

**GOXHILL PARISH COUNCIL**  
**MINUTES of an ANNUAL PARISH COUNCIL MEETING HELD via ZOOM on**  
**THURSDAY 6 MAY 2021 at 19.30**

Councillor Mike Gathercole (chair)

Councillors, F Dunkley, J Lawtey, M Stancer, J Cleghorne, S England, G. Kirwan, V Gorbutt, R. Atkin,  
T. Simons, C. Leaning

Ward councillors: D Wells.

Members of the public in attendance: 3

**Public Participation**

- ❖ A member of the public was present to answer any questions relating to planning application PA/2021/628, confirmed change of purpose for the land is detailed within the statement and the planning is for one dwelling only. Existing entrance is being used, no disruption to the existing cherry trees
- ❖ A member of the public raised many concerns relating the lack of road signage around the village, speeding vehicles and expressed concern that HGVs are unable to pass on Ferry Road safely. The chairman requested the resident to email all raised concerns to the Proper Officer to investigate.

Vice chair Dunkley resumed the meeting for item 2105/1, election of the Chairman

2105/1      **Election of Chairman**

**Proposed: Cllr Dunkley Seconded: Cllr Lawtey**

**Resolved:** That no other nominations were received and the council voted to elect Cllr Gathercole as the chairman by majority 10 to 1. Cllr England asked for his vote against the proposal be noted in the minutes

2105/2      **Election of Vice-Chairman**

**Proposed: Cllr Gathercole, Seconded: Cllr Gorbutt**

**Resolved:** That no other nominations were received and the council voted to elect Cllr Dunkley as the Vice-Chairman by majority 10 with 1 abstention. Cllr England asked for his abstention against the proposal be noted in the minute.

2105/3      **Apologies**

Apologies were received by Peter Clark (Post meeting)

2105/4      **Declarations of Interests / Dispensations**

Cllr England – Item 2105/11 - Insurance renewal - Personal / Prejudicial

Cllr England – Item 2106(a) – Finance Approval – Pecuniary

No dispensations were received

2105/5      **Minute Approval**

**Proposed: Cllr Lawtey, Seconded: Cllr Kirwan**

**Resolved:** That the previously circulated minutes of the ordinary meeting were received and approved as a true and correct record unanimously with the agreed amendment to 2104/17 (ii)

2105/6 **Finance Approval**

a. 2021 Accounts (Councillor England was removed from the meeting due to a pecuniary interest)

- ❖ 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 (Public rights of way Maintenance) £1140.00
- ❖ Nettleton Mowing (Verges Maintenance) £1493.33
- ❖ Parish rooms caretaker – Jan 2021 £50.00
- ❖ Parish rooms caretaker – Feb 2021 £50.00
- ❖ Parish rooms caretaker – Mar 2021 £50.00
- ❖ Kyanite – Dedicated email set up - £107.04
- ❖ IT Support - £150.00

**Resolved:** That a vote was taken for the following accounts to be paid in May 2021 and was unanimously agreed by the council

(Councillor England was included back in to the meeting)

b. Bank Reconciliations

**Resolved:** That the bank reconciliation for April 2021 was received by the full council prior to the Meeting. Cllr England asked for his objection to be noted.

c. Q4 budget monitoring to be deferred to June's meeting, due to an error noted

2105/7 **Planning**

PA/2021/628 – Unanimously supported by the council

PA/2021/494 – Unanimously supported by the council

PA/2021/495 – The council by majority support this planning application with 6 support, 3 against and 2 abstentions

2105/8 **Committees**

**Resolved:** That Cllr England, Cllr Simons, Cllr Cleghorn, Cllr Dunkley and Cllr Atkin were duly adopted on the Playing field, Millennium Green (including Chapel street land) committee

**Resolved:** That Cllr Lawtey, Cllr Stancer, Cllr England and Cllr Leaning were duly adopted on the Parish Rooms committee

**Resolved:** That Cllr Simons, Cllr Kirwan, Cllr Lawtey and Cllr Gorbutt were duly adopted on The PROW and Bridal Ways committee

That Cllr Stancer, Cllr Leaning, Cllr Atkin, Cllr Dunkley and Cllr Gorbutt to be unofficially noted for the Cemetery committee that will be retrospect approved in June's full council meeting

