

GOXHILL PARISH COUNCIL

Parish Rooms
Howe Lane
Goxhill, North Lincolnshire
DN19 7HS

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1st October 2026

Dear Councillor,

You are invited to attend a Meeting of Goxhill Parish Council to be held on **Thursday 8th October 2026**, commencing at **19.30** in the Methodist Chapel Rooms, Chapel 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 itself is open to members of the public for observation only. Public Participation will be restricted to 15 minutes at the beginning of the meeting with any member of the public being allowed up to 3 minutes to address the council. The Chair may use their discretion to engage with members of the public at the relevant points during the meeting.

Goxhill Parish 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.

Yours faithfully,
Natasha Wilkinson

AGENDA

Agenda Item	Detail
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261008/01	<u>Apologies</u>
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To note apologies for absence, if any.

261008/02	<u>Declarations of Interest / Dispensations</u>
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- 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 chair prior to the meeting, and their resolution.

261008/03	<u>Minute Approval</u>
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To receive and approve as a true and correct record, the minutes from the ordinary meeting of the council that took place on **12th August 2026**.

To received and approve as a true and correct record, the minutes from the ordinary meeting of the council that took place on **9th September 2026**.

- **Cllr R Snell specifically asked if there had been any written dispensations**
- **Cllr Gorbutt shouted “where are you going” to Cllr Elliott as he left the room.**

261008/04 **Finance Approval**

- A. To approve the finance reconciliation for September 2026 and confirm the figures tally with the bank statements
- B. To approve the schedule of payments October 2026
- C. To begin discussion and planning for the 2027/28 budget and grant applications
- D. To discuss and approve the payroll scheme start up including costs
- E. To update regarding bank account / RFO
- F. To acknowledge the results of the 2025/26 AGAR

261008/05 **Ward Councillor Report**

To receive a report from the Ward Councillors present

261008/06 **Planning**

To consider a response for opening planning

Application No	<u>PA/2026/1041</u>
Proposal	Planning permission to construct, install and operate a Battery Energy Storage System (BESS) with associated infrastructure
Site Location	Land approximately 650m east of East Halton
Applicant	Mr Richard Mears, Immingham Energy Storage Ltd
Case Officer	Scott Jackson

The following application response times have passed – this is merely to formally acknowledge our response.

Application No	<u>PA/2025/1598</u>
Proposal	Planning permission for a hardstanding and compound of approximately 21,060m ² (2.1ha) for welfare, equipment laydown, drill entry point, retention pond, topsoil and subsoil storage bunds, parking and two temporary access tracks linking the compound to the local road network, and associated infrastructure in connection to the horizontal directional drill (HDD) bore under the River Humber
Site Location	land south-east of Fir Tree Farm, East Marsh Road, Goxhill
Applicant	Graeme Mallows, Northern Endurance Partnership
Case Officer	Matthew Gillyon

Application No	<u>PA/2025/1600</u>
Proposal	AMENDED DESCRIPTION - Planning permission for an area of underground development to incorporate the insertion of approximately 50m of 42" diameter metal casing to guide the drill through unstable soils, and the installation of a section of 3" to 4.5" (outer diameter) steel pipe sleeve through the whole length of the horizontal directional drill (HDD) under the river Humber and associated infrastructure
Site Location	land south-east of Fir Tree Farm, East Marsh Road, Goxhill
Applicant	Graeme Mallows, Northern Endurance Partnership
Case Officer	Matthew Gillyon

Acknowledgement of approved planning permission

Application No	<u>PA/2026/909</u>
Proposal	Planning permission for roof lifts and re-modelling with new additional highway access - Mill House, Barrow Road, Goxhill, Barrow upon Humber, DN19 7LN
Decision	Permission for this development in accordance with the plans and written particulars submitted has been granted subject to conditions and reasons
Date	25 th September 2026

261008/07 **Committees**

- A. To propose a calendar for Committee Meetings
- B. Terms of Reference (ToRs) for all Committees

261008/08 **Budget 2026/27**

To look at budget reconciliation for Q1, full account of finances for 26/27 to date and discuss the Reserve

261008/09 **Signage**

To discuss the purchase of 'Horse & Rider' signs for the Village. To consider any other relevant safety signage.

261008/10 **Airfield**

Clarification around current happenings at the Airfield

261008/11 **To discuss the legality of the EOM held 20/08/26 – Deferred from 09.09.26**

Clerk to update with response from ERNLLCA

261008/12 **Parish Councillor Vacancy**

To discuss the current Parish Councillor Vacancy

261008/13 **Lone Working Policy – Deferred from 09.09.26**

To discuss the adoption of a Lone Working Policy and relevant equipment (?MySOS vs other device)

261008/14 **Parish Council Trees**

- To discuss and create a plan of action based on the previous 2 tree reports
- To discuss the possibility of having a named Councillor become the contact responsible for all new, existing or proposed trees in the Parish

261008/15 **Parish Council Gardener**

To discuss specifics around the requirements / duties of a Gardener.

261008/16 **Proposed CCTV for Park**

To receive an update regarding the proposed CCTV.

261008/17 **Vehicle Activated Speed Signage**

To discuss applications for grants to install VASS and other relevant details

261008/18 **Barrow Road Bus Stop**

Discuss issues around public use of this bus stop.

261008/19 **Donation to the Royal British Legion**

To discuss and approve the 2026 donation.

261008/19 **Council Training and Events**

- A. Update on training recently undertaken by members.
- B. To approve any payments for any training or events.
- C To note forthcoming training and events

261008/20 **Correspondence**

- Letter from Keiger Homes
- Email regarding football donation
- Email regarding Keigar builds

261008/20 **Agenda Items for Next and Future Agendas**

To advise of any agenda items for the next full Parish Council Meeting.

- Policy Updates – Data Retention,

261008/21 **Date of Next Meeting**

To confirm the date, time and location of the next meeting.

Thursday 12th November, 7.30pm

Chapel Rooms, Methodist Chapel, Chapel Lane, Goxhill.

(subject to any change in circumstances)