

Goxhill Parish Council Minutes

Minutes of the Goxhill Parish Council Meeting held at 7.30pm on **Thursday 5th December 2019** at the Parish Room, Goxhill

PRESENT: Cllr Roy Atkin, Cllr Freda Dunkley, Cllr Sam England, Cllr Val Gorbutt, Cllr Charlie Leaning, Cllr Jack Lawtey, Cllr Mike Gathercole and Cllr Joanne Cleghorn

ALSO PRESENT: Vicky Haines – Parish Clerk
Ward Cllr David Wells
Ward Cllr Peter Clark
Members of the Public c.10

Public Participation

- A member of the public raised concerns that the main footpaths to the school are not getting gritted and no grit bins located within them areas. The council confirmed the grit bins can be used by members of the public should they wish to assist with gritting near to their properties. Mr Ruddy has kindly been gritting paths around the village and has offered assistance to grit near the old people's homes. Confirmation two grit bins have been ordered for North End and South End and awaiting delivery from NLC
Request for shovels to be provided in the grit bins which are to be purchased by Cllr Gathercole.
- A minor incident occurred recently due to cars parking close to the Howe Lane, Chapel Lane junction. Not the first incident emphasizing double yellow lines are required. The Council suggested the Clerk contact NLC Highways with this information.

MINUTES

1912/1 Apologies

Apologies for absences were received from Cllr Simons, Cllr Stancer and Ward Cllr Hannigan

1912/2 Declarations of Interests / Dispensations

a. The following Declarations of Interest were made:

Cllr Gathercole

1912/8 (iii) Planning Application - Personal Interest

Cllr Cleghorn

1912/8(ii) Planning Application - Personal Interest

Cllr Gorbutt

1912/8 (iii) Planning Application - Pecuniary Interest

1912/3 Minutes of the Previous Meeting

a. To approve and sign as a true record the Minutes of the Goxhill Parish Council Meeting held on Thursday 7th November 2019

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

b. To approve and sign as a true record the minutes of the Goxhill Parish Council Footpaths Committee meeting held on Tuesday 26th November 2019

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

1912/4 Finance

a. (i): To receive notification of accounts paid by the Parish Clerk under devolved authority LGA1972.

b. APPENDIX A(ii): To approve accounts for payment in December 2019

RESOLUTION: *That the accounts listed be paid.*

ACTION: Clerk

c. APPENDIX B: To receive the Finance Report and Bank Reconciliation for November

RESOLUTION: *That the Council received and approved the Finance report for November 2019*

1912/5 Single Councillor Representatives

To receive an update from the following single Councillor

- Allotments Representative – Excess rain along with the ditch situation has caused a considerable amount of surface water on the allotments. Green Ramper appears to be causing the issue as due to the poor state of the dykes the water has nowhere to run. All the surrounding ditches will require attention especially prior to the start of the Keigar developments. Contact to be made to NLC stressing the current critical state and to Send pictures collated from the Parishioners from the recent floods.
- Memorial Hall Representative – The Memorial Hall representative was absent from the meeting

1912/6 Clerks Report (Information Only)

To receive

The Council received a written report from the Clerk. No action required

1912/7 Report from Ward Councillors

- a. To agree that the Meeting be temporarily suspended to receive the Ward Councillors' Report.

RESOLUTION: That the meeting was temporarily suspended.

Ward Cllr Wells discussed the double yellow lines at the School and expressed they are not enforceable as cars can still park for a short period of time.

Cllr Lawtey raised the question that earlier this year the Clerk submitted a list of critical areas the Council felt where double yellow lines should be considered and there has been no further progression. Cllr Wells updated the meeting the initial assessment has taken place and the next stage is planning to establish where the double yellow lines will go now each Location has been assessed

- b. To consider any actions arising from the Report.

