

**GOXHILL PARISH COUNCIL**  
**MINUTES of an ORDINARY MEETING HELD at GOXHILL CHAPEL ROOMS**  
**On THURSDAY 3 FEBRUARY 2022 at 19.30**

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

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

Members of the public: 3

**Public Participation**

Issue to be raised with NLC regarding traffic controlling measures that are being investigated, Barrow Road was specifically mentioned and also raised a query regarding the minutes from January's full council meeting

2202/1 **Apologies of absence**

Apologies were received and approved from Ward Cllr Wells

2202/2 **Declarations of Interests / Dispensations**

Cllr Stancer – 2202/10 – Church clock servicing – Pecuniary

2202/3 **Minutes approval**

❖ Ordinary meeting of the council that took place 13 January 2022

**Proposed: Cllr Dunkley, Seconded Cllr Kirwan**

**Resolved** That the previously circulated minutes of the ordinary meeting were received and approved as a true and correct record by the majority with 9 for, 1 against and 1 abstention. Cllr England asked for his name against his objection be noted

❖ Personnel committee meeting that took place 25 January 2022

**Proposed: Cllr Lawtey, Seconded Cllr Stancer**

**Resolved** That the previously circulated minutes of the Personnel meeting were received and approved by 4 and 7 abstentions

2202/4 **Finance**

**Proposed: Cllr Atkin, Seconded Cllr Kirwan**

**Resolved:** That the schedule of payments for February 2022 part A was approved by the majority and that the bank reconciliation for January 2022 was received by the council prior to the meeting

2202/5 **Report from Ward Councillors**

**Resolved:** That the council unanimously agreed to suspend the meeting to receive the ward councillors report

Ward Cllr Clark congratulated the Memorial Hall for being awarded £250 Queens Jubilee grant  
Ward Cllr Hannigan confirmed receipt of the letter received from the Clerk regarding the Howe Lane delays and response to be chased. Ward councillors to chase the traffic controlling measures as mentioned during public participation.

Double yellow lines at the school and parking issues during school times has been raised again. Ward Cllr Clark suggested the Clerk email Harry Metcalf the parking enforcement officer to report. Cllr Leaning addressed the ward councillors if a one-way system has been implemented due to the amount of traffic on East Marsh Lane and Cllr Hannigan has confirmed nothing official has been implemented.

The Parish council thanked the ward councillors for their input in chasing the implementing of the double yellow lines located on chapel street

2202/6 **Internal auditor**

**Proposed: Cllr Gathercole, Seconded Cllr Gorbutt**

**Resolved:** That the council unanimously agreed to appoint Richard Dixon to carry out the 2021/2022 internal audit

2202/7 **Financial regulations**

**Proposed: Cllr Lawtey, Seconded Cllr Kirwan**

**Resolved:** That the council agreed by majority to amend the wording with 1 objection by Cllr England and 1 abstention by Cllr Leaning

2202/8 **Policy adoption**

**Proposed: Cllr Lawtey, Seconded Cllr Jones**

**Resolved:** That the council unanimously agreed to adopt the revised emergency plan

**Proposed: Cllr Dunkley, Seconded Cllr Lawtey**

**Resolved:** That the council unanimously agreed to adopt the revised code of conduct

2202/9 **Grit bins**

**Proposed: Cllr Jones, Seconded Cllr Leaning**

**Resolved:** That the council unanimously agreed to purchase 2 additional grit bins at a cost of £249.95 per bin and to be located at churchside 's' bends and Abbeygarth cross roads

Cllr Stancer left the meeting due to a pecuniary interest to item 2202/10

2202/10 **Church clock servicing**

**Proposed: Cllr England, Seconded Cllr Gathercole**

**Resolved:** That the council unanimously agreed to the 3 yearly service costing £473.00 net

Cllr Stancer re-joined the meeting

2202/11 **Playing field general waste bin**

**Proposed: Cllr Kirwan, Seconded Cllr Dunkley**

**Resolved:** That the council unanimously agreed to the purchase of a 240 litre bin and for it to be collected fortnightly

2202/12 **Memorial Hall**

**Proposed: Cllr Kirwan, Seconded Cllr Dunkley**

**Resolved:** That the council unanimously agreed to appoint Cllr Simons to continue being the memorial hall representative as she is happy to continue

2202/13 **Budget income**

**Proposed: Cllr Kirwan, Seconded Cllr Dunkley**

**Resolved:** That the council unanimously agreed to the amended budget income due to £0 grant from NLC

2202/14 **Remembrance plaque**

**Proposed: Cllr Kirwan, Seconded Cllr Dunkley**

**Resolved:** That the council unanimously agreed to wait for the next Remembrance Day and for the plaque to be displayed in time for the service

2202/15 **General Correspondence**

1. Letter received regarding an additional dog bins and suggested Manor Lane. Confirmed that the dog bins are emptied weekly
2. Letter received reporting heavy goods vehicles ignoring the 7.5 tonne limit and cutting the corner on entering and exiting Elm Lane/ North End and the council advised the parishioner to report to NLC requesting bollards are placed to prevent this from reoccurring
3. Letter received regarding the chapel street land offering assistance to remove the ivy from the remaining trees in order to tidy up the section of land. The council are to contact NLC to remove the remaining tree trunks and permission is given to the member of public to remove they ivy, assistance offered by Mr Ruddy and some council members.
4. Letter received regarding 2022 Best Kept Village and to consider additional signage. Cllr Lawtey to liaise with the parishioner ready for discussion at Marchs full council meeting
5. Information regarding the queen's jubilee plans were discussed

Cllr Gorbutt left the meeting

2202/16 **Agenda for next and future Meetings**

- To resolve that the January precept meeting is held on the second Thursday in the month
- The filling of grit bins
- Gritting of footpaths
- Best kept village
- Additional dog bins
- January meeting dates

2202/17 **Date of next Meeting**

**Thursday 3<sup>rd</sup> March 2022 @ Goxhill Chapel Rooms**

Cllr England left the meeting

2202/18 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

2202/19 **Proper Officer finance approval**

**Proposed:** Cllr Dunkley, Seconded Cllr Jones

**Resolved:** That the council agreed by majority to approve the staff finances with 1 objection. Cllr Leaning wanted his name noting next to his objection

2202/20 **Bank mandate**

**Proposed:** Cllr Stancer, Seconded Cllr Kirwan

**Resolved:** That the council agreed by majority to remove all the names of non councillors

**MEETING CLOSE: 21:10**