

Goxhill Parish Council Minutes – Virtual Meeting

Minutes of the Goxhill Parish Council Meeting held at 7.30pm on Thursday 6th August 2020 via Zoom.

- PRESENT: Cllr Roy Atkin, Cllr Freda Dunkley, 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
Ward Cllr Richard Hannigan
Ward Cllr Peter Clark

Public Participation

- One member of the public present with no issues raised

MINUTES

2008/1 Apologies

Apologies were received from Cllr England

2008/2 Declarations of Interests / Dispensations

- a. The following Declarations of Interest were made:
That no declarations of interest were made
- b. The following Dispensations were granted
That no dispensations were received

2008/3 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 2nd July 2020
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 Extraordinary Meeting held on Tuesday 14th July 2020
RESOLUTION: That the minutes were duly approved and signed
- c. To approve and sign as a true record the Minutes of the Goxhill Parish Council PROW & Highways virtual committee Meeting held on Thursday 23rd July 2020
RESOLUTION: That the minutes were duly approved and signed

2008/4 Finance

- a. (i): To receive notification of accounts paid by the Parish Clerk under devolved authority LGA1972.
- b. APPENDIX A(ii): To approve the accounts that are to be paid in August 2020
RESOLUTION: That the accounts were approved and authorised to be paid
ACTION: Clerk

Cllr Kirwan raised the issue of the contractor not cutting all the PROWs to the specified width, the Council agreed to pay as invoiced and the issues to be raised directly with the contractor. Cllr Lawtey advised the Council in order for Green Ramper to be cut to the specified 3 metre width brush needs to be removed to enable sufficient access

- c. APPENDIX B: To receive and approve the Bank Reconciliations for the month of July 2020
RESOLUTION: That the council received and approved the bank reconciliation for July 2020
- d. APPENDIX C: To receive the detailed finance report showing projected figures for the full financial year
RESOLUTION: That the council received the detailed finance report
- e. APPENDIX D To receive and approve the Q1 2020 budget monitoring document
RESOLUTION: That the council received and approved the Q1 budget monitoring Form

Ward Cllr Wells left the meeting

2008/9 Risk Assessments
To approve the current risk assessment document
RESOLUTION: That the council approved the risk assessment document and for the website to be updated **ACTION: Clerk**

2008/10 Asset Register
To consider the following:
(i) To confirm the current insurance amounts for each section
RESOLUTION: That the Clerk is to amend the current insurance value for strimmer's and mowers from £6,000 to £300 **ACTION: Clerk**
(ii) To consider approving the revised asset register document subject to the amendments suggested in (i)
RESOLUTION: That the council approved the asset register document subject to the amended insurance value

Ward Cllr Clark left the meeting

2008/11 Community Speed Watch
To receive an update
Cllr Kirwan updated the meeting that the training took place on 30th July at the Parish Rooms and consisted of 6 members of the public, one member to be the coordinator. Radar gun and 2 signs have been received and awaiting a click counter. The Community Speed watch team will start their first session WC 10th August 2020. Confirmation all relevant risk assessments are to be carried out by Humberside Police and whilst Goxhill Parish Council support Community Speed Watch Cllr Kirwan is participating as a member of the public

“Additional volunteers are required and if interested please contact the Clerk”

2008/12 Website
To consider paying £141.46 inclusive of VAT to Kyanite to maintain Goxhills website for 1 year
RESOLUTION: That the council agreed for the invoice to be paid **ACTION: Clerk**

2008/13 Benches for Skate Park
To consider what additional seating is required for the Skate park
That Goxhill Lifestyle has discussed with the Council they are happy to consider donating additional benches for the Skate Park and the Council discussed the possibility of 3 picnic benches that are to be secured with angle iron and postcrete
RESOLUTION: That contact is made with Goxhill Lifestyle to organise additional Benches **ACTION: Clerk**

Cllr Dunkley asked the council if an additional litter bin can be purchased for the Skatepark and was agreed to be added to September's agenda for consideration

2008/14 Wish List
To consider that each Councillor creates a wish list and submits to the Clerk
That the Council agreed each member is to compile a list of improvements they would like to see happen in the village and submit to the Clerk to collate ready to be discussed in October's meeting
RESOLUTION: That all Cllrs submit their wish list to the Clerk by 30th September ready to be discussed in Octobers full Council Meeting **ACTION: All Cllrs**

2008/15 Tree Survey
To consider the following:
(i) To consider seeking quotes for the core work to be carried out with a time scale of 1 year
RESOLUTION: That the Clerk has submitted planning permission for the TPO trees that require attention and the Council agreed for quotes to be sought ready to be considered in Septembers full council meeting **ACTION: Clerk**

Cllr Lawtey updated the meeting that the recently received tree issue on Little Ramper has now been sorted and the lady is satisfied and Cllr Lawtey thanked the Clerk for ensuring the reported trees on Horsegatefield Road were attended to efficiently by NLC

Cllr Simons raised the issue that some of the Cherry trees on Thornton Road / Ferry Road appear to be diseased, as they are owned by NLC any tree issue is to be raised with the Clerk which will then be forwarded to the tree inspector.

2008/16 Potential community cafe/community hub to include a Post Office services

To consider supporting a client of ID Architecture who is proposing to open a community café / hub with post office services

RESOLUTION: That the Parish Council supports the Principle of an application in respect of the above but is unable to give a definitive answer until it actually sees specific details of a future application. Goxhill Parish Council supports in principle a community Cafe/Post Office/ Community Hub enhancing the amenities within the village

2008/17 General Correspondence

To receive any correspondence

- (i) An email was read out from a member of the public regarding the recent ditch clearance on Gatehouse Road expressing concern of the debris that has been left. The Council discussed and confirm the debris has been removed and the area has been tidied up
- (ii) A letter was received from some members of the Skatepark users, thanking the Council for the hard work ensuring the Skate Park was successfully built
- (iii) An email was received from a member of the public regarding Footpath 64 which is located across a farmer's field and the use of crop spraying without any signage, this has resulted in numerous of dogs being severely poorly after using the footpath. It was also raised that the public right of way has now become unusable due to the planting of the crops. The Council have asked the Clerk to report to the PROW officer at North Lincolnshire Council

Cllr Gorbutt raised the issue of lorries mounting the Footpath near Cottage Farm and the possibility of bollards being put in place, also reports of electric scooters being used on Nan Brigham

Cllr Gathercole asked for an update raised via Cllr England reference Westfield Road and the Clerk updated the Council that the parishioner raised the concern regarding the state of the path which has been reported to NLC

2008/18 Agenda for next and future Meetings

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

- Additional Litter bin for the Skate park

2008/19 Date of next Meeting

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

Thursday 3rd September 2020 at 7.30pm

Via the Zoom Application