

GOXHILL PARISH COUNCIL
MINUTES of an ORDINARY MEETING HELD via ZOOM on
THURSDAY 8 APRIL 2021 at 19.30

Councillor Mike Gathercole (Chair)

Councillor F Dunkley (Vice Chair), R Atkin, C Leaning, J Lawtey, M Stancer, J Cleghorn, T Simons, G Kirwan, S England, V Gorbitt, D Wells (Ferry Ward), R Hannigan (Ferry Ward) Also in attendance
Vicky Haines (Proper Officer & RFO)

Members of the public 16+

Public Participation

- ❖ Minutes from the ordinary meeting of the council dated 4 March were queried as being inaccurate
- ❖ Various heavy good vehicles running through the village during easter weekend, all hours of the day
- ❖ Various members raised questions relating to the one way system consultation
- ❖ Consultations have taken place between North Lincolnshire Council and South End residents regarding the traffic situation and no meetings of this nature has taken place with the North End residents.
- ❖ Clarification required, if Salfina had been offered more suitable premises by North Lincolnshire Council
- ❖ A suggestion was raised if the council would consider incorporating a maximum 5% increase cap on the precept each year.

2104/1 **Apologies of absence**

Apologies received from Ward Cllr Clark

2104/2 **Declarations of Interests / Dispensations**

Cllr Lawtey	- 2104/9	- Lincolnshire Coop (Personal)
Cllr Gathercole	- 2104/7	- One way consultation (Personal)
Cllr England	- 2104/ 5 (i)	- Planning Application (Pecuniary)
Cllr England	- 2104/ 21	- Memorial Hall (Personal & Prejudicial)

No dispensations were received

2104/3 **Minutes of the ordinary council meeting held on Thursday 4th March 2021**

Proposed Cllr Lawtey, Seconded Cllr Stancer

Resolved That the previously circulated minutes were received and approved as a true and correct record by the majority 10 to 1. Cllr England asked for his vote against the proposal be noted in the minutes

Minutes of the extra ordinary council meeting held on Thursday 18th March 2021

Proposed Cllr Lawtey, Seconded Cllr Stancer

Resolved That the previously circulated minutes of the extra ordinary meeting were received and approved as a true and correct record unanimously

2104/4 **Finance**

Cllr Gathercole asked the Clerk to remind the parish rooms caretaker to send their invoice monthly as stated within the contract.

- a. **Scheduled payments for April 2021 – Resolved unanimously approved**

❖ Village (Lengthsman)	£485.00
❖ Barton Mowing (Playfield Maintenance)	£405.00
❖ Nettleton Mowing (Cemetery Maintenance)	£517.99
❖ Nettleton Mowing (Millennium Green Maintenance)	£237.00
❖ Nettleton Mowing (Verges)	£1325.33
❖ Playdale (MUGA Repairs)	£161.42
❖ Yorkshire & Humber Training (CILCA)	£400.00

b. To receive the bank reconciliations for March 2021

Resolved That the bank reconciliation for March 2021 was received by the full council prior to the meeting.

2104/5

Planning/Consultations

To consider the following Planning Application:

(i) Application No: PA/2021/505

Proposal: Planning permission to erect a single-storey rear extension attached to the main property via a glass atrium

Site Location: The Mount, Howe Lane, Goxhill, DN19 7HS

Applicant: Mr & Mrs Barrick

Resolved: That the council unanimously agreed to support this planning application

(ii) Application No: PA/2021/539

Proposal: Application to undertake pruning on three lime trees identified as T5, T7 and T9 (T1, T2 and T3 in the application) in and subject to Tree Preservation (land adjacent Chapel Street, Goxhill) Order 2004

Site Location: Treeside House, Chapel Street, Goxhill, DN19 7JJ

Applicant: Mr Sinfield

Resolved: That the council unanimously agreed to support this planning application

(iii) Application No: PA/2021/4

Proposal: Planning permission to erect detached dwelling and garage

Site Location: Coppa Vista, Stothards Lane, Goxhill, DN19 7JL

Applicant: Mr Michael Lidgett

Resolved: That the council unanimously agreed to support this planning application and include a recommendation for an additional dog waste bin to be installed on Stothards Lane (near Greenfield), subject to the planning being granted.

