

GOXHILL PARISH COUNCIL

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Minutes of the Monthly Meeting of Goxhill Parish Council held at 7.00pm on Thursday 5th October 2017 in the Parish Room, Goxhill

Present Mr S England (Chair), Mrs H Wood (from item 4 onwards), Mrs F Dunkley, Mr G Bradnum, Mr T Coppack, Mr S Robertson, Mrs T Simons (from item 8 onwards), Mr R Atkin, Mr C Leaning
Attending: Ferry Ward Councillor D Wells, Mr Ruddy and Mrs C Ellis
Clerk: Mrs C Reynolds

1. <u>Apologies for Absence.</u> Mrs V Gorbutt, Cllr P Clark			
2. <u>Declarations of Interest.</u> Mr England – item 14 (3) Skatepark Mr Robertson – item 14 (3) Skatepark.			
3. <u>Humber Pipeline</u> (1) Due to the non-attendance of Jonathon Compton, it was agreed to defer his update until the November meeting. (2) Tree Officer. Mrs Brocklebank has confirmed that the Highways Authority had visited Goxhill to give clearance for the abnormal large load. They have suggested a lot of trees would have to be removed and later replaced, but no timescales or details have been given. Mr England said he had met with Jonathon Compton who had assured him no trees will be removed and that the boring machine would be arriving sometime in December. It was resolved the clerk should write to Mrs Brocklebank to request more information and to liaise with National Grid over the issue of the trees.	Write AB	CR	Nxt mtg
4. <u>Public Participation/update from Ward Councillors/Police Matters</u> Members of the public did not wish to comment. Cllr Wells requested the clerk to forward the relevant emails from the Tree Officer. Mr Gathercole raised the issue of the poor state of the new double yellow lines at North End, and Cllr Wells gave an assurance that he would get an inspector to view the site.			
5. <u>Neighbourhood Watch Update.</u> The Chair read out an update from Mrs Gibbins, who had advised that the police are doing more patrols, and have recovered stolen strimmers and garden equipment. They are currently looking into purchasing more CCTV cameras for the village.			

<p>6. <u>To resolve the minutes of the previous meeting.</u> Cllr Gathercole said he had been visited by Mr Holmes with regard to the objection on his application and asked what policy the parish council had with regard to development outside of the settlement boundary. The clerk explained that the parish council usually adhered to the same policies as North Lincolnshire Council and agreed to circulate the relevant planning notes to everybody. Mr Leaning proposed that the Parish Council should have a blanket policy to object to any development and this will be on the agenda for the next meeting.</p> <p>Mr Gathercole queried if he should have been included in the misuse of social media, as his research indicated private messages should not be classed as such. Mrs Wood suggested this was not a matter for the council meeting and Mr England confirmed the Parish Council should view any facebook platform as social media within its policy.</p> <p>Mr England proposed the minutes of 7th September 2017 as a true and correct record. Seconded by Mr Bradnum and resolved.</p> <p>Clerk confirmed that the school and bowling club now had links on the website, and that Mr Teasdale has already looked at updating the Village House Locator map.</p>	<p>Agenda</p>	<p>CR</p>	<p>Nxt mtg</p>
<p>7. <u>General Correspondence.</u></p> <p>(1) Ferry Ward Cllrs. The news that Goxhill has been awarded £1200 in the North Lincolnshire in Bloom Project was received with much appreciation. It was agreed that this should be on the November agenda with councillors bringing their ideas on how the funds could be appropriated around the village.</p> <p>(2) Mayor P Clark. A letter of support for Goxhill twinning proposal was received, and Mr England suggested a committee should be set up to take this forward. Mr Atkin agreed to draw up a public notice which can be put on the website and noticeboards.</p>		<p>All RA</p>	<p>Nxt mtg Nxt Mtg</p>
<p>8 <u>Accounts/Financial.</u> Mr England proposed the receipts and payments for October for approval. Seconded by Mr Coppack and resolved.</p>			
<p>9 <u>Planning Applications</u> 2017.1376 Henley Land west of Hedgehog Cottage, College Road. Planning permission to construct an access and gate. <i>No objection or comments</i></p>			
<p>10 <u>Memorial Hall Report</u></p> <p>(1) The July and August minutes were circulated for approval. Tennis Court grant. No decision has been made yet. Cllr Wells advised this would probably be in November.</p> <p>(2) Any other Memorial Hall matters. Mr Leaning directed questions to Mr Gathercole relating to the October 2016 meeting. Mr Gathercole refused to answer as he stated this related to the previous Charity committee, and not the parish council committee. Mr Gathercole said that Mr Barker had given a very good presentation to the committee, and thought that it had alleviated the concerns of non-councillor members regarding personal liability.</p>			

