

Goxhill Parish Council Minutes

Minutes of the Goxhill Parish Council Meeting held at 7.30pm on **Thursday 9th January 2020** at the Parish Rooms, Howe Lane, Goxhill

PRESENT: Cllr Roy Atkin, Cllr Freda Dunkley, Cllr Sam England, Cllr Val Gorbutt, Cllr Charlie Leaning, Cllr Jack Lawtey, Cllr Mike Gathercole, Cllr Marion Stancer and Cllr Theresa Simons

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

Public Participation

- A member of the public reminded the Council that shovels are to be purchased for the grit bins.
- Members of public were present for item 2001/13 (iii)
- VE Day Grants
- Land off Chapel Street

MINUTES

2001/1 Apologies

Apologies for absences were received from Cllr Cleghorn and Ward Cllr Clark

2001/2 Declarations of Interests / Dispensations

a. The following Declarations of Interest were made:

Cllr Atkin

2001/13 (iii) Grants and funding - Memorial Hall - Personal Interest

Cllr Leaning

2001/13(iii) Grants and funding - Memorial Hall - Personal Interest

b. The following Dispensations were granted

Cllr England Grants and funding - Memorial Hall

2001/3 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 5th December 2019

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

2001/4 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 January 2020

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

c. APPENDIX B: To receive the Finance Report and Bank Reconciliation for December 2019

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

2001/5 Single Councillor Representatives

To receive an update from the following single Councillor

- Allotments Representative – The land was drying out until the recent rain which has now resulted in more surface
- Memorial Hall Representative – Meeting in December discussed up and coming events and everything running well

2001/6 Clerks Report (Information Only)

To receive

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

2001/7 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 updated the meeting that the yellow lines at the school and Chapel Street will be addressed this month. VE day funding has been allocated from NLC and paperwork will be sent out shortly. Howe Lane resurfacing scheduled in for 11th February 2020.

To consider any actions arising from the Report.

RESOLUTION: That no actions were raised from the report

20 01/8 Planning/Consultations

To consider the following Planning Applications:

- (i) Application No: PA/2019/1878
Proposal: Planning permission to erect detached timber framed garage
Site Location: Woodcote, Thornton Road, Goxhill, DN19 7LW
Applicant: Mr Steven Beckwith

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

- (ii) Application No: PA/2019/1947
Proposal: Planning permission to erect single storey rear extension (replacement of existing conservatory) and detached garden Room
Site Location: Candle Cottage, 4 St Johns Close, Goxhill, DN19 7TZ
Applicant: Mr & Mrs Staves

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

2001/9 Delegates Report (for information only)

To receive updates on Councillors' attendance at meetings/conferences etc.

- ERNLLCA/NLC Town and Parish Council Liaison – Nothing to report
- NATS (Police Liaison) – Nothing to report
- CPRE – Nothing to report
- Highways/Environment – Update on white line markings on Ruards Lane / Horsegate Field Road

2001/10 General Correspondence

Discuss any correspondence received

A letter of correspondence was received regarding an incident that took place at the pop-up pub event however as this does not fall under the Councils responsibilities the Clerk is to advise the writer to send the letter to the Memorial Hall for further discussion.

2001/11 Co-option

To consider the 3 applications received to fulfil the Goxhill Parish Council vacancy
Cllr Gathercole read the 3 received application forms and addressed the attended applicants if they would like to expand on their application. Phil Richardson withdrew his application due to health problems, Ged Kirwan addressed the Council and Luke Dane did not attend the

meeting

RESOLUTION: That Ged Kirwan be co-opted on to Goxhill Parish Council and for the relevant paper work to be completed

ACTION: Clerk

The Council agreed to move item 2001/13 to be considered prior to item 2001/12

2001/13 Grants and Donations

To consider funding for the following local organisations

- (i) Goxhill and Barrow Scouts.

