

GOXHILL PARISH COUNCIL

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Minutes of the Annual Meeting of Goxhill Parish Council held at 7.30pm on Thursday 5th May 2016 in the side room of Goxhill Memorial Hall, Chapel Street.

Present: Mr M Gathercole (opening Chair), Mr S England (Chair from item 2), Mrs V Gorbutt (vice Chair), Mr G Bradnum, Mrs H Wood, Mrs T Simons, Mr C Leaning, Mr R Atkin.

Attending: Ferry Ward Cllr D Wells, Mrs P Nadin, Mr J Nadin, Mr D Carnell, Mr S MacLeod.

1. **Apologies for Absence.** Mrs F Dunkley, Mr S Robertson, Ferry Ward Cllrs P Clark and R Hannigan.
2. **Election of Chair and Vice Chair**
 1. To elect the Chair. It was resolved to elect Mr S England as Chair.
 2. To elect a vice Chair. It was resolved to elect Mrs V Gorbutt as Vice Chair.
3. **Acceptance of Office and New Chair's Comments.** Mr England said he was honoured to be voted as chair and would serve the village to the best of my ability. He thanked Mr Gathercole for his time in office, and asked if he would continue to serve the village as a councillor to which he agreed.
4. **Election of Representatives and Committees.** Committee members and Representatives were agreed, as per the attached list.
5. **Declarations of Interest.** There were no declarations of interest.
6. **Public Participation/update from Ward Councillors/Police Matters.** Members of the public enquired about the WWI Memorial Stones, but this was not an item on the agenda.
7. **To resolve the minutes of the previous meeting.** The minutes of the meeting held on Thursday 7th April 2016 were unanimously resolved as a true and correct record.
8. **Accounts/Financial**
 1. The receipts and payments were resolved.
 2. The financial audit statement for the year ending 31 March 2016 was resolved and signed.
9. **Review of Parish Council's Assets.** Parish Council properties as of 31 Mar 2016 are recorded as:
 - Parish Room and Pinfold Car Park
 - Playing Field
 - Hallands Wood
 - Goxhill Memorial Hall and Bowling Green
 - Parish Triangle.
 - Goxhill Cemetery
 - Goxhill Millennium Green Trust

10. **Review of Parish Council's Standing & Financial Orders** It was resolved to have a separate meeting to review the Financial and Standing Orders. This will be held at 7.30pm on Thursday 19th May in the Parish Room. Agenda to follow.
11. **Review of Parish Council's policies.** It was resolved to review the Parish Council policies at the meeting on 19th May.
12. **General Correspondence**
1. Goxhill Brownies. An application for precept grant of £250 was resolved and paid from the Youth Fund.
 2. Goxhill WI. It was resolved to waive the charge for the Memorial Hall when the WI put on their Queen's 90th Birthday celebrations.
 3. R. Mell, NL Council. Correspondence regarding disclosure of confidential information was read out. The Chair made no comment.
13. **Planning Applications**
2016/464 Welton Willscroft, The Square. Plots 1&2. Minor material amendment to erect small utility room to the rear. *No comments or objection.*
14. **Brocklesby Hunt**
1. The appointment of Delaney Marley as surveyors was resolved, together with the Bacs payment of their fee.
 2. It was resolved to accept the group's appointment of the chosen valuer.
 3. Update. Keigar Homes have not indicated a price yet. The group are meeting with Ferry Ward Cllr Richard Hannigan to see if he can help with the project. The group are meeting in the parish room next week.
15. **Humber Pipeline Project.** No further information.
16. **Memorial Hall.**
1. Report & resolution of minutes of last meeting. It was reported that Mr Skipworth has not been officially awarded the grass cutting contract as non-voting members were permitted to have a vote.
 2. Questions were asked from the public as to when the plaques would be ready. It is hoped this will be November.
 3. Correspondence from BG Solicitors on behalf of Mr Donald Kitching was noted. The fee under the Freedom of Information Act has been paid, and the information regarding minutes and committee members will be supplied by the clerk.
17. **Parish Room.**
1. It was noted that the computer are still awaiting an upgrade on Windows. Sadly the numbers are declining in people using the library services.
18. **Cemetery.**
1. Mrs Gorbutt and Mrs Dunkley had been to the cemetery to discuss plans for the rear field, and will obtain quotations for the work to be done.
 2. Proposal to get the cemetery plan document re-drawn. Deferred
19. **Playing Field.**
1. Report by Playing Field Chair. Deferred.
20. **Footpaths.**

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1. Report by Parish Room Chair. Broken stile on FP 56, and the reinstatement of FP51 be reported.
 2. Parish Paths Agreement/Cutting Schedule. Ongoing, it was agreed to chase this up.
 3. Footpaths Booklet. Ongoing
 4. Receipt of definitive map modification to make Green Ramper a restricted byway was noted. It was resolved to write to Colin Horton regarding the footpath.
21. **Millennium Green.** Nothing to report.
22. **Hallands Woodland.** Nothing to report.
23. **Allotments.** There are currently two allotments vacant.
24. **Damage of cherry tree avenue by North Lincs Council.** Correspondence from Colin Horton admitting responsibility for the damage was noted, along with his proposal to replant 40 trees later in the year.
25. **Goxhill Airfield Tribute.**
1. Town twinning proposal from Museum Director (Mike Potter). It was resolved to go ahead with this. It is hoped that NL Council may pay some of the costs.
 3. Poppy wreaths. MRs Gorbutt agreed to liaise with Mike Potter on this subject.
26. **Highways/Environmental.**
1. It was resolved to pursue the issue of improving the area of green space on Chapel Street.
 2. Matters outstanding:
 - (1) Proposed clearway restriction outside school. Ongoing.
 - (2) Church Street lighting. Ongoing.
 - (3) Cost for flower planters. Ongoing.
27. **Gander articles.** Articles to Mrs Dunkley please.
28. **Date and time of next meeting.** There being no further business, the meeting was declared closed. Next full Council meeting will be held on Thursday 3rd June 2016 at 7.30pm.