RESOLUTION: That no actions were raised from the report

1912/8 Planning/Consultations

To consider the following Planning Applications:

- (i) Application No: PA/2019/1838
Proposal: Planning permission to demolish existing outbuilding and replace with linked single-storey side extension
Site Location: Sanleon, North End, Goxhill, DN19 7JX
Applicant: Mr L Hargreaves

RESOLUTION: That the Clerk submit 'No Objection' and strongly recommend this Planning Application. **ACTION: CLERK**

Cllr Cleghorn left the room due to the declared interest PA/2019/1883

- (ii) Application No: PA/2019/1883
Proposal: Planning permission to erect a two-storey side and single-storey rear extension
Site Location: Castleton House, Horsegate Field Road, Goxhill, DN19 7NN
Applicant: Mr K Hansen, Goxhill Building & Joiners Ltd

RESOLUTION: That the Clerk submit 'No Objection' and strongly recommend this planning Application. **ACTION: CLERK**

Cllr Cleghorn returned to the meeting and Cllr Gorbutt left the meeting due to the pecuniary interest to PA/2019/1916

- (iii) Application No: PA/2019/1916
Proposal: Planning permission to erect a dwelling in connection with an existing business (agricultural workers dwelling). Re-

submission of PA/2019/907

Site Location: Field Farm Feeds, Thornton Road, Goxhill, DN19 7HN

Applicant: Mr & Mrs M & V Gorbutt, Field Farm Feeds

**RESOLUTION: That the Clerk submit 'Objection' to this planning Application.
Please refer to attached documentation** **ACTION: CLERK**

Cllr Gorbutt returned to the meeting

- 1912/9 Delegates Report (for information only)
To receive updates on Councillors' attendance at meetings/conferences etc.
- ERNLLCA/NLC Town and Parish Council Liaison – 3 Cllrs attended the 2019 ERNLLCA conference which was found to be very informative
 - NATS (Police Liaison) – The next meeting will take place January 2020
 - CPRE – No Updated received
 - Highways/Environment – To chase on the yellow line locations that where submitted earlier this year
- 1912/10 General Correspondence
Discuss any correspondence received
A letter of correspondence was received regarding the VE Day funding
- 1912/11 Asset Disposal
To consider disposing the previous Parish Council Laptop due to it being un-repairable
That the Council agreed to dispose of the Parish Council laptop due to it being un-repairable
**RESOLUTION: That the Council agreed to dispose of the Parish Council laptop
and for the asset register to be updated** **ACTION: Clerk**
- 1912/12 Path 62 approval
To consider paying £7282.80 net for Path 62 Chapel Street refurbishment now the contractor has confirmed the price is correct
RESOLUTION: That the Council agreed for the sum to be paid to the contractor
ACTION: Clerk
- 1912/13 Goxhill Parish Council Vacancy
To consider Co-option and confirm how long to advertise the vacancy and in what method
**RESOLUTION: That the Clerk is to advertise for the position for 10 days and the
candidates to be considered at January's meeting** **ACTION: Clerk**
- 1912/14 Grants and Donations
To acknowledge receipt of application forms received from the following ready for
Consideration in January's 2020 full council meeting.
- (i) Goxhill and Barrow Scouts.
 - (ii) Goxhill Brownies
 - (iii) Goxhill Memorial Hall
- RESOLUTION: That the Council acknowledged receipt of the grant application
forms and contact to be made to the Children's play group to establish what sum
they would like to apply for ready for consideration in January's meeting**
ACTION: Clerk
- 1912/15 NLC Drainage Meeting Update
To receive an update on the drainage, drop-in meeting held in September 2019
Cllr Dunkley updated the meeting that the drop-in meeting went very well and it explained
what work had been completed over the last 4 years establishing the flood risk areas. The

drainage team had produced maps showing ditches, dykes and low-lying areas which was collated from the oldest to the newest maps. It provided information regarding what is required from land owner/property owners. Clarified Goxhill has lots of open ditches that do need to be kept clear and not to be used to dispose unwanted materials in
Internal Drainage board have stated the gates to the Humber are getting silted up preventing them to open to the full capacity allowing the water to flow out.

