

**GOXHILL PARISH COUNCIL**

**goxhillparishcouncil@btinternet.com**

Clerk to the Council: Mrs C Tooby, Parish Room, Howe Lane  
Goxhill, North Lincs DN19 7HS Tel: 01469 533971

**Minutes of the Monthly Meeting of Goxhill Parish Council held at 7.00pm on  
Thursday 6<sup>th</sup> July 2017 in the Parish Room, Goxhill,**

- Present** Mr S England (Chair), Mrs V Gorbutt (vice Chair), Mr G Bradnum, Mr T Coppack, Mrs F Dunkley, Mr C Leaning, Mr R Atkin, Mrs H Wood, Mrs T Simons
- In Attendance** Ferry Ward Cllr P Clark, R Hannigan & D Wells, Mrs L Gibbons & Mr I Neave(GNew), Mrs C Ellis, Mr A Ruddy and 2 members of the public
- Apologies** Mr M Gathercole, Mr S Robertson
- Clerk** Mrs C Tooby

	<b>Actions</b>	<b>Lead</b>	<b>Date</b>
<b>1. Declaration of Interests</b> Mr England – Item 17 (2 ) and (3) Mrs V Gorbutt - Item 13 (3)			
<b>2. Humber Pipeline.</b> Deferred until the September meeting, when Jonathan Compton will attend.	Agenda 07.09.17	Clerk	01.09.17
<b>3. Public Participation/update from Ward Councillors.</b> Cllr Clark informed the Councillors that the next NATs meeting will be held in Goxhill Parish Rooms on Thurs 27 <sup>th</sup> July. Cllr Hannigan reported that NL Council had managed to stay within their budget last financial year.			
<b>4. Neighbourhood Watch.</b> Mrs Gibbins referred to her letter of the previous meeting, and explained that she had only received one free box of security items and was having to fund the rest herself. She had held a meeting with Mr Neave, and he outlined their plans to seek funding for a minimum of 3 security cameras placed on private dwellings at strategic exit points around the village. These need to be a high enough resolution to capture number plate details. Cllr Hannigan said that NL Council supported Neighbourhood Watch schemes and proposed they should apply for community funding. Mr Ruddy generously offered to fund one of the cameras. Cllr Clark noted that PC Sandra Joyce would be able to advise on the regulations regarding security cameras and data protection. Councillors thanked Mrs Gibbins and Mrs Neave for attending.	Agenda Ongoing	Clerk	01.09.17
<b>5. Minutes of the previous meeting.</b> The minutes of the meeting held on 1 <sup>st</sup> June 2017 were proposed and resolved as a true and correct record. Proposed: Mr England. Seconded: Mrs Gorbutt. Resolved			

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<p><b>6. Friends of the Brock Update.</b> Mr Coppack explained that Keigar Homes had withdrawn their offer of sale on the premises and commenced building work. The FOB Group were unhappy with the way in which both Keigar Homes and NL Council Planning Department had handled the Section 106 agreement, and were submitting a complaint against the Petition Hearing. A shareholders meeting will be held shortly.</p> <p>Mr Coppack expressed his personal disappointment at the outcome, but thanked the Ward Councillors for all their support. Cllr Hannigan said that all the Ferry Ward Councillors had supported FOB from the outset, and they were also disappointed that the pub had not been saved as a village amenity.</p>					
<p><b>7. General Correspondence.</b></p> <p>(1) Villager 260. Correspondence from Lynne Watson confirmed that the Villager 260 Service will be replaced with CallConnect. Cllr Hannigan highlighted that users have to register online to use the CallConnect Service, and it was resolved to put an article in the Gander and on the Goxhill Grapevine to explain how it will work. Leaflets will also be placed in the library where assistance will be given to people needing help with registering. Cllr Hannigan also urged the councillors to let him know if the CallConnect proved to be an unsuitable replacement.</p> <p>(2) M Wilkins. A letter regarding safety of Soff Lane/College Road junction was considered. Mrs Gorbitt noted that the verge had now been cut, and Mr Leaning suggested that the junction would be safer with traffic lights once the pipeline traffic increased. Resolved: to request road Safety Team to investigate during peak activity for Pipeline.</p> <p>(3) D Marsh, NLC. Information promoting "Summer Clean up" programme over 16/17 July was noted. This has already been posted on the Grapevine for information.</p>			Gander Leaflets Grapevine	FD Clerk Clerk	07.09.17 07.09.17 07.09.17
			Contact Safety Team	Clerk	07.09.17
<p><b>8. Accounts/Financial.</b> The accounts for June were proposed and resolved. Proposed: Mr England, Seconded: Mrs Gorbitt. Resolved</p>					
<p><b>9. Planning Applications.</b> The following planning applications were considered.</p>					
2017/999	Lee	<i>Former Abbey Windows Site. Non material amendment for two additional velux windows No Comment or objection.</i>	Info Planning	Clerk	07.07.17
2017/947	Timms	Goxhill Lodge, Thornton Road. Planning permission to erect a replacement dwelling with associated off road parking including demolition of existing dwelling <i>No comment or objection</i>	Info Planning	Clerk	07.07.17

