

# Goxhill Parish Council Minutes

Minutes of the Goxhill Parish Council Meeting held at 7.00pm on **Thursday 7<sup>th</sup> March 2019** at the Parish Room, Goxhill

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

## Public Participation

- (i) A member of the public raised concern regarding the potential planning application that backs on to Thornton Road. The Council informed the member of the public this application cannot be discussed until the application is received.
- (ii) Mr. Lawtey read out a statement asking if the Parish Council have been involved in any discussion with NLC and Keigar regarding possible planning applications and finding allocations. The Council informed the meeting no meetings or discussions have taken place.
- (iii) Ward Cllr Peter Clark confirmed 3 separate payments will be going to 3 separate places under S106 Of the Hawthorn Gardens planning application.
- (iv) Clarification given to the meeting that the strip of land located off Chapel Street is not part of the Hawthorn Gardens planning application.
- (v) Hawthorn Gardens site visit will take place 13<sup>th</sup> March and members of the public can attend but cannot take part.
- (vi) Mr. Ruddy requested an additional grit bin to be located near to the Parish Rooms Notice board, North End. Will be added to Aprils agenda for cost approval.
- (vii) Mr. Roberts raised concern that the site visit to Hawthorn gardens application would not present an accurate reading of the potential risk, more specifically previous flooding.
- (viii) Ward Cllrs informed the meeting any pictures or evidence supporting the objection to the Hawthorn Gardens planning application to be sent to the case officer.
- (ix) Highways and Anglian Water provide reports for all planning applications.
- (x) Path 64 (Trinity Close off Horsegate Field Road) has been raised as a potential Hazard as the public footpath is lower than the local ground.
- (xi) Ward Cllr Peter Clark advised for the Clerk to email Dave Sanderson and Andrew Taylor reference path 64 and confirmed quotes to be sought to carry out the necessary work.

## MINUTES

- 1903/1 Apologies  
Apologies for absence were received from Ward Cllr Richard Hannigan and Cllr Stan Robertson
- 1903/2 Declarations of Interests / Dispensations  
a. The following Declarations of Interest were made:  
Cllr Sam England  
1903/14 Pecuniary Interest Lives near Skatepark
- 1903/3 Minutes of the Previous Meeting  
a. The Council considered the Minutes of the Goxhill Parish Council Meeting held on Thursday 7<sup>th</sup> February 2019 (*forwarded 11/02/19*).  
**RESOLUTION: That the Minutes were duly approved and signed.**
- 1903/4 Clerks Report  
The Council receive a report from the Clerk. No action required
- 1903/5 Report from Ward Councillors  
The Council considered suspension of the meeting to receive the Ward Councillors' Report.  
**RESOLUTION: That the meeting was temporarily suspended.**  
Ward Cllrs David Wells and Peter Clark informed the meeting of the following:



1903/9 Cemetery Finances

To consider having a separate bank account for the Cemetery so income and expenditure can be easily shown to improve transparency for members of the public and auditors.

**RESOLUTION: That the council agreed a separate bank account should be set up and all necessary paperwork to be completed** *ACTION: Clerk*

1903/10 Contract Renewals

To confirm the following contracts ready for advertising

- Lengthsman
- Playing Field & Children's Park
- Parish Rooms Cleaner

**RESOLUTION: That the Council agreed the information is correct for all 3 contracts and information to be advertised in notice boards and the website**

*ACTION: Clerk*

1903/11 Risk Assessments

To confirm the following risk assessment forms and allocate 2 members of the council to undergo each assessment sider the Parish Clerk to purchase a replacement printer/scanner & photocopier at the

- Allotments

**RESOLUTION: Risk assessment approved by the Council and risk assessment to take place** *ACTION: Cllr Mike Gathercole and Cllr Gil Bradnum*

- Bowling Green

**RESOLUTION: Risk assessment approved by the Council and risk assessment to take place**

*ACTION: Cllr Mike Gathercole, Cllr Gil Bradnum and John Guggari*

- Cemetery

**RESOLUTION: Risk assessment approved by the Council and risk assessment to take place**

*ACTION: Cllr Sam England, Cllr Freda Dunkley & Cllr Val Gorbutt*

- Children's Play Area and Playing Field (s) (Include play equipment inspection sheet)

**RESOLUTION: Risk assessment approved by the Council and risk assessment to take place** *ACTION: Cllr Freda Dunkley and Cllr Theresa Simons*

- Memorial Hall

**RESOLUTION: Risk assessment approved by the Council and risk assessment to take place**

*ACTION: Cllr Charlie Leaning, Cllr Val Gorbutt and Ann Carter*

- Millennium Green

**RESOLUTION: Risk assessment approved by the Council and risk assessment to take place** *ACTION: Cllr Freda Dunkley and Cllr Mike Gathercole*

- Parish Rooms

**RESOLUTION: Risk assessment approved by the Council and risk assessment to take place** *ACTION: Cllr Sam England and Cllr Gil Bradnum*

- Tennis Courts

**RESOLUTION: Risk assessment approved by the Council and risk assessment to take place**

*ACTION: Cllr Charlie Leaning, Cllr Val Gorbutt and Ann Carter*

1903/12 Neighbourhood Plan Update

The Council have received the application for the 'consultation on application for designation of Goxhill Neighbourhood area' which is being published in notice boards and on the website informing members of the community they are able submit comments within a 6 week period which will run from Friday 8<sup>th</sup> March until Friday 19<sup>th</sup> April 2019. Comments received during the consultation period will then be considered by NLC and a decision whether to approve the application will be made after the consultation period.

