

GOXHILL PARISH COUNCIL
MINUTES of an ORDINARY MEETING HELD at GOXHILL CHAPEL ROOMS
On THURSDAY 13 JANUARY 2021 at 19.30

Councillors: M Gathercole (Chairman), F Dunkley, C Leaning, J Lawtey, T Simons, G Kirwan, S England, V Gorbutt and Cllr Jones

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

Members of the public: 2

Public Participation

- ❖ Members of the public were present for the precept

2201/1 **Apologies of absence**

Apologies were received and approved from Ward Cllr Hannigan, Cllr Stancer and Cllr Atkin

2201/2 **Declarations of Interests / Dispensations**

No declarations of interest or dispensations were received

2201/3 **Minutes approval**

- ❖ Ordinary meeting of the council that took place 2 December 2021

Proposed: Cllr Kirwan, Seconded Cllr Lawtey

Resolved That the previously circulated minutes of the ordinary meeting were received and approved as a true and correct record by the majority with 1 abstention

- ❖ Cemetery committee meeting that took place 25 November 2021

Proposed: Cllr Gorbutt, Seconded Cllr Dunkley

Resolved That the previously circulated minutes of the cemetery committee meeting were received and approved by 3 with 6 abstentions

- ❖ Parish rooms committee meeting that took place 25 November 2021

Proposed: Cllr Lawtey, Seconded Cllr England

Resolved That the previously circulated minutes of the parish rooms committee meeting were received and approved by 4 and 5 abstentions

- ❖ Playing field/Millennium Green/Chapel Street committee meeting that took place 25 November 2021

Proposed: Cllr Dunkley, Seconded Cllr England

Resolved That the previously circulated minutes of the Playing field / Millennium Green / Chapel Street committee meeting were received and approved by 3 and 6 abstentions

- ❖ PROW & Verges committee meeting that took place 25 November 2021

Proposed: Cllr Gorbutt, Seconded Cllr Lawtey

Resolved That the previously circulated minutes of the PROW & Verges committee meeting were received and approved by 3 and 6 abstentions

- ❖ Personnel committee meeting that took place 25 November 2021

Proposed: Cllr Lawtey, Seconded Cllr Dunkley

Resolved That the previously circulated minutes of the Personnel meeting were received and approved by 3 and 6 abstentions

2201/5 **Finance**

Proposed: Cllr Gorbutt, Seconded Cllr Kirwan

Resolved: That the schedule of payments for December 2021 part A only were retrospect approved by the council by majority with 1 abstention

Proposed: Cllr Dunkley, Seconded Cllr Stancer

Resolved: That the bank reconciliation for December 2021 was received by the council prior to the meeting

2201/6 **Planning/Consultations**

- (i) Application No: PA/2021/1703
Proposal: Planning permission to erect five dwellings with associated garages, and vehicular and pedestrian access (Amended Description)
Site Location: Conway, Thornton Road, Goxhill, DN19 7HN
Applicant: Mr M Wright, C/O For-Ward Planning Consultancy Limited

Resolved: That the council by majority with 2 abstentions voted ‘**no comment**’ to this planning application. Cllr England asked for the names abstaining to this planning be noted. Abstentions were made by Cllr England and Cllr Leaning

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- (ii) Application No: PA/2021/2164
Proposal: Application to undertake pruning of selected branches on an oak, identified as T11, subject to and within Tree Preservation (Land adjacent Chapel Street, Goxhill) Order 2004
Site Location: Oak Tree Cottage, Chapel Street, Goxhill, DN19 7JJ
Applicant: Mr Robert Gargutt

Resolved: That the council unanimously voted ‘**support**’ this planning application

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- (iii) Application No: PA/2021/2035
Proposal: Planning application to vary condition 2 of PA/2021/668 in order to increase height of porch, increase height of secondary pitched roof, various external alterations including a dormer and terrace and other associated works
Site Location: Orchard House, Neatgangs Lane, Goxhill, DN19 7NL
Applicant: Mr Michael Leetham

