

GOXHILL PARISH COUNCIL

Jack Lawtey
GPC Chairman
Parish Rooms
Howe Lane
Goxhill, North Lincolnshire
DN19 7HS

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

Dear Councillors,

27th October 2023

You are summonsed to attend the **Ordinary Meeting of Goxhill Parish Council** to be held on **Thursday 2nd November 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

Jack Lawtey

AGENDA

- 2311/1 **Apologies**
To note any apologies of absence
- 2311/2 **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.
- 2311/3 **Minute approval**
To receive and approve as a true and correct record the minutes from the Ordinary Meeting of the council that took place 5th October 2023
- 2310/4 **Finance approval**
- a. To approve the schedule of payments Part A that are to be paid in November 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

- b. To receive the cashbook summary for October 2023 and for the council to agree that the cashbook summary month end tallies with the month end bank statement.
- c. To approve the Q2 budget monitoring document.

2311/5 **Planning**

To consider the following planning application:

Reference: PA/2023/1490

Details: Outline planning permission to erect 9 dwelling, including demolition of existing dwelling, with appearance, landscaping & scale reserved for subsequent consideration.

Location: Conway, Thornton Road, Goxhill, DN19 7HN

Application: Mr M Wright

2311/6 **Report from Ward Councillors**

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

2311/7 **Update on Recruitment of a new Clerk**

To receive an update from the Personnel Committee on the recruitment of a new Clerk

2311/8 **Goxhill Closed Churchyard**

To consider a request for funding for the removal of trees in a section of the closed churchyard.

2311/9 **D-Day 2024 Commemoration**

To consider a request for funding for the D-Day 2024 activities

2311/10 **Committees v Working Groups**

To consider changing our committees into working groups

2311/11 **Finance Software Package**

To consider contracting to a finance software package for the Council finances.

2311/12 **Future Meeting Location**

To consider moving the Council Meetings to a different location considering additional information.

2311/13 **Millennium Green Trust Committee**

To co-opt Councillors T Snell and R snell onto the committee.

2311/14 **Agenda for next and future meetings**

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

2311/15 **Date of next meeting**

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

Personnel Committee – **TBC, Parish Rooms, Howe Lane @ 19:30**

Cemetery, Playing Fields, Parish Room, PROW - **TBC, Parish Rooms, Howe Lane @ 19:30**

Millennium Green Trust – **TBC, Parish Rooms, Howe Lane @ 19:30**

Full Council – **7th December 2023, Parish Rooms, Howe Lane @ 19:30**

Meeting closed