**Resolved:** That Cllr Dunkley, Cllr Stancer, Cllr Cleghorn, Cllr Lawtey and Cllr Gorbutt were duly adopted on Personnel committee

Chairman Gathercole will reside on all committees of the council except personnel committee

2105/9 **External Bodies**

**Resolved:** That the council unanimously appointed Cllr Gathercole to the allotments group

**Resolved:** That the council unanimously appointed Cllr Stancer and Cllr Lawtey to the ERNLLCA/NLC Town and Parish Council Liaison group

**Resolved:** That the council unanimously appointed Cllr Cleghorn and Cllr England to the NATS (Police Liaison) group

**Resolved:** That the council unanimously appointed Cllr Gathercole to the BCCRP group

2105/10 **Report from Ward Councillors**

**Resolved:** That the council unanimously agreed to suspend the meeting to receive the ward Councillor's report

No update received regarding which drains on Howe Lane are being investigated. Cllr Wells would like to receive a copy of the letter, kindly read out during public participation from the parishioner relating to the traffic in the village, Golden rivers to be included in correspondence relating to speeding vehicles. Clarification received it is illegal to put repeater signs in a 30mph limit area, due to street lighting. A meeting is due to take place at North Lincolnshire council regarding the issues located at South End. Ward Cllr Wells suggested the option of vehicular activated signs for Goxhill and suggested the Proper Officer liaises with Brigg Town Council for cost details. Buffer zones are still on the schedule however the more letters of complaints received from parishioners will create more of a priority.

2105/11 **Insurance Renewal**

**Resolved:** That the council unanimously agreed to pay the insurance renewal cost of £1799.41 which includes the Memorial Hall building

2105/12 **Cemetery Trade Waste**

**Resolved:** That the council by majority agreed to pay North Lincolnshire Council the cost of £810.90 with 1 abstention for the cemetery waste removal. Additional quotes are to be sought prior to the next renewal

2105/13 **Great British Clean Up**

**Resolved:** That the council agreed to register for the 'Great British Clean Up' and Cllr Cleghorn to liaise with the Goxhill and Barrow Scouts and for the Clerk to inform the village lengthsmen

2105/14 **ERNLLCA**

**Resolved:** That the council agreed by majority 9 with 1 objection and 1 abstention to approve the ERNLLCA annual subscription cost of £775.27. Cllr England asked for his objection be noted in the minutes

2105/15 **Website**

**Resolved:** That the council requested the Proper Officer to contact Kyanite to establish why the SSL certificate is not already included

2105/16 **Green Ramper**

**Resolved:** That the council advised the Proper Officer to discuss with the contractor power harrowing green ramper from the allotments to Horsegatefield Road

2105/17 **Future Precept Cap**

**Resolved:** That the council agreed by the majority 10 with 1 abstention that the council will not be incorporating a 5% increase cap. Cllr England asked for his abstention to be noted in the minutes

2105/18 **Risk Assessments for Council meetings**

**Resolved:** That the council duly adopted the risk assessment for the commencement of ordinary meetings of the council temporarily taking place in the Memorial Hall, documentation to be emailed to the booking secretary

2105/19 **Additional Chapel Street Trees**

**Resolved:** That the council noted that the trees in question are not infected by honey fungus so won't be felled, however the council agreed for quotes to be sought to remove the ivy

2105/20 **Wildlife flowers for verges**

**Resolved:** That the council agreed to defer this item to the PROW and Verges committee meeting

2105/21 **General Correspondence – None received**

2105/22 **Agenda for next and future Meetings**

- ❖ Protection of trees and additional trees for the village
- ❖ Wildlife Flowers
- ❖ Q4 budget monitoring approval

2105/23 **Date of next Meeting**

**Wednesday 2<sup>nd</sup> June 2021 at 7.30pm, located at Goxhill Memorial Hall**

2105/24 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.

2105/25 **Proper Officer/RFO finance approval**

**Resolved:** That the council agreed for the Proper Officers wages and expense to be approved by the Majority 9 with 1 objection and 1 abstention. Cllr England asked for his vote against the proposal be noted in the minutes