

Goxhill Parish Council Minutes

Minutes of the Goxhill Parish Council Meeting held at 7.30pm on **Thursday 5th March 2020** at the Parish Room, Howe Lane, Goxhill, DN19 7HS.

PRESENT: Cllr Roy Atkin, Cllr Freda Dunkley, Cllr Sam England, Cllr Val Gorbutt, Cllr Charlie Leaning, Cllr Jack Lawtey, Cllr Mike Gathercole, Cllr Marion Stancer, Cllr Theresa Simons, Cllr Joanne Cleghorn and Cllr Ged Kirwan

ALSO, PRESENT: Vicky Haines – Parish Clerk
Ward Cllr David Wells
Ward Cllr Peter Clark
Members of the Public c.10

Public Participation

- All members of the public were present for specific items on the agenda

MINUTES

2003/1 Apologies
Apologies for absences were received from Ward Cllr Hannigan

2003/2 Declarations of Interests / Dispensations

a. The following Declarations of Interest were made:

Cllr Dunkley

2003/12 Memorial Hall Legalities - Personal Interest

2003/13 Memorial Hall Correspondence - Personal Interest

Cllr Cleghorn

2003/12 Memorial Hall Legalities - Personal Interest

2003/13 Memorial Hall Correspondence - Personal Interest

Cllr Kirwan

2003/12 Memorial Hall Legalities - Personal Interest

2003/13 Memorial Hall Correspondence - Personal Interest

Cllr Gathercole

2003/12 Memorial Hall Legalities - Personal Interest

2003/13 Memorial Hall Correspondence - Personal Interest

Cllr Stancer

2003/12 Memorial Hall Legalities - Personal Interest

2003/13 Memorial Hall Correspondence - Personal Interest

Cllr Lawtey

2003/12 Memorial Hall Legalities - Personal Interest

2003/13 Memorial Hall Correspondence - Personal Interest

Cllr Gorbutt

2003/12 Memorial Hall Legalities - Personal Interest

2003/13 Memorial Hall Correspondence - Personal Interest

Cllr Atkin

2003/12 Memorial Hall Legalities - Personal Interest

2003/13 Memorial Hall Correspondence - Personal Interest

Cllr Leaning

2003/12 Memorial Hall Legalities - Personal Interest

2003/13 Memorial Hall Correspondence - Personal Interest

Cllr England

2003/12 Memorial Hall Legalities - Prejudicial Interest

2003/13 Memorial Hall Correspondence - Prejudicial Interest

Cllr Simons

2003/12 Memorial Hall Legalities - Prejudicial Interest

2003/13 Memorial Hall Correspondence - Prejudicial Interest

b. The following Dispensations were granted
That no dispensations were received

2003/3 Minutes of the Previous Meeting

- a. To approve and sign as a true record the Minutes of the Goxhill Parish Council Meeting held on Thursday 6th February 2020

RESOLUTION: That the Minutes were duly approved and signed.

- b. To approve and sign as a true record the Minutes of the Goxhill Parish Council Footpaths Committee Meeting held on Tuesday 25th February 2020

RESOLUTION: That the Minutes were duly approved and signed.

2003/4 Finance

- a. (i): To receive notification of accounts paid by the Parish Clerk under devolved authority LGA1972.

- b. APPENDIX A(ii): To approve accounts for payment in March 2020

RESOLUTION: That the accounts listed be paid.

ACTION: Clerk

- c. APPENDIX B: To receive the Finance Report and Bank Reconciliation for February 2020

RESOLUTION: That the Council received and approved the Finance report for February 2020

2003/5 Single Councillor Representatives

To receive an update from the following single Councillor

- Allotments Representative – The last payment has now been received for the 2019/2020 plot hire

Cllr Lawtey sought permission from the Council to update the meeting that Cllr Hannigan has kindly organised for Goxhill and Barrow Neighbourhood Plan teams to have a Local Plan meeting with NLC to discuss the elements or any concerns. The meeting will take place on 24th March 2020, 2pm-4pm at Scunthorpe and all Neighbourhood Plan members as well as the Clerks and Chairs are invited.

Cllr Lawtey thanked Cllr Hannigan for the work he has done making this meeting possible for Goxhill and Barrow

- Memorial Hall Representative – Cllr Simons had nothing to report other than what will be discussed on agenda items 2003/12 and 2003/13

2003/6 Good Councillor Conduct Guide

To discuss and review the good councillor guide and ensure this is abided by in all meetings of the Council

That Cllr Gathercole addressed the Council clarifying all Councillors must abide by the good councillor guide in all meetings of the Council

2003/7 Planning/Consultations

To consider the following Planning Applications:

- (i) Application No: PA/2020/51
Proposal: Planning permission for a minor material amendment in relation to PA/2014/0394 namely to install windows
Site Location: Koyli House, Chapelfield Road, Goxhill, DN19 7NF
Applicant: Mr Paul Clapson

RESOLUTION: That the Clerk submit 'No Objection' to this Planning Application.

