

GOXHILL PARISH COUNCIL

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Dear Councillor,

10th January 2025

You are summoned to attend the **Ordinary Meeting** of **Goxhill Parish Council** to be held on **Thursday 16th January 2025**, 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

2501/1

Apologies

- a) Apologies for absence, if any

2501/2

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.

2501/3

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 December 2024 at 7.00pm
- b) To note the Committee Minutes for the Cemetery Meeting and Personnel Meeting in January 2025

2501/4

Keigar Homes (deferred from meeting in November)

To receive the update / presentation from Keigar Homes (who have been invited to attend the meeting) on the S106 money suggestions and to agree the next steps

2501/5

Report of the Proper Officer

To note the report of the Proper Officer

2501/6

Finance approval

- a) To approve the schedule of payments for January 2025 including the following payments and any other on the schedule

Village Lengthsman £570.00

Mark Nettleton (Millennium Green) £600.00

Kyanite invoice 8691 £122.87

ERNLLCA training £60.00

Barton Mowing £459.25

ICCM training £228.00

Clerk's mileage November £36.45

Clerk's mileage December £9.00, £13.50 and £2.80

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 December 2024 and for council to agree that the cashbook summary month end tallies with the month end bank statement December 2024
- c) To receive a copy of the Q3 budget reconciliation
- d) To receive a copy of the financial accounts on Xero
- e) To discuss and reach a decision on the Playground Gate being paid from the main budget rather than the Playing Fields Committee

2501/7

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

2501/8

Planning

- a) To discuss and agree any comments for planning application PA/2024/1377 Crossing Cottage, Gatehouse Road – planning permission to demolish existing dwelling and outbuildings and erect new dwelling
- b) To consider any applications submitted between the date of the agenda and the meeting.

2501/9

South End issues

To receive an update from North Lincolnshire Council on the South End proposals and agree any action from the update

2501/10

Carbon Capture

To discuss updates received on Carbon Capture and agree any action from the update

2501/11

VE/VJ Grants

To consider applying for the VE and VJ grants of £250 each on behalf of any residents who have expressed an interest in forming a working party to organise these events

2501/12

Policy update

To agree and adopt the following policies:

- a) Complaints Policy
- b) Staff Appraisal Policy
- c) Sickness Policy
- d) Bullying and Harassment

2501/13

Community Café

To discuss and agree who is available to set up and run the Community Café for January, February and March 2025

2501/14

General correspondence

To receive any correspondence

2501/15

Agenda for next and future meetings

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

2501/16

Date of next meeting

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

2501/17

To consider exclusion of press and public

To consider exemption of press and public for remainder of meeting under Public Bodies Admissions to Meetings Act 1960 (Section 1 (2)) on the grounds that discussion of the following business is likely to disclose confidential information

2501/18

Cemetery

- a) To receive an update from the Clerk on the complaint received on 24 December 2024
- b) To receive an update from the Clerk on the unstable stones
- c) To receive an update from the Clerk and Chair of the Cemetery Committee on issues relating to historical Cemetery Management and reach a decision on the suggested way forward with the Remembrance circles

2501/19

Finance Part B

- a) To discuss the Clerk's Salary scale point as recommended by the Personnel Committee and discuss and reach a decision on the date this will commence should a decision be made
- b) To discuss and agree the Tender for the Verges and PROWs