

# Goxhill Parish Council Minutes

Minutes of the Goxhill Parish Council Meeting held at 7.00pm on **Thursday 6<sup>th</sup> December 2018** at the Parish Room, Goxhill

- PRESENT:** Cllr Sam England, Cllr Roy Atkin, Cllr Gil Bradnum, Cllr Freda Dunkley, Cllr Mike Gathercole, Cllr Theresa Simons, Cllr Stan Robertson, Cllr Hazel Wood and Cllr Marion Stancer
- ALSO PRESENT:** Vicky Haines – Parish Clerk  
Ward Cllr David Wells  
Ward Cllr Peter Clark  
Ward Cllr Richard Hannigan  
Members of the Public c.10

Public Participation  
No public participation

## **MINUTES**

### 1812/1 Apologies

Apologies for absence were received from Cllr Val Gorbitt and Cllr Charlie Leaning.

### 1812/2 Declarations of Interests / Dispensations

a. The following Declarations of Interest were made:

Cllr Sam England

1812/13 Skatepark Update Pecuniary Interest Lives near Skatepark

1812/26 (iii) Skatepark Planning Application Pecuniary Interest Lives near Skatepark

Cllr Marion Stancer

1811/25 Barton Mowing Services hedge cutting Personal and Pecuniary Interest

b. No dispensations were sought/granted.

### 1812/3 Minutes of the Previous Meeting

a. The Council considered the Minutes of the Goxhill Parish Council Meeting held on Thursday 1<sup>st</sup> November 2018 (*forwarded 14/11/18*).

**RESOLUTION: *That the Minutes were duly approved and signed.***

b. The Council received the Minutes of the Goxhill Parish Council Personnel Committee Meeting held on Thursday 20<sup>th</sup> November 2018 (*forwarded 21/11/18*).

**RESOLUTION: *That the Minutes were duly approved and signed.***

**Cllr Mike Gathercole suggested personnel future minutes be received excluding press and public.**

### 1812/4 Report from Ward Councillors

The Council considered suspension of the meeting to receive the Ward Councillors' Report.

**RESOLUTION: *That the meeting was temporarily suspended.***

All three Ward Cllrs informed the Council of the following:

1. The winter in Bloom grant information has been posted, closing date to apply is 14<sup>th</sup> December 2018.
2. Ward Cllr David Hannigan informed the meeting that double yellow lines will be applied on the road between Chapel Street and Howe Lane. Members of the public and council members are to record any breach of use which will then be passed to the police to monitor.  
Cllr Hazel Wood suggested double yellow lines to be applied on both sides of the road either side of the railway crossing.

**RESOLUTIONS: An email to be sent to all three Ward Cllrs with suggested additional areas to be covered with double yellow lines**      **ACTION: Clerk**

3. Road signs being implemented as you enter the village on Barrow Road leading to Thornton Road – No further progress

1812/5 Clerks Report

The Council received a report from the Locum Clerk. No actions required.

1812/6 Working Group Reports (for information only)

The Council received updates on Councillors' attendance at the following Working Group Meetings:

- Cemetery and Avenues Working Group  
(i)Waiting for new contractor to be appointed as the back field requires lots of attention to bring back to normal standard.
- Memorial Hall Working Group  
(i)Financially in a much better condition.  
(ii)Craft Fair and Pop up pub was a success.  
(iii) The next scheduled meeting is to take place on 15<sup>th</sup> January 2019 and is open to the public.
- Footpaths Working Group  
(i)Nothing to report.
- Playing Field Working Group  
(i)Nothing to report.
- Parish Room  
(i)Chairman Sam England proposed a builder is employed to assess the damp and water damage which is clearly visible at the Parish rooms. This is to be completed before internal decorating takes place.  
**RESOLUTION: Local builders to be contacted to assess and quote for the work that needs to be carried out**  
**ACTION: Clerk**

1812/7 Delegates Report (for information only)

The Council received the following updates on Councillors' attendance at meetings/conferences etc.

- Allotments – No update received.
- ERNLLCA/NLC Town and Parish Council Liaison - No update received.
- NATS (Police Liaison)/Neighbourhood Watch – No update received.
- CPRE - No update received.
- GNeW - No update received
- BCCRP – A Christmas special train journey is taking place on Saturday 8<sup>th</sup> December, leaving Barton at 0950 or leaving Cleethorpes at 10.55. Each child will receive a present from Santa. More information can be obtained from their website.  
**<http://www.bccrp.co.uk/index.html>**
- Highways / Environment –  
(i) Pot holes to be addressed on Stothards Lane.

