# 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 <u>Declarations of Interests / Dispensations</u>

- 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 brash needs to be removed to enable sufficient access

- c. APPENDIX B: To receive and approve the Bank Reconciliations for the month of July 2020 **RESOUTION: 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** 

#### 2008/5 Howe Lane

To receive an update regarding the re-surfacing of Howe Lane

Cllr Wells informed the meeting the resurfacing is not yet on the schedule and works is forecasted to begin December 2020. The council stressed the surface is deteriorating daily and the result from a recently carried out inspection of the drains on Howe Lane by NLC is that they need to dealt with prior to the commencement of the resurfacing. Cllr Hannigan will liaise with Highways ensuring all the work is carried out and confirm start dates.

### 2008/6 Chapel Street

To receive an update regarding the Chapel Street double yellow lines

Cllr Wells informed the meeting a draft plan has been approved by NLC which is to be forwarded to the Parish Council. Cllr Gathercole raised the question regarding the previous request for double yellow lines to be situated outside the Coop on Howe Lane and Howe Lane near to Thornton Road additional to Chapel Street.

RESOLUTION: That an email is sent to all the Ward Cllrs clarifying what double Yellow lines the Council would like implementing in the village ACTION: Clerk

# 2008/7 Memorial Hall

To receive an update and discuss the options and what action to take

Cllr Kirwan updated the Council after seeking advice from land Registry, Charity Commission and Action Community for Rural England. It was confirmed Custodian Trustee isn't a term recognised with Land Register and ownership has to be proven for 15 years prior to registration. Clarification was also confirmed that a charity can continue to run legally in a building that is owned by another body; in this instance, the Parish Council. The Council agreed for the Memorial Hall Committee to continue their normal running of the hall and the Councils solicitor is contacted to understand the options available.

RESOLUTION: That the council's solicitor is contacted to arrange a meeting to discuss what options are available whilst ensuring that the Memorial Hall can never be sold and will always remain part of the village

ACTION: Clerk

### 2008/8 Planning/Consultations

To consider the following Planning Application:

(i) Application No: PA/2020/900

Proposal: Planning permission to erect a replacement dwelling following

demolition of existing dwelling and outbuildings

Site Location: Crossing Cottage, Gatehouse Road, Goxhill, DN19 7LS

Applicant: Mr D Dickinson

# RESOLUTION: That the Clerk submit 'No Objection' to this Planning Application. ACTION: Clerk

(ii) Application No: PA/2020/610

Proposal: Planning permission for partial change of use of building to tea

room and associated works

Site Location: Shawbriggs Farm Shop, Barrow Road, Goxhill, DN19 7LN

Applicant: Mr Matthew Price, Shawbriggs Farm Shop

# RESOLUTION: That the Clerk submit 'No Objection' to this Planning Application. ACTION: Clerk

(iii) Application No: PA/2020/1133

Proposal: Application under the Overhead Lines (Exemption) (England & Wales)

Regulations 2009 to erect a wooden pole

Site Location: Grass verge south of Hallenfield Bungalow, Church Side, Goxhill,

**DN197HY** 

Applicant: Ms Emma Starrett, Northern Powergrid (Yorkshire) Plc

# RESOLUTION: That the Clerk submit 'No Objection' to this Planning Application. ACTION: Clerk

(iv) Application No: PA/2020/1114

Proposal: Outline planning permission to erect a dormer bungalow

Site Location: Ash Lodge, Barrow Road, Goxhill, DN19 7LN

Applicant: Mrs Karen Durham

# RESOLUTION: That the Clerk submit 'No Objection' to this Planning Application. ACTION: Clerk

### 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 <u>Community Speed Watch</u>

To receive an update

Cllr Kirwan updated the meeting that the training took place on 30<sup>th</sup> 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 10<sup>th</sup> 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 <u>Website</u>

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 30<sup>th</sup> September ready to be discussed in Octobers full Council Meeting ACTION: All Cllrs** 

ready to be discussed in octobers run council meeting

## 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