

**GOXHILL PARISH COUNCIL**  
**MINUTES of an ORDINARY MEETING HELD at GOXHILL CHAPEL ROOMS**  
**On THURSDAY 7 APRIL 2022 at 19.30**

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

Also, in attendance: V Haines (Proper Officer & RFO), Ward Cllr D Wells and Ward Cllr R Hannigan

Members of the public: 1

**Public Participation**

1 member of the public was present in relation to item 2204/10.

Prior to the agenda starting the parish council thanked Mr Ruddy for dealing with the issue regarding the North End grit bin and post box

2204/1 **Apologies of absence**

Apologies were received and approved from Ward Cllr Clark (Mayoral Duties), Cllr Stancer, Cllr Leaning and Cllr Atkin

2204/2 **Declarations of Interests / Dispensations** - None declared

2204/3 **Minutes approval**

❖ Ordinary meeting of the council that took place 3 March 2022

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

**Resolved** That the previously circulated minutes of the ordinary meeting were received and approved as a true and correct record by the majority with 8 for and 1 abstention.

❖ Extra- Ordinary meeting of the council that took place 10 March 2022

**Proposed: Cllr Kirwan, Seconded Cllr Gorbutt**

**Resolved** That the previously circulated minutes of the extra-ordinary meeting were received and approved as a true and correct record by the majority with 8 for and 1 abstention.

❖ Personnel committee meeting that took place 10 March 2022

**Proposed: Cllr Lawtey, Seconded Cllr Gorbutt**

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

2204/4 **Finance**

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

**Resolved:** That the schedule of payments for April 2022 part A was approved unanimously

**Proposed: Cllr Kirwan, Seconded Cllr Gorbutt**

**Resolved:** That the Q3, Q4 and variances budget monitoring were received and approved by the majority with 1 objection. Cllr England asked for his objection to be noted in the minutes

The year-end summary and March 2022 cashbook summary was received by the by full council prior to the meeting

Cllr Lawtey made a statement regarding the current earmarked reserves and the council agreed for this to be included in Mays full council meeting for consideration

2202/5 **Report from Ward Councillors**

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

Ward Cllr Hannigan informed the council of unauthorised activity taking place on the airfield that included moving biofuels materials, this is currently being investigated by planning enforcement to establish if an offence has been committed.

Ward Cllr Wells has investigated drainage from Keigars land to Ruards Lane, the issues identified have been reported to NLC to see if anything can be added to the Keiger development.

Cllr Kirwan raised the question regarding the enforcement of cars parking on the double yellow lines located on Chapel Street and how this can be reported. Cllr Wells suggested pictures of the offending cars are emailed to the ward councillors with details of days and times. No further update regarding the double yellow lines located at the school.

2204/6 **Planning**

- (i) Application: PA/2022/475, Planning permission to make alterations to the detached garage to accommodate a ground floor independent accommodation unit and a first-floor work space

Site Location: Ashfield, The Square, Goxhill, DN19 7JH

Applicant: Deborah Oikeh

**Resolved:** That the council unanimously agreed to no objections and to support this planning application

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- (ii) Application: PA/2022/514, Planning permission to erect a single storey extension to the side and rear of the dwelling

Site Location: Seven Acres, Ferry Road, Goxhill, DN19 7JZ

Applicant: Jennifer Ashworth

**Resolved:** That the council unanimously agreed to no objections and to support this planning application

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- (iii) Application: PA/2022/306, Planning permission to erect an extension to garage

Site Location: The Elms, Thorn Lane, Goxhill, DN19 7LU

Applicant: Mr K Lari

**Resolved:** That the council unanimously agreed to no objections and to support this planning application

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- (iv) Application: PA/2022/570, Listed building consent to erect an extension to existing garage

Site Location: The Elms, Thorn Lane, Goxhill, DN19 7LU

Applicant: Mr K Lari

**Resolved:** That the council unanimously agreed to no objections and to support this planning application

2204/7 **Community Pay Back**

**Resolved:** That the council suggested the following ideas are presented to Humberside Police:  
Reinstating the green ramper path, painting the play equipment and litter picking outside 30mph areas

2204/8 **'Best Kept Village' working group**

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

**Resolved:** That the council unanimously agreed to advertise on the council's website, Facebook and noticeboards to seek parishioners' interest with the working group

