

GOXHILL PARISH COUNCIL
MINUTES of an ORDINARY MEETING HELD at GOXHILL MEMORIAL HALL
On WEDNESDAY 7 JULY 2021 at 19.30

Councillor: F Dunkley (Presiding Chairman), R Atkin, C Leaning, J Lawtey, J Cleghorn, T Simons, G Kirwan, S England, V Gorbutt.

Also, in attendance Miss V Haines (Proper Officer & RFO) and Ward Cllr R Hannigan

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 raised concerns of speeding vehicles and suggested speed awareness signs to be located in the village. Cllr Hannigan informed the parishioner that NLC are looking at HGV traffic through the freight strategy. Cllr Kirwan presented an update on behalf of the speed watch coordinator referring to recently received correspondence from the speed watch coordinator of Humberside police stating, as Goxhill has been recorded to have the highest number of speeders and highest recorded speed out of all 30 community speed watch areas, Safer neighbourhoods have agreed to locate a flashing speed sign in the village, this is with thanks to the hard work conducted by the community speed watch volunteers. Location to be confirmed.
- ❖ A parishioner updated the council that the book box at North End has had the foundations secured and expressed the importance of maintaining the telephone book boxes.

2107/1 **Apologies of absence**

Apologies were received and approved from Ward Cllr Clark, Ward Cllr Wells, Cllr Gathercole and Cllr Stancer

2107/2 **Declarations of Interests / Dispensations**

Cllr Kirwan - 2107/27 - Stump grinding quotes (Personal)

Cllr Lawtey - 2107/27 - Stump grinding quotes (Personal)

Cllr England - 2107/6 (1) - Planning (Personal) and 2107/15 – Memorial Hall (Prejudicial)

No dispensations were received

2107/3 **New Mayor**

Resolved: That the council congratulated Peter Clark

2107/4 **Minutes of the ordinary council meeting held on Wednesday 2 June 2021**

Proposed: Cllr Lawtey, Seconded Cllr Kirwan

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

2107/5 **Finance**

Copies of the invoices due to be paid were made available to the councillors for viewing at the meeting

Proposed Cllr Gorbutt, Seconded Cllr Kirwan

Resolved: That the payments to be paid in July are 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)	£2986.66
❖ BG Solicitors – Part payment, Memorial Hall legalities	£742.50

Proposed Cllr Lawtey, Seconded Cllr Kirwan

Resolved: That the Q4 budget monitoring form was approved by majority with 1 objection, Cllr England asked for his objection to be noted in the minutes

Resolved: That the bank reconciliation for June 2021 was received by the full council prior to the Meeting and was checked and signed with the bank statement for June by Cllr Dunkley and Cllr Gorbutt

2107/6 **Planning/Consultations**

To consider the following Planning Application:

- (i) Application: PA/2021/1070, Application to fell 3 and 1 hawthorn, identified as being within Tree Preservation (Land South of Howe Lane, Goxhill) Order 2000
Site Location: 2 The Bridles, Goxhill, DN19 7GA
Applicant: Mr Ashley Adams

Resolved: That the council agreed by majority to object to this planning application with 8 against and 1 support for this planning application

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- (ii) Application: PA/2021/668, Planning permission to erect a replacement dwelling
Site Location: Orchard House, Neatgangs Lane, Goxhill, DN19 7NL
Applicant: Mr Michael Leetham

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

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- (iii) Application: PA/2021/907, Outline application to erect a detached dormer bungalow, detached garage, including vehicular access.
Site Location: Perran Cottage, Willow Lane, Goxhill, DN19 7JP
Applicant: Mr Glenn Simpson

Resolved: That the council agreed by a casting vote to support this planning application with 4 against, 4 support and 1 abstention

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- (iv) Application: PA/2021/1047, Extensions and alterations to an existing dwelling including Replacement windows and external cladding, formation of a new drive entrance
Site Location: Maydale Farm, Horsegatefield Road, Goxhill, DN19 7NN
Applicant: Hutchinson

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

2107/7 **Report from Ward Councillors**

Resolved: That the council agreed to suspend the meeting and Cllr Hannigan suggested to give his report under item 2107/8 as it is relating to South End

2107/8 **South End**

Updated received by Ward Cllr Hannigan on the current communications as well as the actions being investigated or to be Investigated by North Lincolnshire Council

