

GOXHILL PARISH COUNCIL

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**Minutes of the Monthly Meeting of Goxhill Parish Council held at 7.30 pm on
Thursday 2nd July 2015 in the Parish Rooms, Howe Lane, Goxhill.**

Present: Mr M Gathercole (Chair), Mrs V Gorbett, Mrs F Dunkley, Mr G Bradnum, Mrs T Simons, Mr T Coppack, Mr C Leaning, Mr R Atkin, Mr D Whitmore, Mr S England, Mrs G Wood and Ferry Ward Cllr R Hannigan (upto item 12).

1. **Apologies for Absence.** Ferry Ward Councillors D Wells and P Clark.
2. **Councillors Declarations.** The Chair noted that the DPI Register and declarations of acceptance of office were still outstanding from Mr Leaning, Mr Atkin and Mrs Simons. Mr Atkin responded that he had completed the DPI Register with Mr Bell at NL Council but not the declaration. The Chair informed the councillors that their seat was officially vacant until the acceptance form had been completed, and that they could remain at the meeting, but were not entitled to vote. *They could remain as members of the public but not as councillors.*
3. **Sub Committee meetings.** The main meeting was suspended whilst meetings of the sub committees were held and these are minuted separately.
4. **Declarations of Interest.** Mrs Gorbett, Mr England and Mr Whitmore declared a pecuniary interest item 14.
3. **Public Participation/update from Ward Councillors/Police Matters** There were no members of the public present. Mr Gathercole welcomed Cllr R Hannigan as the newly elected Ferry Ward Councillor.
4. **To resolve the minutes of the previous meetings and any matters arising.** The minutes of the meeting held on Thursday 4th June 2015 were resolved and signed as a true and correct record.
5. **Accounts/Financial.** Receipts and payments were resolved and signed.
6. **General Correspondence**
 1. Mrs P Carnell. A request for release of precept funds was noted.
7. **Planning Applications**

2015/0759	Clark	Vine Lodge, Ferry Road. Planning permission to erect a single storey extension to front. No comment or objection.
2015/0690	Adams	2 The Bridles. Application to crown reduce a number of Beech trees, identified as T2 to T28. No objection, comment to ensure the Tree Officer supervises the work.
2015/0675	Burton	Plots 1&2 Willscroft, The Square. Planning permission to erect one pair of semi-detached houses. No comment or objection.

8. **Village 260 Bus Service.** Notification has been received of a Petition Hearing to re-route the Villager 260 up Horsegatefield Road. Clerk reported that this had been considered several years ago when the Villager was initiated, and also when Rosbrook Way was constructed, and a turning area or circle was not found to be feasible. It was resolved to respond that the Parish Council would support a diversion along Horsegatefield Road, as long as the bus rejoined the original route afterwards. If a diversion was at the detriment of the village route, i.e. missing out North End, then the Parish Council would not support it.
9. **Brocklesby Hunt** Nothing further has been heard on the progress of this matter.
10. **Humber Pipeline Project** Cllr Hannigan reported that a resident on Chapelfield Road had suggested that the proposed temporary road should be made permanent as a long term solution to the HGV traffic on the airfield. The Ward Councillors have taken this matter to cabinet, who have offered their support. The Ward Councillors have written to the National Grid to suggest that they should pay for the new road.
11. **Memorial Hall Report & Minutes of last meeting** The minutes of the May and June Memorial Hall minutes were resolved. Mr Gathercole had met with the Bowls Club to discuss the alleged non-compliance with the charity commission rules, and had been reassured that they were permitted to hold a separate bank account under the community sports club regulations. The tarmacing of the driveway had been paid from a NL Council grant and the club agreed it had been an oversight not to approach the parish council first. Mr Bradnum proposed that the Parish Council should let the club continue to run their own affairs as it would be too costly to oversee management. Seconded by Mrs Dunkley, and unanimously resolved.
12. **Hallands Woodland** Nothing to report.
13. **Allotments.** Nothing to report.
14. **Tender Applications**
- (1) Streetcleaning. (*Mr Whitmore declared a pecuniary interest and left the room without taking part in discussion.*) It was unanimously resolved to accept the only tender received from Mr Whitmore. The Chairman thanked him for all his previous years of doing this work.
 - (2) Parish Room Caretaker. (*Mr England and Mrs Gorbutt declared a pecuniary interest and left the room without taking part in discussion.*) Consideration was given to the 2 tenders, and it was agreed Mr England had met the requirements of the specification. Mr Bradnum proposed he should be awarded the contract, seconded by Mrs Wood and resolved.
 - (3) Cemetery Gardener. (*Mrs Gorbutt declared a pecuniary interest and left the room without taking part in discussion.*) It was resolved that ~~the cemetery committee~~ should meet on site with the two applicants to discuss the requirements of the contract, and then to resolve the decision at a full council meeting.
 - (4) Cemetery Maintenance. (*Mrs Gorbutt declared a pecuniary interest and left the room without taking part in discussion.*) It was resolved that ~~the cemetery committee~~ should meet on site with the two applicants to discuss the requirements of the contract, and then to resolve the decision at a full council meeting.

→ Mr Bradnum, Mrs Dunkley and Mrs Wood

15. **Cherry Tree Avenue** Mr Gathercole reported that 14 trees had been marked, and the Humber Conservation Volunteers had removed 4 dead/diseased trees before receiving a complaint from NL Council. The renewal project of the village trees has now had to be stopped as the NLC tree officer says it is the responsibility of the highways, and not the parish council, to maintain them.
16. **Highways/Environmental**
1. Culvert Thornton/Barrow Road – awaiting works
 2. Pavement resurfacing. No response to the complaint about standard of work.
 3. Chapel Street. Work will commence shortly on resurfacing.
 4. Ferry Road Streetlights. No response to the request to site them by the path.
 5. Thorn Lane street signs. No response to the notification.
 6. Highway planters. Mrs Dunkley suggested a flower bed should be cut around the village sign. The clerk was requested to ask permission from the Highways team. Mrs Gorbutt agreed to arrange a flower planter.
17. **Gander articles** The deadline for Gander articles is 2nd August.
18. **Any other business.** There being no further business, the meeting was closed at 9.35 pm.

9/8/2018