RESOLUTION: That a letter is to be written to the Environmental Agency including a report of the pictures received from the last flooding incident asking for the gates to be rectified

ACTION: Clerk

Cllr Lawtey suggested a meeting to be organised with the Internal Drainage Board and local Farmers to establish what can be done to improve the situation.

1912/16

VE Day Meeting Update

To receive an update on current progression and fund allocation

That the Council have been informed the funds allocated for the VE Day can be donated to the Organisations under section 137. From the first VE Day meeting the Pop up Pub requested funds from the Council to be used towards a band, however as the Pop up Pub is a commercial enterprise the Council has no legal power to donate. It has now been confirmed the Memorial Hall will be providing the band for the celebration.

A fund application form will be provided at the next VE Day meeting in January to be Completed by the organisations wanting funding towards the Celebration.

Cllr Cleghorn raised the question if all members of the village are invited to the event as it is being run by the Memorial Hall not the Pop-up Pub

1912/17

Relocation of Polling Station

To discuss the current re-location of the polling station from the Parish Rooms to the Memorial Hall

A discussion took place regarding the re-location of the polling station and was confirmed The Memorial Hall will be the new location going forward

1912/18

January 2020 meeting date

To consider Januarys meeting to be held on 9th January instead of 2nd January

RESOLUTION: That the Council agreed to move the meeting to the 9th January 2020

ACTION: Clerk

1912/19

Memorial Hall

To discuss what agreement and documentation needs to be completed

Cllr Lawtey suggested to the Council an agreement is drawn up between Goxhill Parish Council and the Memorial Hall Committee leasing for peppercorn rent specifying the legal responsibilities of both parties so each party is fully aware of each other's responsibilities. As this is a complex discussion understanding the legalities the council agreed for this to be discussed at a later stage

RESOLUTION: That the Council agreed to defer this item to another meeting

ACTION: Clerk

1912/20

Community Speed Watch

To consider participating in Community Speed watch which will need to include 6 volunteers from the Parish

The Council suggested information on Community Speed watch is advertised seeking for 6 Volunteers to enrol on the scheme and discuss at the following council, meeting.

Cllr Wells informed the meeting if a vehicle is captured speeding, the first time a letter is sent to the owner's address making them aware, then a second letter and the third time the owner will receive a visit from a police officer but no summons will be received from the Community Speed watch scheme however the registration plate it but will be put on the police list as a vehicle of interest

RESOLUTION: Advert to be published to establish any interested volunteers and arrange a meeting to discuss the requirements **ACTION: Clerk**

1912/21 Agenda for next and future Meetings
To take note of any items for the next or future Agenda.
No items were suggested for the next meeting

1912/22 Date of next Meeting
To confirm the date, time and location of the next meeting as (subject to any Change in circumstances):

Thursday 9th January 2020 at 7.30pm

in the Parish Room, Goxhill.

1912/23 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

1912/24 MUGA Re-surfacing
To consider quotations from the following contractors to replace the MUGA surface
1. Playdale
2. Axo Leisure
RESOLUTION: That Axo Leisure be awarded the contract to undergo the MUGA resurfacing and for the works to be scheduled **ACTION: Clerk**

1912/25 Parish Rooms Tap and Hot water supply
To consider quotations from the following contractors to install 2 new matching taps
And connect to the boiler so the Parish Rooms has hot running water
1. Lowe Plumbing
2. Ian Anderson
RESOLUTION: That Lowe Plumbing be awarded the contract to undergo the work at the Parish Rooms and for the works to be scheduled **ACTION: Clerk**

1912/26 Playing Field Picnic Bench bases
To consider quotations from the following contractors to lay 6 x 6ft x 6ft concrete bases ready for the picnic benches
1. Matt Ellis
2. Paul Haywood
RESOLUTION: That Paul Haywood be awarded the contract to undergo the bench installation in the playing field and for the works to be scheduled **ACTION: Clerk**