

GOXHILL PARISH COUNCIL
MINUTES of an ORDINARY MEETING HELD at GOXHILL PRIMARY SCHOOL
On THURSDAY 7 OCTOBER 2021 at 19.30

Councillor: M Gathercole (Chairman), F Dunkley, R Atkin, C Leaning, J Lawtey, T Simons, G Kirwan, S England, V Gorbutt and Cllr Stancer

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

Members of the public: 1

Cllr Gathercole informed all present of the nearest fire exit

Public Participation – No items raised

2110/1 **Apologies of absence**

Apologies were received and approved from Ward Cllr Wells and Ward Cllr Hannigan

2110/2 **Declarations of Interests / Dispensations**

No interests or dispensations were received

2110/3 **Minutes of the ordinary council meeting held on Thursday 2 September 2021**

Proposed: Cllr Lawtey, Seconded Cllr Kirwan

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

Prior to the finance approval Cllr Lawtey made a personal statement to the council that in his opinion reserves should be used if necessary for items / services that are deemed necessary ensuring they are replenished within the next financial year

2110/4 **Finance**

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

Proposed: Cllr Dunkley, Seconded Cllr Kirwan

Resolved: That the schedule of payments to be paid in October 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

Proposed: Cllr Lawtey, Seconded Cllr Kirwan

Resolved: That the bank reconciliations for September 2021 was received and approved by Majority with 1 objection and 1 abstention. Cllr England asked for his objection to be noted in the minutes and Cllr Leaning asked for his abstention to be noted in the minutes

Proposed: Cllr Lawtey, Seconded Cllr Kirwan

Resolved: That the Q1 quarterly budget monitoring document was approved by majority with 1 objection and 1 abstention. Cllr England asked for his objection to be noted in the minutes and Cllr Leaning asked for his abstention to be noted in the minutes

2110/5 **Planning/Consultations**

To consider the following Planning Application:

- (i) Application: PA/2021/508, Outline planning permission to erect detached dwelling with all matters reserved for subsequent consideration
Site Location: Nut Villa, Howe Lane, Goxhill, DN19 7JG
Applicant: Mr Graham Barnes

Resolved: That the council by majority voted ‘no objection’ to this planning application

- (ii) Application: PA/2021/1541, Planning permission for a two-storey extension on the west elevation, and new bi-fold door and window on the ground floor to the south elevation
Site Location: Seven Acres, Ferry Road, Goxhill, DN19 7JZ
Applicant: Ms Dianne Saether-Williamson

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

- (iii) Application: PA/2021/1552, Planning permission to erect two detached chalet Bungalows
Site Location: Southolm, Church Side, Goxhill, DN19 7HY
Applicant: B Johnson, Birchwood Developments Ltd

Resolved: That the council by majority agreed to submit ‘objection’ to this planning application on the basis of the width of the access and that vehicle access is on a bridal way

2110/6 **Report from Ward Councillors – Received by Ward Cllr Clark**

Resolved: That the council unanimously agreed to suspend the meeting to receive the ward councillor’s report

North East Lincolnshire Council and North Lincolnshire attended a ‘Lincolnshire day event’ allowing both councils to meet and exchange ideas and promote Lincolnshire as a whole

Howe Lane resurfacing – North Lincolnshire Council currently consulting with KCOM regarding schedule of works for Howe Lane. Confirmed road closure on 10th November 22.25 until 11th November 2021 06:00 which is reference the railway

Chapel Street and the school double yellow lines has been scheduled to be carried out on 1st November 2021

South End is included in the freight strategy for all of ferry ward and additional passing places are being considered. The parish council requested that they are kept informed of what solutions are being investigated and those that are being considered

Speed reduction - TRO ‘traffic regulation order’ has been registered for Barrow Road

The parish council once again reported the current state of Chapelfield Road and Ward Cllr Clark is to liaise with North Lincolnshire Council

2110/7 **British Legion**

Resolved: That the council unanimously agreed to donate £100 to British Legion

2110/8 **Lamp Post Poppies**

Resolved: That the council by majority agreed not to purchase the lamp post poppies

2110/9 **Councillor Expenses**

Resolved: That the council confirmed all councillor expenses are to be pre-approved by the Proper Officer / RFO starting from immediate affect and the council approved Cllr England's latest expense claim. The council asked that the financial regulations are amended to reflect councillor expenses

2110/10 **Chapel Street (Item deferred)**

Resolved: That the council confirmed this is now being dealt with by the appropriate committee

2110/11 **Trees**

Resolved: That the Clerk informed the council of the remaining funds for the allocation of trees and the council agreed to defer this to the relevant committee meeting to gather pricing to be incorporated in the next budget

2110/12 **Cemetery Repairs**

Resolved: That the council agreed to defer this to the next relevant committee meeting

Cllr Gathercole read out a letter from Serenity Memorials in response to the council cancelling the topple testing. This item is to be included in November's meeting and the Clerk to establish insurance details

2110/13 **PROW & Verge contractor**

Resolved: That the committee update the council that JB Rural have been appointed the new contractor for the PROW and Verge cutting starting 2022. A meeting to be organised for the contracts to be signed

2110/14 **Christmas Tree & Lights**

Resolved: That the council agreed for the purchase of the trees and lights under the Clerks powers of approval

2110/15 **Recycle Bins**

Resolved: That the council agreed by majority not to purchase recycling bins and for the Clerk to contact the village lenthsmen regarding the sorting of the waste from the bins

2110/16 **General Correspondence**

Cllr Gathercole discussed with the ward councillor present that the parish council are receiving a high volume of emails from the south end residents requiring a solution to the ongoing concerns and the parish council stressed they are kept fully up to date with what is being researched and considered

2110/17 **Agenda for next and future Meetings**

- Topple Testing

2110/18 **Date of next Meeting**

Thursday 4th November 2021 @ Goxhill Primary School

2110/19 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

2110/20 **Proper Officer finance approval**

Proposed: Cllr Lawtey, Seconded Cllr Dunkley

Resolved: That the council agreed by majority to approved the staff payments for October 2021 with abstention and 1 objection, Cllr England asked for his objection to be noted in the minutes and Cllr Leaning asked for this abstention to be noted in the minutes

Meeting Closed: 21:00