

GOXHILL PARISH COUNCIL

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Dear Councillor,

6th September 2024

You are invited to attend the **Ordinary Meeting** of **Goxhill Parish Council** to be held on **Thursday 12th September 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

- 2409/1 **Apologies**
i) Apologies for absence, if any
- 2409/2 **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.
- 2409/3 **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 1st August 2024 at 7.30pm
- 2409/4 **Committee meeting minutes**
a. To note the minutes of the Cemetery Committee meeting which took place on 15th August 2024 and to note the subsequent advice received relating to this
b. To note the minutes of the PROW Committee meeting which took place on 15th August 2024 and to note the subsequent advice received relating to this

- 2409/6 **Co-Option**
To consider the one application received and to vote on the co-option
- 2409/7 **Committee Structures**
i) To discuss and agree the effectiveness of the current committees and agree the way forward
ii) To restructure committees to ensure they have at least 4 Councillors on each
- 2409/8 **Report of the Proper Officer**
To note the report of the Proper Officer
- 2409/9 **Finance approval**
(i) To approve the schedule of payments for September 2024 including the following payments and any other on the schedule
❖ **Village Lengthsman £570.00**
❖ **Parish Rooms Caretaker £100.00**
❖ **Mark Nettleton (Millennium Green) £600.00**
❖ **Any additional payments on the schedule of payments which have been received** (*NB the above payments will also appear on the schedule but will only be paid once*)
(ii) To receive the cashbook summary for August 2024 and for council to agree that the cashbook summary month end tallies with the month end bank statement August 2024
- 2409/10 **Essential Works identified**
a) To note the inspection of the cemetery and agree the actions relating to the loose stones
b) To discuss the drainage issues in the cemetery and discuss and agree actions on clearing of the ditches
c) To discuss the badger issues in the cemetery and discuss and agree actions on the way forward relating to this
d) To discuss the request from the school to reduce the height of the shrubbery / trees that overhang the new trim-trail and any overhanging branches which is presenting a Health and Safety risk for the school.
- 2409/11 **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
- 2409/12 **Planning**
a) To consider and agree the response to the planning application PA/2024/953 Bountiful, Thornton Road, Goxhill – Planning permission for change of use of dwelling to Children's Home.
b) To consider any applications submitted between the date of the agenda and the meeting.
- 2409/13 **Community Governance Review**
To discuss the proposal for Goxhill Parish Council and to agree the council's response to submit as part of the consultation.
- 2409/14 **Meeting times**
To consider changing the Parish Council meetings from 7.30pm to 7pm.
- 2409/15 **General correspondence**
i) To receive any correspondence
ii) To discuss and agree actions relating to the school's request for a plastic bottle recycling sculpture in the park

iii) To note the new bench from previous correspondence and to agree any actions arising

2409/17 **Information Board**

To receive an update on the Information Board

2409/18 **Agenda for next and future meetings**

To take note of any items for the next or future agenda, including Carbon Capture Pipeline

2409/19 **Date of next meeting**

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