

GOXHILL PARISH COUNCIL

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Dear Councillor,

4th October 2024

You are summoned to attend the **Ordinary Meeting** of **Goxhill Parish Council** to be held on **Thursday 10th October 2024**, commencing at **19.00** 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

2410/1 **Apologies**

- i) Apologies for absence, if any

2410/2 **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.

2410/3 **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 12th September 2024 at 7.30pm

2410/4 **Committee meeting minutes**

- a. To note the minutes of the Millennium Green Trust Committee meeting which took place on 3 October 2024 and to note the subsequent advice received relating to this

- 2410/5 **Report of the Proper Officer**
To note the report of the Proper Officer
- 2410/6 **Finance approval**
- (i) To approve the schedule of payments for October 2024 including the following payments and any other on the schedule (NB Payments will be duplicated on the schedule and listed here but only paid once)
 - ❖ **Village Lengthsman £570.00**
 - ❖ **Parish Rooms Caretaker £100.00**
 - ❖ **Mark Nettleton (Millennium Green) £600.00**
 - ❖ **Spot On £90.00**
 - ❖ **JB Rural £1278.00**
 - ❖ **ERNLLCA £144**
 - ❖ **Warwood Interments £420**
 - ❖ **PKF £504.00**
 - ❖ **Barton Mowing 2 x £459.25**
 - (ii) To receive the cashbook summary for September 2024 and for council to agree that the cashbook summary month end tallies with the month end bank statement August 2024
 - (iii) To receive the Q2 budget reconciliation
 - (iv) To note the earmarked reserves
 - (v) To note the committee budget report
- 2410/07 **Millennium Green Trust bank account**
- a) To receive an update on the Millennium Green Trust bank account
 - b) To consider the MGT request that GPC transfer the earmarked reserves for the MGT when the contract ends with Mark Nettleton for the grass cutting of the Millennium Green
- 2410/08 **Community Event**
To receive an update on the Community Event Feedback from the Ward Councillors
- 2410/09 **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
- 2410/10 **Planning**
- a) To consider and agree the response to the planning application PA/2024/1087 2 The Bridles Goxhill Goxhill – Planning permission to fell 9 beech trees
 - b) To consider and agree the response to the planning application PA/2024/655 East Marsh Farm – Planning permission to erect agricultural storage unit
 - c) To consider any applications submitted between the date of the agenda and the meeting.
- 2410/11 **Information Board**
- a) To agree the quote received for the information board
 - b) To receive an update from Highways on the location of the information board
- 2410/12 **Cemetery**
- a) To receive an update on the bore hole and agree further actions
 - b) To receive an update on the badgers and agree further actions
 - c) To discuss actions required to solve the current issues with the deer
 - d) To consider the three quotes for cemetery management packages and agree the way forward for effectively managing the cemetery

2410/13 **Zipwire**

- a) To consider the three quotes for the bark
- b) To consider the condition of the zip wire seat

2410/14 **Requested agenda items**

The following items were requested to be on the agenda

- i) Carbon Caputre
As there is no urgency and no further information and there is a full agenda this has been deferred to a later date
- ii) Keigar Community Land
As there is no update and no further information and there is a full agenda this has been deferred to a later date
- iii) Standing Orders
As there is a review of the Committee Structure any possible change to current Standing Orders that this may bring about will be considered during this process

2410/14 **Parish Room Flooding**

To receive an update on the situation and ongoing insurance claim

2410/15 **External Audit**

To receive the external audit and note the findings

2410/16 **Christmas trees**

To agree the expenditure for two Christmas trees

2410/17 **General correspondence**

To receive any correspondence

2410/18 **Agenda for next and future meetings**

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

2410/19 **Date of next meeting**

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