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2017/	Hart	Dollmax, College Road, Goxhill. Planning permission to change of use from a former RAF/USAAF building to a dwelling <i>No comment or objection</i>	Info Planning	Clerk	07.07.17
<b>10. Administration</b>					
(1) <b>Proposal to amend the Chairman's Allowance.</b> Mr England outlined his proposed to donate the £100 Chairman's allowance to the MacMillan Coffee Morning. Resolved unanimously. The clerk recommended that the allowance should be increased, as the original allowance had not been changed for over 10 years. Resolved unanimously to increase the limit to £200.					
(2) <b>Recording of Minutes.</b> Mr England outlined his proposal to adopt a new style of minutes with action columns and dates. This was met with approval and will be adopted with immediate effect			Change minutes	Clerk	07.07.17
<b>11. Goxhill Twinning with Virginia Beach.</b>					
Mr Atkin explained that he was visiting the director of the Virginia Beach Museum and Town Officials during the Autumn and was keen to progress the twinning proposal. This will have to be set up as a separate committee with a Chairman, Treasurer, and members of the public. Cllr Clerk informed the meeting that funding was available from NL Council for Twinning Associations. It was resolved to put an article in the Gander asking for committee members and to await Cllr Atkin's report on his meeting.			Gander Progress Report	FD RA	07.09.17 07.12.17
<b>12. Memorial Hall Report.</b>					
(1) Minutes of the May meeting were noted and approved. (2) Website. This is now open, with just the calendar to sort out. (3) Caretaker interviews. Mr Bradnum is unavailable to attend the caretaker interviews on 14 <sup>th</sup> July. It was resolved 6 votes:2 abstainer that Mr Coppack should be the replacement.			Interview	TC	14.07.17
<b>13. Footpaths</b>					
(1). Parish Paths Agreement has been signed and returned.			Contact JC	SE	07.09.17
(2) Resurfacing of FP62. Nothing further has been heard from Jonathan Compton. Mr England agreed to pursue.					
(3) Removal of Ramp. Clerk has reported this again to NLC but no action has been taken. Mr Coppack agreed to visit the householder concerned.			Visit Resident	TC	07.09.17
(4) A definitive Map Modification Order for FPs 48 and 51 was noted.					
(5) Mr Coppack said that he would trim back the brambles on FP62, and also reported that George Hutton will resurface the Churchside path under the P3 agreement.			Strim Brambles	TC	07.09.17
(6) Mr England enquired whether the Parish Council should replace the bin at North End, and put a new one at NanBrigham (North End). Resolved that the clerk should contact Darren Uzzel at NLC			Contact NLC	Clerk	07.09.17
(7) Mr England volunteered to repair the benches at the end of Green Ramper and Howe Lane. Mr Coppack agreed to get the wood.			Repair benches	TC/SE	07.09.17

