

**GOXHILL PARISH COUNCIL
PARISH ROOM COMMITTEE**

**Hannah Hepworth
GPC Proper Officer, RFO
Parish Rooms
Howe Lane
Goxhill, North Lincolnshire
DN19 7HS**

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Dear Councillor,

15th November 2024

You are summonsed to attend the **Parish Room Committee Meeting** of **Goxhill Parish Council** to be held on **Thursday 21 November 2024 Commencing at 20:30** at **Goxhill Parish Rooms (Library Building)**

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 committee prior to the 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 5 minutes maximum unless the committee 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.

Yours Faithfully

Hannah Hepworth

AGENDA

- 2411/1 **Apologies**
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 **Committee minute approval**
To approve the committee minutes from the meeting that took place in July 2024
- 2411/4 **Insurance Claim**
To receive an update on the insurance claim
- 2411/5 **Ceiling Tiles**
To discuss the quotes for Ceiling Tiles and agree actions to be taken
- 2411/6 **Plans for the Parish Room**
To discuss the current use of the Parish Room and agree a long term plan of action for use and maintenance

- 2411/6 **Budget**
To agree priority spending for 2025-2026 and agree the budget required for the Parish Room for 2025-26
- 2411/7 **Agenda for next and future meetings**
To take note of any items for the next or future agenda.
- 2411/8 **Date of next meeting**
To confirm the date, time and location of the next meeting(s) as (subject to any change in circumstances)

TBC