11	<u>Footpaths</u>	<p>(1) Mr Coppack had no new updates to report.</p> <p>(2) The removal of ramp on FP62 is still ongoing. Mr Coppack has visited the household concerned but there was no answer. It was resolved the clerk should write to Keigar Homes informing them of the ramp on their land, and that it was their responsibility in terms of public liability.</p> <p>(4) Repair of bench at end of Green Ramper. Mr Coppack has procured the wood, and this is in hand.</p> <p>(5) Any other footpath issues. Mr Robertson enquired whether the pedestrian path on Barrow Road could be turned into a cycle path. Mrs Ellis explained that this had been investigated before by Barrow Council, but the path was not wide enough. Mr Dunkley reported the large pothole on the corner of Pigeoncote Lane, which formed part of FP 67, and also that FP 64 was ploughed up again.</p> <p>(6) Footpaths walked. FP62, 62a, 49, 63.</p>	Write to keigar	Clk	Nxt mtg
			Repair Bench	TC	
			Report pothole	clk	Nxt mtg
12	<u>Parish Room</u>	<p>(1) Chair's report. Mr Bardnum reported that the external vent would be blocked up during the weekend, and that the contractor would also do the pointing repairs and re-painting to the rear of the building.</p> <p>(2) There were no other parish room matters.</p>			
13	<u>Cemetery</u>	<p>(1) General report. Mrs Dunkley said the main area was looking good. The ash tree by the shed needs some attention. Mr Bradnum agreed to sort this out. The field is awaiting another cut and then will be taken. Mr Skipworth has grassed the footpath – clerk to get receipt and arrange repayment.</p> <p>(2) Resurfacing of Paths. Awaiting a date from George Hutton.</p> <p>(3) Redrawing of cemetery plans. Ongoing.</p> <p>(4) Bench repair. Ongoing.</p> <p>(5) Any other matters. Mr Gathercole said he had been contacted regarding the poor state of the cemetery with green moss and uneven pavers. Also there is a lot of rubble by the shed that needs clearing. Mrs Dunkley said this would be resolved but it would take time to clear everything in the timeframe allocated to Mr Skipworth.</p>	Prune tree	GB	
			arrange payment	Clk	asp
14	<u>Playing Field</u>	<p>(1) General Report. Mrs Dunkley reported some litter and broken branches by the swings. The concrete slabs by the portacabin still need moving. It was agreed Mr England, Mrs Dunkley and Mr Leaning would do this on 14th October.</p> <p>(2) Repair of Witches Hat. Awaiting a date.</p> <p>(3) Skatepark. The bendcrete representative will attend at 11am on Wednesday 11th October. The school have also been invited.</p> <p>(4) Repairs. NLC have quoted £600 to replace the swing fixings. Clerk agreed to ask Mr Whitmore to see if he could do this any cheaper.</p> <p>(5) Any other matters. Mr Gathercole said that more soil is needed on top of the new drain.</p>	Move Slabs	SE FD CL	14 Oct
			Meeting	All	11 Oct
			Arr repairs	clk	Nxt mtg

15 <u>Open Space Chapel Street.</u> Clerk confirmed this area is eligible for Tesco and Co-op grant funding and agreed to pursue this. Jonathan Compton has promised to clear and widen the path but it will not be resurfaced until next Summer. Mrs Dunkley asked if he could also cut in the two new pathways.	apply for grants	CR	
16 <u>Highways/Environmental</u>		SE	
(1) Flower planters. Mr England agreed to ask the Caravan Park what their plans were for the planter outside the surgery.	Planter	SE	
(2) Yellow lines outside school. Cllr Wells agreed to look into this.			
(3) Request for replacement dog bins – clerk to chase up this item.		CR	Nxt mtg
(4) Potholes Church Street. Cllr Wells said that the highways team hadn't thought these were a problem. Mrs Dunkley suggested that they look again, especially towards the end of the road. Clerk to contact, and also report the ones on Manor Lane (Ferry Road end).	Report potholes	CR	Nxt mtg
17 <u>BCCRP.</u> Mr Gathercole reported that the BCCRP had asked Network Rail to alter the trigger points for the gate release mechanism. Network Rail have agreed to look into this and see what can be done.			
18 <u>Administration.</u>		CR	Nxt mtg
(1) Draft Contingency Policy for absence of clerk. Ongoing.	Write policy	CR	Nxt mtg
(2) Adoption of policy on Recording of Council Meetings. Mr England proposed the adoption of the policy. Seconded by Mr Robertson and unanimously resolved.			
(3) Adoption of policy on Social Media. Mr England proposed the adoption of the policy. Seconded by Mr Robertson and unanimously resolved.			
(4) Archiving. Caroline Atkin has taken away the records, which will be archived in Grimsby once she has recorded them.			
19 <u>Gander.</u> Articles to Mrs Dunkley please.			
20 <u>Date and time of next meeting.</u> There being no further business, the meeting closed at 8.18pm. Next meeting to be held at 7pm on Thursday 2 nd November 2017.			