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<p><b>14. Parish Room</b></p> <p>(1). The Chair had no issues to report.</p> <p>(2) Clerk reported that Lowe Heating had ordered the boiler and it would be installed shortly.</p> <p>(3) External Painting. Clerk has requested Colin Branford to supply a quotation.</p> <p>(4) Mr England relayed an enquiry from the library volunteers about the use of the Parish Room during library hours. All councillors agreed that it was fine for members of the public to use the room for reading or internet use.</p>	<p>Monitor</p> <p>Monitor</p> <p>Info volunteers</p>	<p>Clerk</p> <p>Clerk</p> <p>SE</p>	<p>07.09.17</p> <p>07.09.17</p> <p>07.09.17</p>
<p><b>15. Cemetery</b></p> <p>(1) General Report. Mrs Dunkley reported that everything was in order. Mrs Gorbutt has the grass seed for the walkway and agreed to put it down. Also to repair the old bench from the entranceway</p> <p>(2) Resurfacing of Paths. Clerk was requested to contact George Hutton to get a date.</p> <p>(3) Brownies Memorial Shrub. Nothing further has been heard.</p> <p>(4) Memorial Bench. The family are ready to site the bench, Clerk and Mrs Gorbutt agreed to liaise.</p> <p>(5) Redrawing of plans. Phil Bingley has completed this, and the plans just need amending to be split into two parts. Clerk to contact.</p> <p>(6) Mr England noted that deer have chewed one of the new trees. It was noted that there are plastic guards in the shed, and it was agreed to use these to protect the trees.</p>	<p>Grass Seed Repair bench</p> <p>Contact GH</p> <p>Contact family</p> <p>Contact PB</p> <p>Put guards on</p>	<p>VG VG</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>SE/FD to coord.</p>	<p>07.09.17</p> <p>07.09.17</p> <p>07.09.17</p> <p>07.09.17</p> <p>07.09.17</p>
<p><b>16. Playing Field</b></p> <p>(1) General Report. Mrs Dunkley reported the field was looking good, apart from some graffiti that needed removing</p> <p>(2) MUGA. No date has been received from the engineer. Clerk agreed to see if this could be held off until School holidays.</p> <p>(3) Skatepark. A Bendcrete rep has been down to measure out the new site, and will arrange a further meeting with new designs.</p> <p>(4) Inspection Report. Mrs Dunkley read out the inspection report which included minor issues, but no major faults.</p> <p>(5) New Bin. Unanimously resolved to purchase a new Topsy Royale bin and to strap the old post mounted bin on the outside of the playpark railings.</p> <p>(6) Wheelie Bin. Mr England noted the wheelie bin is overflowing. Clerk reported that Mr Whitmore was already removing several bags each week that was thought to be household waste. Agreed to put a notice in the Gander asking people not to do this.</p>	<p>Arrange removal</p> <p>Co-ord date</p> <p>Arrange repair</p> <p>Purchase bin</p> <p>Gander</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>FD</p>	<p>07.09.17</p> <p>07.09.17</p> <p>07.09.17</p> <p>07.09.17</p> <p>07.09.17</p>
<p><b>17. Highway Trees</b></p> <p>(1) Andrea Brocklebank, the new tree officer will attend the Sep. Meeting</p>	<p>Sep Agenda</p>	<p>Clerk</p>	<p>07.09.17</p>

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<p>(2) Cherry Trees. Correspondence from Ms Brocklebank was noted, and it was resolved that the parish council should insist the damaged trees were replaced, rather than to retain them.</p> <p>(3) Notification of intent to remove trees on Ferry Road and Abbeygarth Villas was noted.</p> <p>(4) It was agreed that the removal of the lime trees outside the cemetery gateway had not been handed appropriately by NL Council, or their contractor. No notification had been given, and the gatepost had been left damaged. Mr Guillatt has now kindly repaired this. It was resolved to ask NLC if a risk assessment had been carried out on the removal, and also to request that the contractor is not use for other tree work in Goxhill</p>	Write AB	Clerk	07.09.17
<p><b>18. <u>Highways/Environmental</u></b></p> <p>(1) Village Signs. These are now in place.</p> <p>(2) Planters. Various planters are now in place and extra sponsors are coming forward. Cllr Atkin agreed to make an extra 5 planters, including two to go under the new village signs. Mr Coppack agreed to grass strim around the planter at South End.</p> <p>(3) Open Space. Mrs Dunkley has written to the plant suppliers for an update on prices.</p> <p>(4) Yellow Lines. This matter has now been passed to the Road Marking Officer. Clerk agreed to keep chasing this up – it was noted that the contractor had painted straight onto the road without sweeping or cleaning it first, which is why the paint has worn off so quickly</p> <p>(5) Millennium Green. Mr England said that he would contact Kate Wilkinson to see if the Lifestyle Group had any plans for ongoing maintenance of their planters/benches. If not, then it was agreed that the items might be better placed elsewhere on the green. The path also needs scraping back at some stage. It was resolved to put this on the agenda for the September meeting view a view to drawing up a maintenance/action plan.</p> <p>(6) The issue of horses on public footpaths was discussed, and it was noted that this is not permitted.</p>	Chase up	RA/TC FD Clerk	07.09.17  07.09.17 07.09.17 07.09.17
<p><b>19. <u>BCCRP.</u></b> The minutes of the AGM were noted.</p>			
<p><b>20. <u>Gander Articles.</u></b> Any new Gander articles to Mrs Dunkley please.</p>			
<p><b>21. <u>Date and time of next meeting.</u></b> There being no further business, the meeting closed at 9.10pm. Next meeting will be held at 7pm on Thursday 7<sup>th</sup> September 2017.</p>			

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