

GOXHILL PARISH COUNCIL
MINUTES of an ORDINARY MEETING HELD at GOXHILL MEMORIAL HALL
On WEDNESDAY 2 JUNE 2021 at 19.30

Councillor: M Gathercole (Chair), F Dunkley (Vice Chair), R Atkin, C Leaning, J Lawtey, M Stancer, J Cleghorn,
T Simons, G Kirwan, S England, V Gorbutt. Also, in attendance Miss V Haines (Proper Officer & RFO)
Members of the public: 3

The Proper Officer noted the names of the members of public for Covid track and trace purposes.

Public Participation

- ❖ A parishioner asked the council to consider signs displaying time restrictions for the use of the MUGA's to avoid being used during unsociable hours
- ❖ A parishioner raised concerns with speeding vehicles in the village, confirmation received that the community speed watch locations are approved by Humberside Police, ensuring specific criteria is met. Speed watch coordinator has requested more presence from the police is required in the village, specifically Barrow Road, Ferry Road and Horsegatefield Road
- ❖ Reports of a drone being used at North End; the council suggested the parishioner reports to the Police
- ❖ Nextdoor flyers confirmed not to be a parish council led scheme

2106/1 **Apologies of absence**

Apologies received from Ward Cllr Clark and Ward Cllr Wells

2106/2 **Declarations of Interests / Dispensations**

Cllr England - 2106/4 (a) - Finances (Pecuniary)
Cllr Kirwan - 2106/23 - Zip wire quotes (Personal)
Cllr Cleghorn - 2106/23 - Zip wire quotes (Personal)
No dispensations were received

The council agreed to remove their masks as all councillors were seated

2106/3 **Minutes of the ordinary council meeting held on Thursday 6th May 2021 and the annual meeting of the parish meeting held on 29 April 2021**

Proposed: Cllr Cleghorn, Seconded Cllr Atkin

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

Cllr England left the meeting due to pecuniary interest to 2106/4 (a)

2106/4 **Finance**

Cllr Kirwan raised the question regarding the payment for the Gander article for the one way Consultation (as organised by North Lincolnshire Council) and the council agreed unanimously to pay the invoice and the cost be reimbursed as confirmed in writing by Ward Cllr Hannigan.

Proposed Cllr Kirwan, Seconded Cllr Dunkley

a. Scheduled payments for June 2021 – Resolved unanimously approved

❖ Village (Lengthsman)	£485.00
❖ Parish Rooms Caretaker	£50.00
❖ Barton Mowing (Playfield Maintenance)	£405.00
❖ Nettleton Mowing (Cemetery Maintenance)	£517.99
❖ Nettleton Mowing (Millennium Green Maintenance)	£237.00
❖ Nettleton Mowing (Verges)	£2818.66
❖ R.Dixon Internal Audit Fee	£740.00
❖ Newton Printers – Gander article (to be reimbursed by NLC)	£135.00

Cllr England re-joined the meeting

b. To receive the bank reconciliations for April 2021

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

2106/5 **Planning/Consultations**

- (i) Application: PA/2021/683, Planning permission for siting of a caravan to form temporary living accommodation
 Site Location: Hallands, Thornton Road, Goxhill, DN19 7LW
 Applicant: Mrs Sharon Pinkerton

Resolved: That the council agreed by majority vote to support this planning application, 7 for, 3 against and 1 abstention

- (ii) Application: PA/2021/738, Planning permission to erect 3 dwellings, including demolition of existing commercial garage
 Site Location: Garage Adjacent Ashlea, Thornton Road, Goxhill, DN19 7HN
 Applicant: Mr Keith Lowery

Cllr England asked the Proper officer to record the councillors votes by name

Resolved: That the council agreed by majority to object to this planning application
 For: Cllr England, Cllr Dunkley, Cllr Atkin, Cllr Leaning, Cllr Simons
 Against: Cllr Lawtey, Cllr Gathercole, Cllr Kirwan, Cllr Gorbutt, Cllr Cleghorn and Cllr Stancer

2106/6 **Report from Ward Councillors – No Ward Councillors present**

2106/7 **Committee Meetings**

Resolved: That the council unanimously agreed to revisit the holding of committee meetings at a later stage

2106/8 **Internal report & Annual Governance Statement**

Resolved: That the internal audit report was circulated and received by the full council and the annual governance statement was approved and signed by the majority 9 votes with 2 abstentions. Cllr England asked for his name to be noted against his abstention and confirmed any queries he has he will raise directly with the external auditor.

2106/9 **Millennium Green Trust**

Resolved: That the council agreed to spend its own funds on the maintenance and upkeep of the Millennium Green for the good of the community as a whole

2106/10 **Great British Clean Up**

Resolved: That Cllr Gorbitt offered to assist at the parish rooms on Sat 5 June 2021 and the locations to be litter picked are: Millennium Green, Playing Field (exclude ditches), Green Ramper and near to the War Memorial

The whole Parish council wanted to thank the Lengthsman for a fantastic job that is done around the village

2106/11 **Cemetery Committee**

Resolved: That the council retrospect approved Cllr Atkin, Cllr Stancer, Cllr Leaning, Cllr Gorbitt And Cllr Dunkley represent the cemetery committee

2106/12 **Green Ramper**

Proposed: Cllr Lawtey, Seconded Cllr Kirwan

Resolved: That the council unanimously approved the cost of £200 plus VAT for the harrowing on green ramper and agreed no additional work is to be carried out on behalf of the council.

A parishioner has offered to assist with the removal of the embedded roots and the 'Great British Clean Up' volunteers to target this location for litter.

2106/13 **South End**

Resolved: That the council unanimously agreed to defer this item to the next meeting to address the issues with the ward councillors when present

2106/14 **Activated Speed Signs**

Resolved: That the council unanimously agreed not to progress activated speeds signs for this financial year and something to consider within the next precept

2106/15 **Policy Approval**

Resolved: That the standing orders, privacy consent public and privacy consent staff were duly adopted

Resolved: That the data audit was duly adopted by the majority 9 with 1 objection and 1 abstention. Cllr England asked for his objection to be noted in the minutes

2106/16 **Phone Box Restoration**

Resolved: That the council unanimously agreed to defer this item to Julys council meeting and that the Proper Officer seek confirmation to using the coop grant money or where on the budget the funds could be allocated from

2106/17 **Additional Trees**

Resolved: That North Lincolnshire council is contacted for assistance. Cllr Lawtey has produced a photographic record of the cherry trees from Gatehouse Road crossroads to Elm Lane.

2106/18 **General Correspondence – None received**

2106/19 **Agenda for next and future Meetings**

- ❖ Quarter 4 budget approval
- ❖ Phone box restoration / Coop grant

2106/20 **Date of next Meeting**

Wednesday 7th July 2021 at 7.30pm @ The Goxhill Memorial Hall

2106/21 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 agreed for the press and public to be excluded 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

2106/22 **Proper Officer finance approval**

Proposed Cllr Lawtey, Seconded Cllr Kirwan

Resolved: That the council agreed by majority 9, 1 against and 1 abstention. Cllr England asked for his objection to be noted in the minutes

2106/23 **Zip Wire Quotes**

Resolved: That the council unanimously agreed to appoint contract C