2104/6

Report from Ward Councillors

Resolved: That the council unanimously agreed to suspend the meeting to receive the ward councillors report

- ❖ After reviewing the precept Cllr Wells couldn't see what can be reduced without putting a detrimental effect on the village
- ❖ Speeding in rural areas with agricultural vehicles has been noted

- ❖ Howe Lane resurfacing to be completed once draining is dealt with, once resurfaced the double yellow lines will be marked. Cllr Lawtey requested the drains causing concern are noted to the council for local monitoring.
- ❖ Roundels and dragon teeth accepted to be implemented in the village are currently on hold until the pipeline project is completed
- ❖ A question was raised if North Lincolnshire council planning department considers any recommendations put forward from the parish council as planning application PA/2021/246 was supported by the parish council with a recommendation that the tree to be removed is replaced, however no details of this recommendation shown.
- ❖ Cllr Hannigan confirmed that he received information that alternative premises were offered to Salfina. Salfina's activities are legal and no legislation stating otherwise resulting in the council liaising directly with Salfina
- ❖ HGV traffic has increased dramatically within Ferry Ward, North Lincolnshire Council currently looking at freight strategy, first draft completed 1st June and will be checked by officers prior to being published

2104/7 **One way consultation**

That 118 replies were received with 101 opposing, 1 vote included the petition and 17 support

Proposed: Cllr Kirwan, Seconded: Cllr Lawtey

Resolved: That the council unanimously agreed to actively object to the proposal to the one way consultation and all responses to be sent to North Lincolnshire Council to be reviewed by Highways. Discussions between Goxhill Parish Council and North Lincolnshire Council to continue regarding an alternative method to try and eliminate the issue, confirmation sought this option will not be imposed on the village.

2104/8 **Book telephone boxes**

Resolved: That the council agreed to incur the cost to purchase the paint and relevant primer, Cllr Lawtey volunteered to paint the parish rooms book telephone boxes and the Women's institute have kindly offered to the North End telephone book box

2104/9 **Lincolnshire Coop funding**

Resolved: That the council unanimously agreed to defer this item to July's ordinary meeting, once confirmation of funding total is received

2104/10 **Chapel Street:** Report received by the full council prior to the meeting

2104/11 **Webinar:** Report received by the full council prior to the meeting

2104/12 **Child Protection Policy**

Resolved: That the policy was unanimously adopted

2104/13 **GDPR**

Resolved: Cllr Gathercole informed the council that the clerk is currently collating the relevant documentation, ensuring the councils compliancy. Policies will be presented to the council for adoption in due course. Confirmation sought that all survey results being sent to North Lincolnshire Council will have personal data redacted.

2104/14 **MUGA Repair**

Resolved: That Cllr Lawtey informed the meeting that he has now repaired MUGA along with Cllr Kirwan saving the council approx. £600

2104/15 **Councillor Email**

Resolved: That Cllr Atkin informed the meeting that a family member is willing to help the council in the set up of dedicated council email account

2104/16 **Future Meetings**

Resolved: That the unanimously agreed the following:

- ❖ Annual meeting of the Parish will take place on 29th April 2021 via zoom
- ❖ Annual Parish Council Meeting' will take place 6th May 2021 via zoom
- ❖ Ordinary meetings of the council scheduled for 2nd June and 7th July 2021 will be held in person and for the Memorial Hall to be booked. Risk assessments to be carried out by Cllr Lawtey and Cllr Gathercole

2104/17 **General Correspondence**

- (i) Email received regarding the uneven surface of green ramper that requires leveling to assist horse riders
- (ii) Report of the flooding on Churchside received and forwarded to North Lincolnshire Council

2104/18 **Agenda for next and future Meetings**

No items

2104/19 **Date of next Meeting**

Annual meeting of the parish – Thursday 29th April 2021, 19:30 via zoom

Annual meeting of the parish council – Thursday 6th May 2021, 19:30 via zoom

2104/20 Exclusion of the Public & Press to resolve the exclusion of the public and press, under powers granted by the Local Government (Public Bodies Admission to Meetings) Act, section 1(2), owing due to the confidential nature of the business be discussed

Resolved: That the council unanimously agreed to exclude the press and public. An exception received by Ann Carter to assist with item 2104/21

2104/21 **Memorial Hall**

Proposed: Cllr Leaning, Seconded: Cllr Kirwan

Resolved: That the council unanimously agreed for the Memorial Hall to decide the contractor to undertake the repair work and that the parish council is to fund the cost of the kitchen and white goods, capped at £5,000. Ann Carter raised the concern the outside wall will need pointing and quotes to be sought

2104/22 **Proper Officer finance approval**

To approve the Clerks wages and expenses as shown on the schedule of payments in part B, that are to be paid in April 2021

Resolved: That the council agreed for the clerk's wages and expense to be approved by the majority 10 to 1. Cllr England asked for his vote against the proposal be noted in the minutes

2104/23 **Personnel committee minutes approval**

To approve the minutes from the personnel committee meetings that took place on

- January 2020
- September 2020
- December 2020

Resolved: That the council accepted the minutes of the committee by majority 9 with 2 abstentions