**RESOLUTION: Information to be displayed in the next 'Gander' informing the public to actively report any pot holes to North Lincolnshire Council, ensuring awareness.**

**ACTION: Cllr Freda Dunkley**

(ii)Dog bin to located on North End, end of Ruards Lane

**RESOLUTION: Additional dog bin to be located on North End which leads on to Ferry Road.**

**ACTION: Clerk**

1812/8 General Correspondence

The Council received the following correspondence:

1. Cllr Marion Stancer attended the Town and Parish Workshop and passed the information around the table of Councilors for perusal. Was confirmed the current snow warden for Goxhill is Charlie Leaning. Cllr Mike Gathercole suggested a second Snow Warden and many thanks to a member of the public Mr A Ruddy proposed to fulfil this position. Ward Cllr Peter Clark informed the meeting he is the Ferry Ward Snow Warden and can be contacted if there are any roads that requires clearing of heavy snow.

Cllr Mike Gathercole volunteered to check both grit bins that are located at the Parish rooms and Memorial Hall to check grit content.

**RESOLUTION: That grit is ordered ensuring both grit bins located at the Parish Rooms and Memorial Hall are full.** **ACTION: Clerk**

2. Chairman Sam England received a letter from Barton Mowing Services regarding their playing field contract which is up for renewal in January 2019

**RESOLUTION: For Barton Mowing Services to be contacted to request they continue their contract until May 2019 to keep in line with all other Contracts which are up for renewal In June 2019.** **ACTION: Clerk**

1812/9 Bins

To consider the purchase of 3 bins at the cost of £188.29 as well as 3 x 3 bags of post Crete which will be required at the cost of £3.99 per bag, these are to be located in the park.

**RESOLUTION: Was agreed for these to be purchased however Cllr Mike Gathercole requested they are ordered after Christmas.**

**ACTION: Clerk**

1812/10 British Legion

To retrospectively approve the donation of £100 to British Legion.

**RESOLUTION: That this was retrospectively approved.**

1812/11 Neighbourhood Plan

To consider paying £70.00 to the Memorial Hall to cover the hire cost for the next Neighbourhood meeting which is scheduled for 15<sup>th</sup> January 2019 2pm until 8.30pm.

**RESOLUTION: Was duly approved for Goxhill Parish Council to pay £70.00 plus £25.00 returnable deposit for the hire cost of the Memorial Hall.**

**ACTION: Clerk**

A member of the public suggested in the precept for 2019 a grant is put aside for neighbourhood plan. Ward Cllr Richard Hannigan informed the meeting a grant for £9000 has been suggested.

**RESOLUTION: Contact to be made to Dave Lofts to confirm funding**

**ACTION: Stan Robertson**

1812/12 Footpaths

To receive an update regarding footpaths No. 62a and No.67 which requires attention and to take note on any other footpath requirements.

**RESOLUTION: Was requested a letter is received from Keigar Homes giving Goxhill Parish Council permission to repair and upgrade path 62a before any work commences.**

**ACTION: Clerk**

**Contact to be made with a contractor regarding the repair and upgrade of path number 62a and quotations to be sought** **ACTION: Gil Bradnum / Clerk**

**No further progression on footpath 67 however an email is to be sent to Dave Sanderson regarding all the footpaths and bridges that requires attention.**

**ACTION: Clerk**

Chairman Sam England and Cllr Stan Robertson left the room for item 1812/13 and 1812/26 (iii) due to a declared DPI (Disclosable Pecuniary Interest) Both Cllrs left the room and Cllr Mike Gathercole chaired the meeting.

1812/13 Skatepark

To receive updates regarding the Skatepark and take any actions required.

Cllr Freda Dunkley informed the meeting that the Skate Park has now been submitted as a planning application awaiting comments from the public. Ward Cllr David Wells asked the question if the Skate Park location would interfere with the existing football pitch. Cllr David Wells was informed the Skate park would not interfere with the existing football pitch.