Resolved: That the council unanimously voted ‘**support**’ this planning application

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- (iv) Application No: PA/2021/2036
Proposal: Planning permission to create one single dwelling including erecting a single-storey rear extension with roof terrace, a single-storey entrance porch and associated alterations
Site Location: Hedgehog House and Hallands Cottage, College Road, Goxhill
Applicant: Mr & Mrs R Jenkinson

Resolved: That the council unanimously voted ‘**support**’ this planning application

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- (v) Application No: PA/2021/2137
Proposal: Planning permission to erect a 2-storey extension and increase the pitch and height of the roof to facilitate additional accommodation at second floor level (including demolition of existing rear conservatory)

Site Location: Mildenburgh House, Barrow Road, Goxhill, DN19 7LN
Applicant: Mr & Mrs J Eccles

Cllr Gorbutt informed the council that a prejudicial interest should have been made for this item

Resolved: That the council by majority voted ‘**support**’ this planning application with 1 abstention from Cllr Gorbutt

2201/7 **Proper Officer CILCA ‘Certificate in local council administration’ qualified**

The council congratulated the proper officer in obtaining the CILCA qualification

2201/8 **Report from Ward Councillors**

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

Howe lane update received that drainage is still to be carried out prior to the resurfacing and the drainage is scheduled to take place in February 2022 and no confirmed date for is available for the resurfacing.

Due to the constant ongoing delays of various works around the village the ward councillors present advised the parish council to write to North Lincolnshire Council detailing the constantly delayed works, including the Howe Lane resurfacing and the double yellow lines located on chapel street

2201/9 **Queens Jubilee**

Resolved: That the council agreed by majority with 2 objections by Cllr England and Cllr Leaning to earmark £4500 for the queen’s jubilee and all sponsorships and donations from local businesses will be returned to the council reserves. The cost of £490 + VAT to purchase the beacon will be used from the earmarked amount

2201/10 **2022 grant applications**

Brownies

Proposed: Cllr Kirwan, Seconded: Cllr Lawtey

Resolved: That the council unanimously agreed to award £400 to Goxhill brownies

Children’s playgroup

Proposed: Cllr Kirwan, Seconded: Cllr Gathercole

Resolved: That the council unanimously agreed to award £500 to Goxhill playgroup

Goxhill primary school

Proposed: Cllr Kirwan, Seconded: Cllr England

Resolved: That the council unanimously agreed to award £1000 to Goxhill primary school

Cllr England asked that it be noted in the minutes that he left the meeting in protest against the proposed budget

2201/11 **2022/2023 precept**

Proposed: Cllr Kirwan, Seconded: Cllr Jones

Resolved: That the council unanimously agreed to submit £77,183 for the 2022/2023 precept after reviewing the councils’ total requirements of £101,622.00 and estimated income of £24,439

The council unanimously agreed to continue with the meeting past the 2 hours as stated in the councils' standing orders

2201/12 **Policy Adoption**

Resolved: That the council agreed by majority to defer this item to February's full council meeting

2201/13 **Affordable housing developer**

Proposed: Cllr Gathercole, Seconded: Cllr Kirwan

Resolved: That the council unanimously agreed to not meet with the developer separately and for the correct channels to taken; this is that all planning details are submitted to North Lincolnshire Council by the developer and that the parish council comment when actioned by the principal authority

2201/14 **General Correspondence** – None received

2201/15 **Agenda for next and future Meetings**

❖ Emergency plan adoption

2201/16 **Date of next Meeting**

Thursday 3rd February 2022 @ Goxhill Chapel Rooms

2201/17 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

2201/18 **Proper Officer finance approval**

Proposed: Cllr Dunkley, Seconded Cllr Gorbutt

Resolved: That the council agreed by majority with 9 for and 1 objection to retrospect approve the staff payment made in December 2021

MEETING CLOSE: 21:39