ACTION: CLERK

2003/8 Clerks Report (Information Only)

To receive

The Council received a written report from the Clerk. No action required

2003/9 Report from Ward Councillors

- a. To agree that the Meeting be temporarily suspended to receive the Ward Councillors' Report.

RESOLUTION: That the meeting was temporarily suspended.

Ward Cllr Clark updated the meeting that budget 2020/2021 has been set and band D housing has increased by 1.9%, social services 2% totalling 3.9%. Confirmation front line services have not been affected and the community grant scheme will continue. Ward Cllr Wells updated the meeting the Chapel street double yellow lines scheme won't be available until Easter and as this has been an issue for many months Ward Cllr Wells suggested a letter is written to NLC raising the concerns from the Council detailing incidents that have occurred on Chapel Street due to the parking issue

RESOLUTION: That NLC is contacted raising the concerns from the Council regarding the ongoing application for the implementation of double yellow lines on Chapel Street
ACTION: Clerk

2003/10 Delegates Report (for information only)

To receive updates on Councillors' attendance at meetings/conferences etc.

- ERNLLCA/NLC Town and Parish Council Liaison – Nothing to report
- NATS (Police Liaison) – Nothing relevant to Goxhill and the next meeting is 23rd April
- CPRE – Nothing to report
- Highways/Environment – Manhole cover on Stothards Lane still not rectified and contact to be made to NLC for update

2003/11 General Correspondence

Discuss any correspondence received

- (i) A member of the public requesting an update with the Community Speed Watch. Cllr Kirwan updated the meeting that the 5 identified sites within the 30mph zones are Thornton Road – Outside Thornton House, Thornton Road opposite Ivanhoe outside Lawnswood, Ferry Road opposite the Bowls club sign, Barrow Road in the layby outside Strathdee and Horsegatefield Road outside the Cemetery. The first part of two sets of training had been organised for 19th March, however over the last week some volunteers are unable to assist so presently Goxhill do not have enough volunteers to participate in the Community Speed Watch. Should anyone be interested in volunteering please contact the Clerk. Thank you
- (ii) In response to the Parish Rooms parking letters being sent to all local residents a member of the public located on Church Street has approached the Council asking if a parking space dedicated to that property can be sought on the Councils car park for a monthly fee. The member also discussed a previous outside light that use to be attached to the Parish rooms was removed and never returned.

RESOLUTION: That the Council agreed to defer item 2003/11 (ii) to the Parish Rooms committee meeting that is scheduled for 23rd April for further consideration

Cllr Dunkley informed the meeting the missing light was reported some time ago however the existing wiring had been removed which prevented the light being replaced.

2003/12. Memorial Hall Legalities

To receive an update regarding the Memorial Hall legalities and consider any actions that are required.

Cllr Gathercole updated the meeting that Cllr Gathercole, Cllr Simons, Council Clerk, Ann Carter and John Guggari attended a meeting with BG Solicitors to discuss ownership of the Memorial Hall and the records at Land Registry show the Memorial Hall with other assets were registered in 2014 upon the request of the Parish Council. The deeds for the Memorial Hall are with the Clerk and the outcome from the meeting with the Solicitor stated Goxhill Parish Council have 'Absolute Title' for the Memorial Hall. Cllr Gathercole read an email from ERNLLCA advising the three different ways of moving forward for the Council and Memorial Hall and due to the complexity of the subject the Council agreed to forming a working group containing both members of the Council and the Memorial Hall to continue working the issue before bringing back to full Council. The Council agreed that the memorial Hall are to continue paying the insurance until further clarification is sought

RESOLUTION: That a working group is formed and a meeting is arranged to discuss the matter further
ACTION: Clerk

2003/13

Memorial Hall correspondence

To receive and read the letter from received from the Memorial Hall regarding the VE Day funding and consider any actions

Cllr Stancer sought permission from the Chair to speak prior to this item being discussed and wanted it minuting that she is not against the Pop-up-Pub or British Legion and opposed to the original requests of funding due to the amount requested in the original application.

Cllr Gathercole read a letter received from the Memorial Hall and the general consensus from the Council was disappointment that no further discussion would take place allowing the Council to reconsider additional revised funding towards some of the events for VE Day. Cllr Kirwan suggested if there is any way the Parish Council and Memorial Hall can work together ensuring the events still go ahead for the good of the village however it was confirmed no common ground will be found despite previous discussions between the Clerk and Memorial Hall Chair

2003/14

Commemorative Plaque

To consider and approve the design for the UK Commemorative plaque

Ward Cllr Clark asked the council that the Meeting be temporarily suspended to discuss the twinning between Virginia Beach and Goxhill

RESOLUTION: That the meeting was temporarily suspended.