A member of the public questioned the detail on the Skate park planning application. More specifically where the dedicated parking is going to be located as detailed on the planning

application as well as Goxhill Parish Council to supply sweeping brushes allowing the skate park users to clean up after themselves.

**RESOLUTION: Bendcrete to be contacted regarding the detail on the planning application and remove any comments not applicable. Ward Cllr Peter Clark assured Goxhill Parish Council that all comments will be taken in to consideration and removed if not correct. ACTION: Cllr Freda Dunkley Case Officer for the Skate Park planning application to be contacted to confirm amendments can be made without having to re-submit the planning application ACTION: Cllr Freda Dunkley**

The Council considered bringing forward item 1812/26 (iii) Skatepark due to the pecuniary interest already declared for the previous item 1812/13 by Chairman Sam England and Cllr Stan Robertson.

**RESOLUTION: That item 1812/26 (iii) be brought forward.**

1812/26 Planning/Consultations  
(iii) Application No: PA/2018/2200  
Proposal: Planning permission to erect a concrete skate park  
Location: Goxhill Recreation Ground, North End, Goxhill, DN19 7JR  
Applicant: Mrs Freda Dunkley on behalf of Goxhill Parish Council

**RESOLUTION: That the Clerk submit 'No Objection' to this planning application.**

Chairman Sam England and Cllr Stan Robertson return in to the room now item 1812/13 and 1812/26 (iii) has been considered. Chairman Sam England to resign as chairing the meeting.

1812/14 Facebook  
To consider the use of the Goxhill Parish Council Facebook page to advertise information relevant to the public.  
**RESOLUTION: Advice is be received from ERNLLCA then to be included on Januarys 2019's agenda.**

1812/15 Audit  
To consider using Richard Dixon from Public Sector Audit the 2019/20 Audit.  
**RESOLUTION: Considered and agreed to use Richard Dixon for the 2019/2020 audit.**

1812/16 Grants and Donations  
To acknowledge receipt of letters from the following ready for consideration in Januarys 2019 full council meeting.  
(i) Goxhill and Barrow Scouts.  
(ii) WI (Woman's Institute)  
(iii) Childrens Playgroup  
(iv) Goxhill Primary School  
(v) Goxhill Brownies

1812/17 Street Sports  
To consider Street Sports to be included within the playing field discussion.  
**RESOLUTION: Agreed Street sports to be included within the playing field discussion and suggested more local support for this event is given.**

1812/18 Cemetery – Explanation of charges

To resolve the separate charges set for Interment and grave digging.

That the separate pricing currently given for buying the burial plot and assigning a body to the grave will now become one price of £540 until further notice to avoid confusion. Members of the public currently not living in Goxhill who wants to be buried in Goxhill be need to abide by NLC pricing.

**RESOLUTION: *That all necessary paper work is updated to reflect the new Information.***

**ACTION: Clerk**

1812/19 Cemetery – Plot K50

To consider buying back plot K50 at the cost of £100 that was purchased in 2008. The plot is no longer required due to the member of the publics relocation.

The Council agreed to buy back plot K50.

**RESOLUTION: *That Mr. Ian Ross is reimbursed with the £100 as agreed and a letter is sent signed by the chairman confirming this information. Cemetery paper to be updated to reflect the changes.***

**ACTION: Clerk**

1812/20 Cemetery Topple Testing

To consider Topple Testing at Goxhill Cemetery.

**RESOLUTION: *That a topple tester or a stone mason is to be employed to carry out the work in Goxhill cemetery. Confirmed this is a requirement every 5 years.***

**ACTION: Clerk**

1812/21 Parish Room

To consider the cost to hire the Parish Rooms with a 3 tier system.

(i) Charities

(ii) Local Group

(iii) Businesses

**RESOLUTION: *That the Parish rooms is free for hire for Charities and local groups and a fee of £10.00 per hour charged to businesses.***

1812/22 Goxhill Infrastructure

To consider requesting from NLC a moratorium in Goxhill until a full survey of Infrastructure is taken.

Cllr Stan Roberston informed the meeting there is a vast amount of surface water in Some areas of the village. Ward Cllr Dave Wells informed the meeting there is currently a Small drainage team for the region undergoing surveys assessing the current water situation. Ward Cllr Peter Clark informed the meeting that Goxhill is a priority.

