhill, Barrow upon Humber [DN19 7HN](#)

Application: Birkett

2309/6 **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

2309/7 **Millennium Green / Playing field committee**

1. To consider separating the Playing Field / Millennium Green committee and to form a 'Millennium Green Trust Committee' and 'Playing Field Committee'
2. To adopt the Millennium Green Terms of Reference
3. To consider members to be appointed to the Millennium Green Trust Committee
4. To confirm the members appointed to the Playing Field committee
5. To adopt the Playing Field committees revised terms of reference

2309/8 **S106 funds**

To acknowledge the funds of £6244.86 which has been allocated under s106 (PA2015/1195) which are to be spent on recreational facilities on Goxhill Village Playing Field

2309/9 **Bank Mandate**

To review the current bank mandate

2309/10 **Allotment fees**

To review the current allotment fees

2309/11 **Future council meeting locations**

To consider all future council meetings to take place at the Chapel Rooms

2309/12 **Goxhill Sign**

To consider refurbishing the Goxhill sign as volunteered by Paul and Angela Weeks

2309/13 **Gate located under the Goxhill Sign on Barrow Road**

To consider replacing the planter located under the Goxhill sign on Barrow Road with gates

2309/14 **Committee Members**

To consider appointing the following:

1. Cllr J Lawtey to be coopted on to the Parish Rooms committee
2. Cllr D Carnell to be coopted on to the Cemetery committee

2309/15 **2023/2024 Auditor**

To consider appointing Anthony Whitley as the auditor for 2024/2025 after the resignation of the existing auditor

2309/16 **Allotment plot**

To consider the current situation relating to plot references A9, A10, A11 and A12

2309/17 **General correspondence**

To receive any correspondence

2309/18 **Agenda for next and future meetings**

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

2309/19 **Date of next meeting**

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

5th October 2023, TBC @ 19:30

2309/20 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

2309/21 **Proper Officer finance approval**

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