

# GOXHILL PARISH COUNCIL

Hannah Hepworth  
Parish Clerk/RFO  
Parish Rooms  
Howe Lane  
Goxhill, North Lincolnshire  
DN19 7HS

Telephone: 01469 531578  
goxhillparishcouncil@gmail.com  
[www.goxhillparishcouncil.org.uk](http://www.goxhillparishcouncil.org.uk)

---

Dear Councillor,

7<sup>th</sup> October 2024

You are summoned to attend the **Ordinary Meeting** of **Goxhill Parish Council** to be held on **Thursday 14<sup>th</sup> November 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

- 2411/1     **Apologies**  
i)       Apologies for absence, if any
- 2411/2     **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.
- 2411/3     **Election of Chair**  
To vote for the vacancy of Chair of the Parish Council
- 2411/4     **Presentation from Keigar**  
a)   To receive a presentation from Keigar on the S106 money  
b)   To approve the Keigar plan for the use of 106 money
- 2411/5     **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 10<sup>th</sup> October 2024 at 7.00pm  
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 5<sup>th</sup> November 2024 at 7.00pm  
c.   To note there have been no committee meetings
- 2411/6     **Report of the Proper Officer**  
To note the report of the Proper Officer

- 2411/7 **Finance approval**
- (i) To approve the schedule of payments for November 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 October 2024 and for council to agree that the cashbook summary month end tallies with the month end bank statement October 2024
- 2411/8 **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
- 2411/9 **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.
- 2411/10 **Insurance Claim update**
- To agree the quote for the repairs to the flat roof on the Parish Room
- 2411/11 **Play Park**
- To receive the inspection report for the park
- 2411/12 **VE/VJ Grants**
- To consider applying for the VE and VJ grants of £250 each
- 2411/13 **Policy update**
- To agree and adopt the following policies:
- a) Complaints
  - b) Health and Safety
  - c) Code of Conduct
  - d) Standing Orders
- 2411/14 **General correspondence**
- i) To receive any correspondence
- 2411/15 **Agenda for next and future meetings**
- To take note of any items for the next or future agenda, including Carbon Capture Pipeline, Blue Plaque, Cemetery Package, Zero, Cemetery (badgers, drainage, radar), precept
- 2411/16 **Date of next meeting**
- a) To confirm the date, time and location of the next meeting (subject to any change in circumstances)
  - b) To agree the Committee Meetings dates and times for:
    - PROW and Verges Committee
    - Cemetery Committee
    - Personnel Committee
    - Playing Field Committee
    - Parish Room Committee
    - Millennium Green Trust Committee