**RESOLUTION: *That a moratorium is considered by NLC until a full survey is Complete.***

**ACTION: Clerk**

1812/23 Trees preservation order on Thornton Road / Ferry Road

To consider the protection of all future tress located on Thornton Road and Ferry Road.

The trees in question are currently on NLC land meaning Goxhill Parish Council are unable to register a preservation order on them however it was suggested for future reference if planning applications are received and requires cutting town a tree (s), the Owner will incur an additional fee of £500 per tree in order for it to be replaced.

In regards to the 3 trees that were taken down on Thornton Road in the month of November 2018 , it was discussed previously an agreement was put together between NLC and Goxhill Parish Council informing the local council that NLC would replace any tree which is removed.

**RESOLUTION: *Contact to be made to NLC asking if they will be replacing the 3 trees that have been removed from Thornton Road.***

**ACTION: Clerk**

1812/24 Skate Park planning application fee

To consider contributing to the cost of the Skate Park planning at a cost of £347.28 Including

VAT totaling £57.88 to be paid to Bendcrete.

**RESOLUTION: That Goxhill Parish Council settle of cost of this invoice.**

**ACTION: Clerk**

Cllr Marion Stancer left the room for item 1812/25 due to a declared DPI (Disclosable Pecuniary and Personal Interest)

1812/25 Hedge cutting located between the allotment and playing field

To consider Barton Mowing Services to trim the hedging located between the allotments and Playing field and dispose of the waste as per last year at the cost of £250.00 plus VAT. Cllr Freda Dunkley suggested this additional work which is carried out between November and March is included in the next contract.

**RESOLUTION: That Barton Mowing Services are contact to carry out the work as Agreed.**

**ACTION: Clerk**

1812/26 Planning/Consultations

To consider the following Planning Applications:

- (i) Application No: PA/2018/2078  
Proposal: Outline planning permission for the erection of nine dwellings with all matters reserved for subsequent approval  
Location: Land East of Strathdee, Barrow Road, Goxhill, DN19 7LN3  
Applicant: Mr R Tyson

**RESOLUTION: That the Clerk submit 'Objection with comments' to this planning application.**

**ACTION: Clerk**

- (ii) Application No: PA/2018/2079  
Proposal: Outline planning permission for the erection of eight dwellings with all matters reserved for subsequent approval  
Location: Land north of 6 Thornton Road, Goxhill, DN19 7HN  
Applicant: Mr R Tyson

**RESOLUTION: That the Clerk submit 'Objection with comments' to this planning application.**

**ACTION: Clerk**

- (iv) Application No: PA/2018/2224  
Proposal: Planning permission for change of use including alterations and extensions to create dwelling  
Location: The Old School House, Thorn Lane, Goxhill DN19 7JE  
Applicant: Mr James Wright

**RESOLUTION: That the Clerk submit 'No Objection' to this planning application.**

**ACTION: Clerk**

1812/27 Finance

- a. The Council received notification of accounts paid by the Locum Clerk under devolved authority LGA1972  
b. The Council received accounts for payment

**RESOLUTION: That the accounts listed be paid.**

**ACTION: Clerk**

- b. APPENDIX B: The Council received Finance Reports and Bank Reconciliations for November 2018.

1812/28 Agenda for next and future Meetings

The following items were noted for inclusion on the next or future Agenda:

- Amendments to standing orders
- Tesco charitable bags
- Neighbourhood Plan
- Facebook
- Black Rock Rabys Charity funds
- Notice Board

1812/29 Date of next Meeting

The Council confirmed the date, time and location of the next meeting as (subject to any change in circumstances):

**Thursday 10<sup>th</sup> January 2018 at 7.00pm**

**in the Parish Room, Goxhill.**

1812/30 Exclusion of the Public & Press

The Council considered the exclusion of the Public & Press due to the confidential nature of the matters to be discussed.

**RESOLUTION: That the Public and Press be excluded.**

1812/31 Cemetery Contract

To consider quotations from the following companies and decide who will provide all future maintenance to the Cemetery going forward.

- (i) Nettletons
- (ii) Grove Ground Services

**RESOLUTION: *That Jonathon Nettleton is contacted and informed he will be maintaining the cemetery from immediate effect and the relevant paper work is to be drawn up.***

**ACTION: Clerk**