- ❖ North Lincolnshire Council to re-approach National Grid regarding the use of the Haul Road as a temporary measure
- ❖ One-way consultation will not be implemented
- ❖ A Lay by solution has been considered by Highways as the road can be widened, however the length of the narrow section of the road causes an issue with visibility
- ❖ Traffic lights have been considered by Highways but will cause issues for local residents leaving their property as unable to know which way the traffic lights have priority.
- ❖ 7.5 tonne weight limit has been suggested by local residents to North Lincolnshire Council, however declined by Highways as the impact would be server to Ferry Road
- ❖ Salfina have confirmed that radios have been placed in the cabs to assist with the regulation of their own vehicles, also hours of their operation to be reviewed to be more resident friendly.
- ❖ Freight strategy for Goxhill and surrounding villages still ongoing, the draft has been delayed from June 2021
- ❖ No consultation will take place until a solution is confirmed as being feasible by North Lincolnshire Council
- ❖ Government funding is available for infrastructure, North Lincolnshire Council will be able to bid in 2022 with the full support from Martin Vickers.

Cllr Lawtey raised the question if a moratorium can be implemented to prevent additional businesses setting up or the expansion of existing businesses on the airfield until a solution on traffic management is confirmed, Cllr Hannigan confirmed to investigate this possibility.

Cllr Hannigan left the meeting

2107/9 **Additional ‘Meeting of the Parish’**

Resolved: That the council agreed not to hold an additional ‘meeting of the parish’ in 2021 with 8 against and 1 abstention. Cllr England asked for his abstention to be noted in the minutes

2107/10 **Highway Tree Maintenance**

Resolved: That the council discussed various options and agreed to defer to the next council meeting

2107/11 **Parish rooms caretaker**

Resolved: Resignation received and Proper Officer to advertise the vacancy

2107/12 **MUGA Signs**

Resolved: That the council agreed to purchase 2 signs at the approx. cost of £20.00 each and the Proper Officer to confirm details to the council via email

2107/13 **August meeting**

Resolved: That the council agreed by a casting vote not to hold a full council meeting in August and an Extraordinary meeting to be considered to discuss planning if required with 4 against, 4 support and 1 abstention

Resolved: That the Proper Officer be delegated temporary powers to approve the payments for August 2021 with 7 supports, 1 against and 1 abstention. Cllr England asked for his objection to be noted in the minutes

2107/14 **Definitive map modification**

Resolved: That the information was received and no comments to be submitted as the path is already in use

2107/15 **Memorial Hall**

Resolved: Cllr Kirwan updated the council on the recently received letters and correspondence from the Memorial Hall committee and the parish council's response detailing the ongoing matters to be resolved. Further allocation of funds to be considered at the next council meeting

2107/16 **Public rights of way**

Resolved: That the council received the resignation letter from the 'Public rights of way' and verge Contractor (verge resignation received 1 day prior to the meeting) and for the Proper Officer to advertise For both vacancies.

The council would like to thank Nettletons Mowing for the work and dedication to Goxhill

2107/17 **Coop grant**

Resolved: That the council unanimously agreed to use the award grant of £677.36 to carry out the suggested maintenance on the book box located at North End

2107/18 **Audit Action Plan**

Resolved: That the audit action plan was unanimously agreed by the council and suggested for the document to be uploaded on the council's website

2107/19 **Town and Parish council liaison**

Resolved: Report written by Cllr Lawtey and received by the council prior to the meeting. Sections relating to security control and cameras were highlighted in the meeting and the Proper Officer to contact Chris Ramsbottom regarding the flooding and surface water management report for Goxhill

2107/20 **Cemetery topple testing**

Resolved: That the council agreed to defer this item to the next council meeting. Recommendation that the council read the documentation provided prior to the next meeting

2107/21 **General Correspondence**

A parishioner confirmed the work has been carried out on Green Ramper and the requirement of cutting a bridal way is 3 metres which is what is currently being carried out

A parishioner present at the meeting made a comment of how beautiful the Cemetery is looking

2107/22 **Agenda for next and future Meetings**

- ❖ Highway trees
- ❖ Cemetery topple testing
- ❖ Fund allocation to the Memorial Hall

2107/23 **Date of next Meeting**

Thursday 2nd September 2021 @ Location to be confirmed

2107/24 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

2107/25 **Proper Officer finance approval**

Resolved: That the council agreed for the accounts to be paid with 7 supports, 1 against and 1 abstention
Cllr England asked for his objection to be noted in the minutes

2107/26 **Personnel minutes**

Resolved: That the council received and noted the personnel minutes from April 2021

2107/27 **Stump grinding**

Resolved: That agreed to contractor B to carry out the stump grinding on Chapel Street land

Meeting close 21:20