

Goxhill Parish Council Minutes – Virtual Meeting

Minutes of the Goxhill Parish Council Meeting held at 7.30pm on Thursday 4th June 2020 through the Zoom application.

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, Cllr Theresa Simons, Cllr Joanne Cleghorn and Cllr Ged Kirwan

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

Public Participation

- There were two members of the public present, one was present for item 2006/13 and sought permission from the Chair to speak when the relevant item was being discussed by the Council

MINUTES

2006/1 Apologies
No apologies were received

2006/2 Declarations of Interests / Dispensations

- The following Declarations of Interest were made:
Cllr England - 2006/6 Planning Application - Personal Interest
 - 2006/7 Memorial Hall - Prejudicial Interest
 - 2006/13 Fallen Tree - Personal Interest
Cllr Lawtey - 2006/6 Planning Application - Personal Interest
- The following Dispensations were granted
That no dispensations were received

2006/3 Minutes of the Previous Meeting

- To approve and sign as a true record the Minutes of the Goxhill Parish Council Meeting held on Thursday 14th May 2020

RESOLUTION: That the Minutes were duly approved and signed.

2006/4 Finance

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

APPENDIX A(ii): To approve the accounts that are to be paid in June 2020

RESOLUTION: That the accounts were approved and authorized to be paid
ACTION: Clerk

- (i) APPENDIX B: To receive and approve the Bank Reconciliations for the month of May 2020

RESOLUTION: That the Council received and approved the Finance report for May 2020

2006/5 2020/2021 Finances

To discuss the 2020/2021 finances

That the chair informed the Council the 2020/2021 finances will need to be closely monitored and That potentially reserves may be low by the end of the year. Cllr England raised the question if the Memorial Hall will be allocated the grant for £6000 as recently requested and Cllr Gathercole confirmed due to the current situation the funds cannot yet be allocated. A member of the public approached the Council regarding possible funding for the school and Cllr Gatherole advised that the school will be able to write to the Council in November when all grant requests are considered

RESOLUTION: That the Council is to receive the additional detailed finance report each month to enable close monitoring
ACTION: Clerk

2005/6

Planning/Consultations

To consider the following Planning Application:

- (i) Application No: PA/2020/538
Proposal: Planning permission to erect 9 dwellings and associated garages, vehicular and pedestrian access (including demolition of existing dwelling)
Site Location: Conway, Thornton Road, Goxhill, DN19 7H
Applicant: Mr M Wight

RESOLUTION: That the Clerk submit 'Objection' to this Planning Application. Objection Is included on a separate document **ACTION: CLERK**

2006/7

Memorial Hall Legalities

To receive the letter from the Memorial Hall and discuss future progression regarding the Memorial Hall legalities

Cllr Gathercole reiterated to the Council that the last meeting with the Councils solicitor where present was Cllr Gathercole, Cllr Simons, Vicky Haines (Clerk), Ann Carter and John Guggiari, it was confirmed that Goxhill Parish Council are the owners of the Memorial Hall and the Bowling Green and should the Memorial Hall members wish to dispute this the Council have agreed they should action their own solicitor allowing the situation to be dealt with officially

RESOLUTION: That the Clerk is to write to the Memorial Hall informing them of the Councils decision in progressing the matter further **ACTION: Clerk**

2006/8

Insurance

To retrospect approve the cost of £616.59 for the annual Council insurance

Cllr Lawtey raised the question if this covers the Skatepark public liability and was confirmed this will be amended once the Skatepark is complete

RESOLUTION: That the council retrospect approved the cost of £616.59 for the Insurance **ACTION: Clerk**

2006/9

Auditor Costs

To approve the £595.00 invoice for Richard Dixon the internal auditor

RESOLUTION: That the council approved the cost of £595.00 and for the invoice to be paid **ACTION: Clerk**

2006/10

Internal report & Annual Governance Statement

- (i) Clerk to report the internal auditor report to the Council

RESOLUTION: That the Council received a copy of the internal audit report

- (ii) Clerk to request the Council to answer the Annual Governance statement and give its approval

RESOLUTION: That the Council gave its approval for the annual governance statement

- (iii) Council to agree and the Chairman to sign the annual governance statements and record minute reference

RESOLUTION: That the Council agreed for the Chairman to sign the annual governance statement

The council thanked the Clerk for the additional work in achieving a much higher standard of audit result

2006/11

Donated benches and planters

To consider where to locate 2 x benches and 4 x planters that have kindly been donated from JP Woodcrafts

The council agreed a bench and 2 planters to be located on Greenfields and South End

A member of the public offered assistance in planting up the planters if required and was also suggested the Chairmans allowance could be allocated to the cost of the planting
RESOLUTION: That Barricks is contacted to establish an interest for sponsorship for the South end planters **ACTION: Cllr Stancer**
RESOLUTION: That JP Woodcrafts is contacted to update on the agreed locations **ACTION: Clerk**
RESOLUTION: That a local resident is contacted on South End to establish if they will be happy to water the local planters **ACTION: Clerk**

2006/12 Best Kept Village

To receive an update on the Best Kept Village

Cllr Lawtey updated the meeting that the Coop fencing and planters have been stained and the council is still to receive a response from Coop regarding a donation towards the cost of the stain. Planters near to Orchard House have been attended to and kindly funded by Mr Wright as well as the Railway Partnership tidy up on the platform is complete

Cllr Dunkley has been maintaining the planters outside the Parish Rooms and the Scissor box Planter and is happy to assist where necessary.

2006/13 Fallen Tree in the Playing Field – December 2019

To receive an update regarding the ongoing correspondence regarding the fallen tree in the playing field that occurred December 2019

Cllr Gathercole briefed the Council of the fallen tree that occurred in December 2019 and read the details of a quote detailing the repair cost to the proposed damage caused by the fallen tree that was received by the member of the public in March 2020. Cllr England stressed that insurance companies need to be contacted prior to any tree removal and with the tree being removed by Goxhill Parish Council the cost of the damage needs to be settled by the Council. The Parish council agreed that the tree was removed by the council as a matter of urgency for safety reasons due to the position the tree was left in and that the Council do not accept liability

RESOLUTION: That the council agreed the Parishioner concerning is to inform her insurance to deal with the legalities in this matter.

2006/14 Asset Register

To receive an update

The Clerk informed the meeting that the document is being updated and council will be informed once completed

2006/15 General Correspondence

Discuss any correspondence received

No correspondence was received

2006/16 Agenda for next and future Meetings

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

1. Meeting in August
2. Update from the Neighbourhood Plan steering committee

Ward Cllr Wells updated the meeting that the box collections that were missed will be emptied 8th June and Cllr England suggested the information to be published on The Goxhill Grapevine

2006/17 Date of next Meeting

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

Thursday 2nd July 2020 at 7.30pm

Zoom Application