

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

Councillors: Mike Gathercole (Chairman), J Lawtey, G Kirwan, R Atkin, C Leaning, S England, V Gorbitt, T Simons, M Jones and Freda Dunkley

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

Members of the public: 1

Public Participation – Nothing raised

2302/1 **Apologies**

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

2302/2 **Declarations of interests / dispensations**

Ged Kirwan – 2302/11 – Bus Shelter - Personal

Sam England – 2302/9 – Kings Coronation 2023 – Prejudicial

Sam England – 2302/8 – Emergency Control Room - Prejudicial

No dispensations received.

2302/3 **Minute approval**

Proposed: Cllr Dunkley, Seconded: Cllr Gorbitt

Resolved: That the council approved by majority to approve the minutes from the full council meeting that took place 5th January 2023 with 1 objection. Cllr England asked for his objection to be noted in the minutes

2302/4 **Finance approval**

Proposed: Cllr Kirwan, Seconded: Cllr Atkin

Resolved: That the schedule of payments for February 2023 part A was approved unanimously by the council

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

2302/5 **Report from Ward Councillors**

Ward Councillor Wells and Clark informed the council that there will be grants available up to £250.00 from North Lincolnshire Council to assist local groups and organisations to celebrate Kings Charles III Coronation. Ward Councillors to liaise with the Highways Department regarding the resurfacing to Mill Lane and a discussion took place to establish if Churchside is a Bridal Way or Highway

2302/6 **Planning**

Application: PA/2023/10, Planning permission for the stationing and occupation of a caravan for a further 12 months

Site Location: Hallands, Thornton Road, Goxhill, DN19 7LW

Applicant: Mrs Sharon Pinkerton

Proposed: Cllr Lawtey, Seconded: Cllr Dunkley

Resolved: That the council resolved unanimously to submit no objection and to support this planning application

2302/7 **Financial Regulations**

Cllr England proposed that within the current financial regulations document that the Proper Officers expenditure allowance is reduced from £500 to £100 and all committee's expenditure allowance is reduced from £5,000 to £1,000.

Cllr Kirwan made an amendment to the proposal that the Proper Officer can authorise up to £500 independently and up to £1,000 with approval from the Chairman and all committees can authorise expenditure up to £5,000, anything over £5,000 is to be recommended by the appropriate committee to the full council for their approval which is accordance with the current NALC financial regulations document

Proposal to the amendment: Cllr Kirwan, Seconded to the amendment: Cllr Dunkley

Resolved: That the amendment was accepted by the majority with 6 for, 3 objections and 1 abstention

Resolved: That the amended motion was accepted by the majority with 6 for, 3 objections and 1 abstention that the Proper Officer can authorise to up £500 independently and up to £1,000 with approval from the Chairman and all committees can authorise expenditure up to £5,000, anything over £5,000 is to be recommended by the appropriate committee to the full council for their approval which is accordance with the current NALC financial regulations document

Cllr England and Cllr Jones left the room

2302/8 **Emergency Control Room**

Councillor Kirwan proposed £350 is funded to the Memorial Hall to assist with the Emergency control room, however the proposal was later retracted by the councillor

Proposed: Cllr Lawtey, Seconded: Cllr Dunkley

Resolved: That the council resolved unanimously that the Memorial Hall emergency control room does dovetail the parish councils emergency plan and the parish council would be willing to consider funding requests when submitted in the form of a grant application

Cllr Jones re-joined the meeting Cllr England remained out of the room during the brief discussion relating to the correspondence received by the WI for agenda item 2302/9

2302/9 **Kings Coronation 2023**

Proposed: Cllr Simons, Seconded: Kirwan

Resolved: That the council resolved unanimously that a letter is sent to all local groups, advertised on various social media, noticeboards and the councils website that the parish council have set aside some funds to assist the local groups / organisations with the celebration of King Charles III Coronation. All applications to be received to the Parish Council in the form of a grant application for the full councils consideration at the next full meeting of the council. Details of the available grant from North Lincolnshire Council for the possible £250 to be included within the letter

2302/10 **2022/2023 Audit Action Plan**

The council received the audit action plan and Cllr Lawtey raised with the council that the assets of the Beacon, Flag and Flag Pole should be part of the councils asset register, Proper Officer to amend accordingly

2302/11 **Bus Shelter**

Proposed: Cllr Jones, Seconded: Cllr Dunkley

Resolved: That the council agreed unanimously to the following:

- The proposed design and location of the bus shelter
- The consultation letter as designed by the proper officer and for this to be carried out using the gander to ensure every household is reached.
- That the council will provide 10% of the total cost of the bus shelter as a requirement for the community grant funding subject to the responses received from the consultation

2302/12 **General correspondence**

- Letter received regarding the need for a post office in the village
- Sunnyside Caravan Park assisting with litter picking up to the Goxhill sign on Barrow Road. Cllr Wells offered to provide waste bags
- Letter received regarding the purchase of topsoil for the cemetery, this letter was deferred to the cemetery committee to discuss

2302/13 **Agenda for next and future meetings**

- Asset Register

2302/14 **Date of next meeting**

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

2nd March 2023, The Parish Rooms @ 19:30

2302/15 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 to be discussed

Resolved: That the council unanimously agreed to exclude the press and public

Cllr England left the meeting

2302/16 **Proper Officer finance approval**

Proposed: Cllr Gorbett, Seconded: Cllr Dunkley

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

Meeting Close: 20:47