

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

Councillor: F Dunkley, R Atkin, V Gorbutt, Cllr Stancer and Cllr Gathercole
Also, in attendance Miss V Haines (Proper Officer & RFO)
Members of the public: 0

Public Participation – No items raised

2109/1 **Apologies of absence**

Apologies were received and approved from Cllr Leaning

2109/2 **Declarations of Interests / Dispensations**

Cllr Lawtey - 2109/10 – Chapel Street Fence (Personal)
Cllr England - 2109/7 - Memorial Hall Legalities (Prejudicial)
Cllr England - 2109/8 – Memorial Hall - Funding (Pecuniary & Prejudicial)
No dispensations were received

2109/3 **Minutes of the ordinary council meeting held on Wednesday 7 July 2021**

Proposed: Cllr Kirwan, Seconded Cllr Lawtey

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

2109/4 **Finance**

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

Resolved: That the payments to be paid in September 2021 were unanimously approved

❖ Village Lengthsman	£485.00
❖ Barton Mowing (Playing field maintenance)	£405.00
❖ Nettleton Mowing (Cemetery maintenance)	£517.99
❖ Nettleton Mowing (Millennium Green maintenance)	£237.00
❖ Nettleton Mowing (Verges)	£2986.66

Resolved: That the pre-approved payments for August 2021 were noted, Cllr England asked for his objection to be noted in the minutes

Resolved: That schedule of payments for September 2021 were approved and signed, 8 for and 1 Objection. Cllr England asked for his objection to be noted in the minutes

Resolved: That the bank reconciliations for July 2021 and August 2021 was received by the full council. Cllr England asked for his objection to be noted in the minutes

2109/5 **Planning/Consultations**

To consider the following Planning Application:

- (i) Application No: PA/2021/1235, Planning permission to erect a single-storey rear extension with a flat roof, parapet and roof light and a single-storey rear extension with a tiled roof

Site Location: Hope House, Howe Lane, Goxhill, DN19 7JG
Applicant: Allison Barrett

Resolved: That the council unanimously agreed to submit no objection to this planning application

- (ii) Application No: PA/2021/1138, Listed building consent to remove a dividing internal wall between the dining area and lounge area

Site Location: Rose Cottage, Church Street, Goxhill, DN19 7HX
Applicant: Mr Andrew Coleman

Resolved: That the council unanimously agreed to submit no objection to this planning application

- (iii) Application No: PA/2021/1509, Planning permission to erect a sunroom to rear

Site Location: Garners Hill Farm, Thornton Road, Goxhill, DN19 7LW
Applicant: Mr Marsh

Resolved: That the council unanimously agreed to submit no objection to this planning application

2109/6 **Report from Ward Councillors – No ward councillors present**

The council have requested the Ward Councillors are contacted to ensure their presence to Octobers Meeting

2109/7 **Memorial Hall Legalities**

A report was received from Cllr Kirwan informing the council of the legal position regarding ownership as instructed from the charity commissioner and the council unanimously agreed to the following resolution and that the parish council's insurance is to be amended to reflect the newly received information

Proposed: Cllr Kirwan, seconded: Cllr Leaning

Resolved: Goxhill Parish council accept the confirmation from the charity commission that as custodian trustee of the property, the custodian trustee holds the title to all the properties of the trust but is not involved in the day-to-day management of the trust

Cllr England left the room due to pecuniary interest to item 2109/8

2109/8 **Memorial Hall – Funding**

Proposed: Cllr Stancer, seconded: Cllr Leaning

Resolved: That the council voted and unanimously agreed to pay the cost of the new fridge, the council resolved with 8 for and 1 abstention to pay the remaining balance of the £10,000 as precepted after all previous contributions have been deducted.

Cllr England rejoined the meeting

2109/9 **Policy Approval**

Proposed: Cllr Lawtey, seconded: Cllr Atkin

Resolved: That the council duly adopted the complaints policy subject to an amendment and the financial regulations

2109/10 **Chapel Street Fence**

Resolved: That the council agreed to repair the broken fence, Cllr Lawtey offered his services and Cllr Leaning to supply the wood.

Cllr Lawtey informed the council that the agreed chapel street plans are currently on hold and that the future of the chapel street plans to be incorporated on to the next council meeting for further discussion

2109/11 **Playing field report**

Resolved: That the playing field report was received by the full council and all reported works to be addressed

2109/12 **Dedicated email address**

That all present members apart from one signed the consent form and further information to be sought

2109/13 **Website Annual Maintenance**

Proposed: Cllr Lawtey, seconded: Cllr Gorbutt

Resolved: That the council unanimously agreed to the pay £135.00 for the annual website maintenance

2109/14 **Lengthsman Contract**

Resolved: That the council discussed the amendment and unanimously agreed to maintain the contract at 14 hours per week

2109/15 **Highway Trees**

Resolved: That the council agreed for a meeting to be arranged with tree officer to discuss the required work to the trees only, not to take on the ownership. Cllr Dunkley offered to participate

2109/16 **Cemetery Topple Testing**

Resolved: That the council agreed not to carry out the official topple testing as precepted for and that alternative memorial testing is carried out in compliance with the required regulations.

2109/17 **Community Speed Watch**

Cllr Kirwan updated the council with report produced by the community speed watch coordinator

2109/18 **General Correspondence**

- ❖ Letter received regarding the 2021/2022 precept increase – Clerk to respond

2109/19 **Agenda for next and future Meetings**

- ❖ Recycle bins
- ❖ Councillor expenses
- ❖ Chapel street

2109/20 **Date of next Meeting**

Thursday 7th October 2021 @ Goxhill Primary School

2109/21 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 unanimously agreed to exclude the press and public

2109/22 **Proper Officer finance approval**

Resolved: That the council noted the staff payments for August 2021 and agreed for the accounts in September 2021 to be paid with 7 supports, 1 abstention and 1 objection
Cllr England asked for his objection to be noted in the minutes

Meeting Closed: 21:22