RESOLUTION: That Goxhill and Barrow Scouts are awarded £500.00 and funds to be transferred once the precept has been received **ACTION: Clerk**

- (ii) Goxhill Brownies

RESOLUTION: That Goxhill Brownies are awarded £250.00 and funds to be transferred once the precept has been received **ACTION: Clerk**

Cllr Leaning and Cllr Atkin left the room due to a Personal Interest and Cllr England remained in the room due to a granted dispensation

- (iii) Goxhill Memorial Hall

Clarification is required regarding the ownership of the building and where the responsibility lays ensuring the building structure is sound

RESOLUTION: That £6000 is put aside in the precept for the Memorial Hall and that advice is sought to establish legal ownership prior to allocating the money to the Memorial Hall **ACTION: Clerk**

Cllr Leaning and Cllr Atkin rejoined the meeting

- (iv) Goxhill Children's Play group

RESOLUTION: That Goxhill Children's Playgroup is awarded £300.00 and funds to be transferred once the precept has been received **ACTION: Clerk**

The Council agreed for an advertisement regarding the available funding to be put in the Gander to increase awareness to the local groups and organisations

2001/12 Budget

To review and consider the precept for 2020/2021 ready for submission to NLC

That during the budget review concerns were raised regarding the allocation to ditch clearance and confirmed green Ramper ditch to be cleared to assist with drainage

RESOLUTION: Quotations to be sought for Green Ramper ditch clearance ensuring that the Councils ditches are clear prior to contacting other ditch owners

ACTION: Clerk

RESOLUTION: That a meeting is organised with the Personnel Committee to Establish if additional hours are needed to be incorporated to the Clerks contract to avoid budgeting potential overtime hours **ACTION: Clerk**

RESOLUTION: That the budget was reviewed and confirmed to remain the same as Last year at £54,500 and documentation to be submitted to NLC before

31st January 2020

ACTION: Clerk

Ward Cllr Wells informed the meeting that NLC will be delegating the responsibility of the grass verge cutting to the local Council and this will apply within the 30mph speed zones however still awaiting information. Cllr Dunkley raised the question if the planters are funded by the sponsored organisation and the meeting confirmed this is the case.

A member of the public raised the question if the middle section of Footpath 62 should be Refurbished to meet with the two other newly refurbished sections and confirmed this is to be Discussed later in the year. Cllr Dunkley raised the issue that the Millennium Green path will require renovating in the future

2001/12 (a) Being a good Employer

To consider which Council members will be attending the being a good employer course
That the Council agreed for the course to be attended and Cllr Stancer, Cllr Gorbitt, Cllr Dunkley and Vicky Haines have confirmed their attendance

RESOLUTION: That confirmation of attendance is sent to ERNLLCA

ACTION: Clerk

2001/14 Community Speed Watch

To review what interest has been received to participate in the Community Speed watch scheme and decide if Goxhill will be joining the scheme

Update received that two volunteers have registered an interest in the Community Speed Watch however, six volunteers are required to participate.

RESOLUTION: That the Council have agreed to continue advertising and for the information to be uploaded on to the website

ACTION: Clerk

2001/15 Lincolnshire Coop

To update the meeting on the recent meeting with Lincolnshire Coop

Cllr Dunkley updated the meeting that a representative from Lincolnshire Coop explained her Newly formed role was to identify what additional services the local Lincolnshire coop can provide to the village. Confirmed Volunteers are available if there is a requirement around the village however, the main issue discussed was the village not having a Post Office and this would be a great advantage if a post office is something Lincolnshire coop could provide. All points raised will be discussed with the Lincolnshire Coop Management

2001/16 Land Off Chapel Street

To discuss the current situation regarding the land off Chapel Street

Cllr Gathercole updated the meeting that the Parish Councils solicitor has been informed to act On our behalf and are currently liaising with North Lincolnshire Council in order for the relevant Paper work to be drawn up

Cllr England asked Cllr Dunkley to incorporate in the next gander article for Parishioners to only donate readable books in to the book phone boxes as lots of other unusable items are being put in them,

2001/17 Agenda for next and future Meetings

To take note of any items for the next or future Agenda.

- Neighbourhood Plan Update

2001/18 Date of next Meeting

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

Thursday 6th February 2020 at 7.30pm

in the Parish Room, Goxhill.