

## GOXHILL PARISH COUNCIL

Hannah Hepworth  
Parish Clerk/RFO  
Parish Rooms  
Howe Lane  
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DN19 7HS



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Dear Councillor,

6th December 2024

You are invited to attend the **Ordinary Meeting** of **Goxhill Parish Council** to be held on **Thursday 12<sup>TH</sup> December 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**

2412/1

### **Apologies**

a) Apologies for absence, if any

2412/2

### **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.

2412/3

**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 10<sup>th</sup> October 2024 at 7.00pm
- b) To receive and approve as a true and correct record the minutes from the ordinary meeting of the council that took place 14<sup>th</sup> November 2024 at 7.00pm
- c) To note the Committee Minutes for the meetings in October of the MGT Committee
- d) To note the Committee Minutes for the meetings in November of the Personnel Committee, Playing Field Committee, PROW and Verges and Parish Room committee meetings
- e) To note the Committee Minutes for the meetings in December for the MGT Committee and Cemetery Committee

2412/4

**Report of the Proper Officer**

To note the report of the Proper Officer

2412/5

**Finance approval**

- a) To approve the schedule of payments for December 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)*

- b) To receive the cashbook summary for November 2024 and for council to agree that the cashbook summary month end tallies with the month end bank statement November 2024
- c) To agree the Clerk's Salary scale point as recommended by the Personnel Committee and agree the date that this is to commence

2412/6

**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

2412/7

**Grant applications**

To discuss and agree the following grant applications

- a) Memorial Hall - £800
- b) Millennium Green - £7200
- c) Should the Millennium Green Grant be successful, the MGT Committee ask GPC to agree the amendment to the contract for the MGT grass cutting. The amendment is as follows: the contract will transfer from GPC to MGT. The cost of the contract is £400 per calendar month for 16 grass cuts and one hedge cut (VAT exempt)

- d) Should the Millennium Green Grant be successful, the MGT committee request that GPC transfers a donation of £1200 of the remaining £1800 to cover the c invoices for Jan, Feb and March 2025

2412/8

**Precept**

To agree the budget for 2025/2026

2412/9

**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.

2412/10

**VE/VJ Grants**

To consider applying for the VE and VJ grants of £250 each

2412/11

**Policy update**

To agree and adopt the following policies:

- a) Code of Conduct
- b) Standing Orders

2412/12

**HWRCC Housing Survey**

To agree if GPC wish for HWRCC to do a free housing survey

2412/13

**Blue Plaque**

To discuss and agree the exact location for the plaque on the Parish Room exterior wall

2412/14

**General correspondence**

To receive any correspondence

2412/15

**Agenda for next and future meetings**

To take note of any items for the next or future agenda, including Carbon Capture Pipeline, Cemetery Package, Zero, Cemetery, (badgers, drainage, radar), Keiger presentation.

2412/16

**Date of next meeting**

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