2204/9 **Devolved responsibilities to the parish council**

**Resolved:** That the council unanimously agreed for the clerk to seek information regarding costing per metre and how many cuts per year to be refunded for the 'between village' verge cutting. Areas of interest to the parish council are Thornton Road (Past 30mph) up to College Road cross roads and Soff Lane to College Road. PROW committee to confirm the area to the Clerk

Cllr Hannigan to investigate NLC suppling public toilet facilities

2204/10 **Parish rooms book box**

**Proposed: Cllr Gorbitt, Seconded Cllr Dunkley**

**Resolved:** That the council unanimously agreed to the refurbishment of the telephone book box located at the parish rooms

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

**Resolved:** That the casting vote decided that the telephone book box will be refurbished using polycarbonate windows

2204/11 **Additional verge cutting**

**Proposed: Cllr Jones, Seconded Cllr Gathercole**

**Resolved:** That the council unanimously agreed that the additional verge located on North End is not added to the schedule

2204/12 **Scale of charges**

**Resolved:** That the council unanimously agreed that the cemetery fees document is reviewed by the cemetery committee

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

**Resolved:** That the council unanimously agreed that the hire costs document is adopted once the agreed amendments have been made (councillor Gathercole declared an interest when a discussion took place regarding the allotment fees and did not participate)

2204/13 **Policy Adoption**

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

**Resolved:** That the council unanimously adopted the sickness policy

2204/14 **ERNLLCA Membership**

**Proposed: Cllr Gathercole, Seconded Cllr Kirwan**

**Resolved:** That the council by majority agreed to renewing the ERNLLCA membership with 1 objection and 1 abstention. Cllr England asked for his objection to be noted in the minutes

2204/15 **Wish list**

**Proposed: Cllr Gathercole, Seconded Cllr Kirwan**

**Resolved:** That the council unanimously agreed for the wish list items to be deferred to the relevant committees. Cllr Jones request the Clerk to liaise with NLC regarding additional street lighting located between Churchside and Abbeygarth, reducing the speed limit between South End and Thorn Lane and the potential of a bus shelter.

2204/16 **Acknowledgement**

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

**Resolved:** That the council unanimously agreed for an engraved pen to be purchased with a framed certificate of recognition to the total of £100. Prior advice to be sought by ERNLLCA

2204/17 **Cemetery benches**

*The parish council thanked Goxhill Lifestyle group for the donation of the additional 2 benches located in the cemetery.*

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

**Resolved:** The council unanimously agreed to have produced plaques for the benches detailing who they were donated by and when

Cllr Gorbutt left the meeting for 5 minutes

2204/18 **Project funding**

**Proposed: Cllr Lawtey, Seconded Cllr Gathercole**

**Resolved:** The council unanimously agreed to have the Clerk investigate funding for the Millennium Green path replacement, Outdoor Gym Equipment located in the playing field and the replacement of some of the playground equipment

2204/19 **General correspondence**

A letter received by a member of the public regarding the recent vandalism that took place in the playing field, allotments and various other concerns. The concerns raised were replied to by Cllr Gathercole prior to the meeting. The clerk is currently liaising with Humberside police regarding the vandalism

Cllr Lawtey requested NLC is contacted regarding Nan Brigham to level the ground that was churned up during the recent tree removal

The clerk has been asked to liaised with NLC to clarify the status of green ramper and little ramper and details of any dispensations granted

2204/20 **Agenda for next and future meetings**

- ❖ Reviewing the current earmarked reserves

2204/21 **Date of next meeting (s)**

**28 April 2022 (annual meeting of the parish), Goxhill chapel rooms @7.30pm**  
**5 May 2022 (annual parish council meeting), Goxhill chapel rooms @ 7.30pm**

2204/22 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:** The council unanimously agreed to have the press and public excluded

2204/23 **Proper Officer finance approval**

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

**Resolved:** The council agreed by majority that the staff salary and expense's part B are to be paid in April 2022 with 1 objection. Cllr England asked for his objection be noted in the minutes

**Proposed:** Cllr Gorbitt, Seconded Cllr Dunkley

**Resolved:** The council agreed unanimously to retrospect approve the schedule of payments part B for the back pay to the clerk as paid in March 2022

Meeting Close: 21:27