

GOXHILL PARISH COUNCIL
MINUTES of an ORDINARY MEETING HELD at GOXHILL PARISH ROOMS
On THURSDAY 2nd MARCH 2023 at 19.30

Councillors: Mike Gathercole (Chairman), J Lawtey, G Kirwan, S England, V Gorbett, T Simons, M Jones and Freda Dunkley

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

Members of the public: 5

Public Participation

Members of the public were present for none specific items and items 2303/6 and 2303/14

2303/1 **Apologies**

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

2303/2 **Declarations of interests / dispensations**

Cllr England – 2303/9 – Land ownership transfer of the Memorial Hall - Prejudicial

Cllr England – 2303/10 – Kings Coronation grant applications - Pecuniary

Cllr Jones – 2303/7 – Millennium Green – Personal

Cllr Lawtey – 2303/14 – Pre consultation Proposed radio base station installation – Personal
No dispensations received.

2303/3 **Minute approval**

Proposed: Cllr Kirwan, Seconded: Cllr Dunkley

Resolved: That the council approved by majority to approve the minutes from the full council meeting that took place 2nd February 2023 with 1 objection. Cllr England asked for his objection to be noted in the minutes

Resolved: That the council noted all the minutes from the recently taken place or scheduled committee meetings

2303/4 **Finance approval**

Proposed: Cllr Kirwan, Seconded: Cllr Simons

Resolved: That the schedule of payments for March 2023 part A was approved by the majority with 1 Objection. Cllr England asked for his objection to be noted in the minutes

The cashbook summary for February 2023 was received by the full council

2303/5 **Report from Ward Councillors**

Resolved: That the council resolved to temporarily suspend the meeting

Ward Councillor Wells updated the council on the following:

- Urged all members of the public to report all road defects to North Lincolnshire Council
- Ferry Road is on the schedule for the road surface to be improved
- Discussed the current situation relating to the National Grid Humber Pipeline Project and asked the council and council members to continue objecting. The council asked the Proper Officer to forward to the Ward Councillors the council's letter to National Grid to aid North Lincolnshire Councils comments

- Cllr Wells to check the North Lincolnshire Council portal relating to the logging of potholes as doesn't appear to be accurate
- Cllr Wells to seek an update relating to Mill Lane resurfacing
- Speed restrictions for Churchside and Barrow Road / Thornton Road to be pushed. Highways are currently implanting improved speed awareness to Barrow Road and Thornton Road

2303/6 **Planning**

Application: PA/2023/49, Planning permission to erect a single storey rear and two storey side extension
 Site Location: Braemar, Ferry Road, Goxhill, Dn19 7HR
 Applicant: Mr and Mrs Brian Warr

Proposed: Cllr Gathercole, Seconded: Cllr Dunkley

Resolved: That the council resolved unanimously to submit no objection and to support this planning application subject to North Lincolnshire Council investigating the raised issue of potential loss of light to the neighbouring property

2303/7 **Millennium Green**

Proposal: Cllr Gathercole, Seconded: Cllr Kirwan

Resolved: That the council resolved by the majority with 4 for, 3 objections and 1 abstention that '*as there are no Trust Fund monies available within the Millennium Green, the council has spent its own funds on the maintenance and upkeep of the Millennium Green for the good of the community as a whole.*' Cllr England, Cllr Lawtey and Cllr Jones asked for their objection to be noted in the minutes

2303/8 **Land ownership transfer of Piddecote Cote**

Resolved: That the council formally acknowledge the completion of the land ownership transfer regarding Piddecote Lane

Cllr England declared a prejudicial to item 2303/9, however was not required to leave the room as there was no resolution to resolve

2303/9 **Land ownership transfer of the Memorial Hall**

Resolved: That the council formally acknowledge the completion of the land ownership transfer regarding Goxhill Memorial Hall and Bowling Green from Goxhill Parish Council to The Memorial Hall Trustees

Cllr England left the room due to a pecuniary interest to item 2303/10

2303/10 **Kings Coronation grant application**

Proposed: Cllr Kirwan, Seconded: Cllr Dunkley

Resolved: That the council resolved unanimously to grant Women's Institute £200.00 towards the Kings Coronation Celebrations, which is to be paid in April 2023

Proposed: Cllr Lawtey, Seconded: Cllr Gorbett

Resolved: That the council resolved unanimously to grant Goxhill's Children's Playgroup £100.00 towards the Kings Coronation Celebrations, which is to be paid in April 2023

Cllr England re-joined the meeting

Cllr England suggested the remaining £200.00 precepted to celebrate the Kings Coronation could be used to support the local businesses by organising a 'decorate your window event'. The Proper Officer is to seek clarification that there is a legal power to carry out such event and Cllr Jones offered his time to organise. The full council to officially approve in April's meeting

2303/11 **Asset Register**

Proposed: Cllr Lawtey, Seconded: Cllr Kirwan

Resolved: That the council resolved unanimously to the revised asset register

The council asked the Proper Officer to investigate the situation regarding the dog waste bins and general waste bins around the village

2303/12 **Risk Assessments**

Proposed: Cllr Kirwan, Seconded: Cllr Dunkley

Resolved: That the council resolved unanimously to the updated risk assessments

2303/13 **Best Kept Village**

Proposed: Cllr Dunkley, Seconded: Cllr Gorbett

Resolved: That the council resolved unanimously to participate in the Best Kept Village 2023

2303/14 **Preconsultation – Proposed Radio Base Station Installation at NLI24580 Howe Lane, Goxhill, DN19 7HS, NGR E: 510011 N: 421322**

Proposed: Cllr Kirwan, Seconded: Cllr Dunkley

Resolved: That the council unanimously resolved to object to the selected location and to consider locating to the rear of the Co-op located on Howe Lane

2303/15 **General correspondence**

- Dean Taylor from Taylor Made Group who specialises in property development addressed the council personally to establish what is needed in the village relating to properties, however the council stated there are various amenities missing from the village which such be a priority such as a public house, post office, larger doctors' surgery etc. Concerns were raised that the school is currently full to capacity without any additional approved planning. The parish council confirmed to the developer that this is a discussion only and does not confirm that the parish council will automatically support any planning submitted by the developer.
- A letter was read out from a parishioner raising concerns of the wording used in the parish councils' section of the gander
- A letter of praise was received to the Proper Officer and the council for a recent successful burial
- A letter was circulated to the full council prior to the meeting relating to the food bank in Barton

2303/16 **Agenda for next and future meetings**

- Best Kept Village arrangements
- 'Decorate your house' competition.

2303/17 **Date of next meeting**

To confirm the date, time and location of the next meeting(s) as (subject to any change in circumstances):

6th April 2023, The Parish Rooms @ 19:30

2303/18 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

Cllr England left the meeting

2303/19 **Proper Officer finance approval**

Proposed: Cllr Gorbitt, Seconded: Cllr Dunkley

Resolved: That the council unanimously resolved to the staff salary and expense's part B that are to be paid in March 2023.

Meeting Close: 21:12

DRAFT