

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

Councillors: F Dunkley (Acting Chairman), C Leaning, J Lawtey, T Simons, G Kirwan, Cllr Jones, Cllr Stancer and Cllr Atkin

Also, in attendance: V Haines (Proper Officer & RFO)

Members of the public: 1

Public Participation

Mr Ruddy addressed the council regarding the incident that took place with the book exchange located at North End and strongly advised the parish rooms book exchange is deemed safe prior to it being used. Cllr Lawtey and Mr Ruddy offered to carry this out and establish a plan going forward.

2203/1 **Apologies of absence**

Apologies were received and approved from Cllr England, Cllr Gorbitt, Cllr Gathercole, Ward Cllr Wells, Ward Cllr Hannigan and Ward Cllr Clark (Mayoral duties)

2203/2 **Declarations of Interests / Dispensations**

Cllr Kirwan – 2203/13 – Grit Bins – Personal

2203/3 **Minutes approval**

- ❖ Ordinary meeting of the council that took place 3 February 2022

Proposed: Cllr Lawtey, Seconded Atkin

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

- ❖ Personnel committee meeting that took place 17 February 2022

Proposed: Cllr Lawtey, Seconded Cllr Stancer

Resolved That the previously circulated minutes of the Personnel meeting were received and approved by 3 with 5 abstentions

- ❖ Extra Ordinary meeting that took place 17 February 2022

Proposed: Cllr Kirwan, Seconded Cllr Stancer

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

2203/4 **Finance**

Proposed: Cllr Lawtey, Seconded Cllr Stancer

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

2203/5 **Report from Ward Councillors – No ward councillors present**

Cllr Lawtey asked the Clerk to seek an update regarding the Howe Lane resurfacing now that North Lincolnshire Council have carried out the necessary drainage works

2203/6 **Potential North Lincolnshire Council devolved responsibility**

Resolved: That the council unanimously agreed to suspend the meeting to receive the briefing from

Andy Tate Principal Neighbourhoods Officer (Partnerships & Service Transformation)

Options of devolution discussed with the parish council were as follows:

- ❖ Intertown verges – verges between villages (grant received based on linear meter)
- ❖ Public toilets – Not applicable to Goxhill
- ❖ North Lincolnshire council owned parks and open spaces – Not applicable to Goxhill
- ❖ Litter picking (North Lincolnshire Council to supply equipment)
- ❖ Emptying of dog bins (grant received on number of bins and how many times to be emptied)
- ❖ Cleaning of bus shelters / road signs and street furniture (North Lincolnshire Council to supply cleaning equipment and PPE)

The council thanked Mr Tate for attending the council meeting

2203/7 **Millennium Green**

Resolved: That the council unanimously agreed to consult the council chairman to authorise an extraordinary meeting to continue this discussion in more detail

2203/8 **Annual meeting of the parish**

Proposed: Cllr Simons, Seconded Cllr Atkin

Resolved: That the council unanimously agreed that the annual meeting of the parish is to take place Thursday 21/4/2022

2203/9 **Parish rooms electrical survey**

Proposed: Cllr Lawtey, Seconded Cllr Jones

Resolved: That the council unanimously agreed for the parish rooms electrical survey outstanding actions are to be carried out at a cost of £790 net

2203/10 **MUGA basketball backing**

Proposed: Cllr Stancer, Seconded Cllr Kirwan

Resolved: That the council unanimously agreed for the backing board located on the playing field to replace the broken one located on the MUGA and for the council to purchase a standard backing board as a replacement

2203/11 **Chapel street tree stumps**

Proposed: Cllr Simons, Seconded Cllr Atkin

Resolved: That the council unanimously agreed for the parish council to deal with this in due course with the assistance from Cllr Jones

2203/12 **Gritting of the paths**

Proposed: Cllr Jones, Seconded Cllr Leaning

Resolved: That the council discussed the various pros and cons and unanimously agreed not to pursue this option

2203/13 **Grit bins**

Proposed: Cllr Kirwan, Seconded Cllr Leaning

Resolved: That the council unanimously agreed to continue with Belmont's checking the grit bins every

2 months during the winter months only

2203/14 **Policy Adoption**

➤ Risk Assessments

Proposed: Cllr Stancer, Seconded Cllr Jones

Resolved: That the council duly adopted the revised risk assessments and the council thanked Cllr Lawtey for carrying out this work

➤ Publication Scheme

Proposed: Cllr Lawtey, Seconded Cllr Kirwan

Resolved: That the council duly adopted the publication scheme

➤ Equality and diversity policy

Proposed: Cllr Lawtey, Seconded Cllr Kirwan

Resolved: That the council duly adopted the equality and diversity policy subject to the amendment as agreed

2203/15 **Asset Register**

Proposed: Cllr Lawtey, Seconded Cllr Jones

Resolved: That the council duly adopted the asset register which is an ongoing working document and for clarification to be sought regarding the insurance value for the land listed within the document

2203/16 **Millennium Green graffiti**

Proposed: Cllr Jones, Seconded Cllr Lawtey

Resolved: That the council unanimously agreed for this to be dealt with in house and Cllr Jones offered to assist

2203/17 **Best kept village 2022**

Proposed: Cllr Stancer, Seconded Cllr Kirwan

Resolved: That the council unanimously agreed for Goxhill to take part in the 'Best Kept Village 2022' at a cost of £40.00

Resolved: That the council agreed to submit the following areas towards the community planting: North End planting, village bath, planted area located in the extended part of the cemetery, display located at the surgery and the newly proposed planted area located at chapel street

Proposed: Cllr Lawtey, Seconded Cllr Atkin

Resolved: That the council unanimously agreed to a total of £400 towards the 'Best Kept Village' which includes £175.00 already earmarked

Proposed: Cllr Lawtey, Seconded Cllr Dunkley

Resolved: That the council unanimously agreed to contact British Railway regarding the production of 2 printed map boards which are to be located at Goxhill Station and The Memorial Hall/Chapel Street.

Proposed: Cllr Kirwan, Seconded Cllr Stancer

Resolved: That the council unanimously agreed for the clerk to investigate the purchase and locating of direction signs for the village's local amenities.

2203/18 **Additional dog bins**

Proposed: Cllr Dunkley, Seconded Cllr Kirwan

Resolved: That the council unanimously agreed to not purchase anymore dog waste bins for the village

2203/19 **General Correspondence**

- A letter received regarding the over hanging trees located in the cemetery encroaching on the nearby properties. Cllr Dunkley to liaise directly with the concerning parishioner
- A letter received regarding the road repairs and the council confirmed they will continue to liaise with North Lincolnshire Council

2203/20 **Agenda for next and future Meetings – None specified**

2203/21 **Date of next Meeting**

Thursday 7 April 2022, Goxhill Chapel Rooms @ 19:30

2203/22 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

2203/23 **Proper Officer finance approval**

Proposed: Cllr Lawtey, Seconded Cllr Stancer

Resolved: That the council unanimously agreed that the staff salary and working from home payment is to be paid

MEETING CLOSE: 21:37