1903/13 Neighbourhood Watch

To receive an update

- (i) Lorraine Gibbins updated the meeting that there have been further reports of crime in the village
- (ii) Neighbourhood Watch annual event will be taking place.
- (iii) Trade watch packs have been requested to post to the areas that haven't already received one
- (iv) Thornton Road and Barrow Road to be added to the speed awareness scheme due to raised concerns.
- (v) Up to date information can be found on <http://www.facebook.com/GoxhillNWatch>

The Council thanked Lorraine Gibbins for her update

Chairman Sam England left the room for item 1903/14 due to a declared DPI (Disclosable Pecuniary Interest)

1903/14 Skate Park

To receive an update

Relocation has been submitted to North Lincolnshire Council to satisfy Sports Englands objection regarding the interference with the football pitch. Member of the public raised the question if this is a new application as the location has been moved, Ward Cllr David Wells confirmed this is a planning amendment the members of the public are able to submit concerns if different from the ones submitted prior to the amendment.

Members of the public informed the Council the Primary School have not been informed of the amendment and stressed their concerns that the Skate Park won't be managed correctly and suggested If the planning is successful it should be fenced and locked so can be monitored.

Chairman Sam England returns in to the room now item 1903/14 has been considered. Chairman Sam England to resign/ reconvene as chairing the meeting.

1903/15 Cemetery burial plot expiry date

To consider extending the current validity date from 50 years

**RESOLUTION: The Council agreed this isn't required as if a plot hasn't been used within the 50 years the agreement for the plot can be extended by writing to the burial authority**

1903/16 Best Kept Village' Competition

To consider entering the Best Kept Village competition which will be free of charge since it has been 5 years since Goxhill last participated.

**RESOLUTION: That the Council agreed for the village to be entered in to the competition and the Clerk to complete the necessary paperwork**

***ACTION: Clerk***

1903/17 Chairman's £100 allowance

To consider where to spend the Chairman's allowance

**RESOLUTION: The chairman to use the allowance and receipts to be submitted to the Clerk**

***ACTION: Cllr Sam England***

1903/18 Bank account Visa / Debit Card

To consider the Clerk applying for a Visa / Debit card for Goxhill Parish Council's business bank Account

**RESOLUTION: The council agreed for the Clerk to apply for a visa debit card**

***ACTION: Clerk***

1903/19 Goxhill assets hire Costs

To confirm the hire cost sheet

**RESOLUTION: The council confirmed the information on the hire cost sheet is correct and information to be uploaded on the website**

***ACTION: Clerk***

- 1903/20 Trees  
To consider where to plant approx. 200 trees within the village and volunteers to be sought to assist with the planting.  
Cllr Sam England suggested any members of the public wanting to make a suggestion to the tree locations to email the Clerk  
**RESOLUTION: Wooden stakes to be sort from local joiners which will be required when planting** **ACTION: Clerk**
- 1903/21 Green Ramper ditches  
To consider obtaining quotations for the ditches to be cleared on the green ramper.  
**RESOLUTION: The council confirmed quotations to be sought for the clearing of the Ditches located on Green Ramper** **ACTION: Clerk**  
Cllr Theresa Simons suggested to the Council bollards to located on Green Ramper to prevent cars driving on and a member of the public kindly informed the meeting the land that runs alongside green ramper was sold to Jonathan Foulston .
- 1903/22 Planning/Consultations  
To consider the following Planning Applications:  
(i) Application No: PA/2019/302  
Proposal: Planning permission to erect detached double garage and siting of glass balustrading to existing roof terrace.  
Location: Spring Garth, Chapel Street, Goxhill, DN19 7JN  
Applicant: Mr & Mrs Barry  
To take comment  
**RESOLUTION: That the Clerk submit ‘No Objection’ to this planning Application.**  
**ACTION: Clerk**
- 1903/23 Finance  
a. The Council received notification of accounts paid by the Clerk under devolved authority LGA1972  
b. The Council received accounts for payment  
**RESOLUTION: That the accounts listed be paid.** **ACTION: Clerk**  
c. APPENDIX B: The Council received Finance Reports and Bank Reconciliations for February 2019  
d. APPENDIX C: To receive and approve the budget quarterly monitoring document for Q3 2018.
- 1903/24 Agenda for next and future Meetings  
(i) To organise the planting of trees  
(ii) To consider putting an article in ‘The Gander’ regarding fly tipping on grass verges.
- 1903/25 Date of next Meeting  
The Council confirmed the date, time and location of the next meeting as (subject to any change in circumstances):  
**Thursday 4<sup>th</sup> April 2019 at 7.00pm**  
**in the Parish Room, Goxhill.**
- 1903/26 Exclusion of the Public & Press To resolve the exclusion of the public and press, under powers granted by the Local Government (Public Bodies Admission to Meetings) Act, section 1(2), owing due to the confidential nature of the business be discussed  
**RESOLUTION: That the Public and Press be excluded**
- 1903/27 To consider the following quotation to clear the remaining ditches in the playing field  
(i) John Finch  
**RESOLUTION: That John Finch be contacted to confirm they are clear the remaining ditches in the playing field** **ACTION: Clerk**