Ward Cllr Clark suggested a duplicated plaque is organised for Virginia Beach due to previous correspondence of setting up twinning between the two however the Clerk informed Cllr Clark regular contact is being made between Goxhill and Virginia Beach in producing plaques for each empathising the unison between Virginia Beach and Goxhill

RESOLUTION: That the Council agreed to the revised plaque design which will display white writing on a blue plaque and the two flags in colour

ACTION: Clerk

2003/15

Playing Field Tree Survey

To receive the report from the Playing Field Tree survey and discuss any actions that the Council feel necessary

That the council clarified members of the public are able to see a copy of the tree survey report to those who have shown an interest

RESOLUTION: That the council agreed for the tree survey to be discussed at the Playing Field Committee meeting that is scheduled for 23rd April

2003/16

Best Kept Village

To consider the following:

(i) That the council enter the 2020 Best Kept Village awards at a cost of £25.00

RESOLUTION: That the council agreed to enter the Best Kept Village and paperwork to be completed

ACTION: Clerk

(ii) To consider which categories to enter

- Best Kept Churchyard / Cemetery
- Best Kept War Memorial
- Best Kept public building (Memorial Hall)
- Most innovative planting display
- Best community planting

RESOLUTION: That the council agreed to enter all the categories for the 2020 Best Kept Village

ACTION: Clerk

(iii) To discuss which Councillors will be working along with the Clerk in organising and preparation.

RESOLUTION: That Cllr Lawtey, Cllr Dunkley, Nicola Robinson have kindly offered to assist however any member of the public that would like to help is to inform the Clerk

ACTION: Clerk

- 2003/17 Chairman's Allowance
To consider where to use the Chairman's allowance
That the Chair will liaise with the Clerk regarding where the allowance will be spent
- 2003/18 Green Ramper Ditch Clearance
To consider the following:
1. To consider the revised quotation from John Finch now J.Foulston has kindly offered to clear the ditch located alongside his land once the trees have been removed
RESOLUTION: That the Council agreed to the revised quotation from John Finch now some of the work will be carried out by Jonathan Foulston
2. To decide when to action for the work to be carried out subject to settling the cost in April 2020 due to the recently agreed moratorium on spends
RESOLUTION: That John Finch is contacted to arrange when the work is to be carried out **ACTION: Clerk**
- 2003/19 Footpaths cutting 2020
To discuss and agree the revised price of £541.80 per cut now that all identified paths that require cutting are included in the cutting schedule.
That the Council thanked Cllr Simons for walking all the paths in Goxhill and producing a highly detailed report of the paths that require cutting in Goxhill. Cllr Lawtey confirmed the cutting precept has been set for £4,200 by the Footpath Committee and NLC will reimburse the Council £1,506.00 in accordance to the PROW scheme totalling £5,206.00 towards the path cutting
The Council raised the issue of the current post, styles and bridges that require repairing on the footpaths and Theresa has kindly produced a separate detailed report showing all footpaths furniture that requires repair
RESOLUTION: That the footpaths furniture repairs document is sent to all Councillors and submitted to NLC **ACTION: Clerk**
RESOLUTION: That the Council agreed to the revised quotation of £541.80 per cut initially for 4 cuts for 2020 **ACTION: Clerk**
- 2003/20 Grass cutting transfer from NLC to Goxhill Parish Council
To consider accepting to transferring from NLC to Goxhill Parish Council the following responsibility:
(i) Highway verges and small open spaces
RESOLUTION: That the Council agreed to take over responsibility of the Highway verge and small spaces cutting and for quotations to be sought **ACTION: Clerk**
(ii) Public rights of Way (PROW) – formally known as Parish Paths Partnership
RESOLUTION: That the Council agreed to transfer from the Parish Paths Partnership Scheme to the PROW (Public Rights of Way) cutting and for the approved contractor to be contacted **ACTION: Clerk**
Cllr Kirwan discussed with the Council if the £1,506.00 that will be reimbursed from NLC for the PROW cutting with be addressed as the confirmed price is based on an incorrect schedule
RESOLUTION: That the revised Footpaths schedule is submitted to NLC for re-evaluation **ACTION: Clerk**
- 2003/21 Agenda for next and future Meetings
To take note of any items for the next or future Agenda.
 - Tree surveys
 - Neighbourhood plan – to be added to single Councillor representative
 - To Commemorate 75th anniversary and VE Day by considering putting something at the Wall Memorial

2003/22 Date of next Meeting
To confirm the date, time and location of the next meeting as (subject to any Change in Circumstances):

Thursday 2nd April 2020 at 7.30pm

in the Parish Room, Goxhill.

2003/23 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
RESOLUTION: That the Council agreed to exclude the press and public

2003/24 Cradle Swing Replacement quotation
To consider replacement cradle swings in the playing field from the following contactors
1. Playdale
2. Street Scape
3. Playground

RESOLUTION: That the Council agreed to have the current cradle swings replaced with 4 cradle swings using the contractor Street Scape **ACTION: Clerk**