

GOXHILL PARISH COUNCIL

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Dear Councillor,

28th June 2024

You are invited to attend the **Ordinary Meeting** of **Goxhill Parish Council** to be held on **Thursday 4th July 2024**, commencing at **19.30** at Parish Rooms, 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 raised that relate to an agenda item will be discussed by Councillors at the relevant point; the public should note that decisions not on the agenda are unable to be resolved by the council until the following meeting if the council agree them as future agenda items in this meeting.

Yours faithfully

Hannah Hepworth

AGENDA

2407/1 **Apologies**

- i) Apologies for absence, if any

2407/2 **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.

2407/3 **Minute approval**

- a. To receive and approve as a true and correct record the minutes from the ordinary meeting of the council that took place on 6th June 2024 at 7.30pm
b. To receive and approve as a true and correct record the minutes from the extra ordinary meeting of the council that took place on 20th June 2024 at 7.30pm
c. To receive and approve as a true and correct record the minutes from the extra ordinary meeting of the council that took place on 27th June 2024 at 8pm

2407/5 **Committee meeting minutes**

- (i) To note the minutes of the Playing Field Committee meeting

- (ii) To note the minutes of the Personnel Committee meeting

2407/6 **Finance approval**

- (i) To approve the schedule of payments for July 2024 including the following payments and any other on the schedule, to be signed by two councillors
 - ❖ **Village Lengthsman £570.00**
 - ❖ **Parish Rooms Caretaker £100.00**
 - ❖ **Mark Nettleton (Millennium Green) £600.00**
 - ❖ **auditor £665**
- (ii) To receive the cashbook summary for June 2024 and for council to agree that the cashbook summary month end tallies with the month end bank statement June 2024
- (iii) To receive the Q1 reconciliation
- (iv) To receive an update on the D Day Community Grant Claim
- (v) To receive an update on the Sustainable Planting Community Grant Claim
- (vi) To note the money received as donations for the Millennium Green and to agree to transfer this to the earmarked reserves for the Millennium Green.

2407/7 **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

2407/8 **Planning**

- a) To note there are no new planning applications
- b) To consider any applications submitted between the date of the agenda and the meeting.

2407/9 **Council Vacancy**

- a) To receive an update on the current Notice of Vacancy
- b) To consider if a Co-Option Policy is necessary

2407/10 **Playground**

- a) To receive an update on the consultation with the children of Goxhill
- b) To approve the quote recommended by the Playing Field Committee for the All Inclusive Swing

2407/11 **Hire of Skip of allotments**

To receive an update on the removal of waste at the allotments

2407/12 **Blue Plaque**

- a) To agree a quote from the three quotes for the blue plaque for Mary Denniss
- b) To agree the working for the plaque

2407/13 **Street furniture**

- a) To discuss and agree the quote for the information board
- b) To discuss and agree the purchase of a bench

2407/14 **Additional verge cutting at Thornton Road**

To consider the cost to Goxhill Parish Council for additional cutting on Thornton Road as suggested by a parishioner

- 2407/15 **Meeting dates**
To consider changing the Parish Council meetings from the first Thursday of the month to the second Thursday of the month.
- 2407/16 **General correspondence**
i) To receive any correspondence
- 2407/17 **Agenda for next and future meetings**
To take note of any items for the next or future agenda
- 2407/18 **Date of next meeting**
To confirm the date, time and location of the next meeting (subject to any change in circumstances)