

GOXHILL PARISH COUNCIL
MINUTES of an ORDINARY MEETING HELD at GOXHILL CHAPEL ROOMS
On THURSDAY 9th JUNE 2022 at 19.30

Councillors: M Gathercole (Chairman), F Dunkley, J Lawtey, G Kirwan, R Atkin, C Leaning, V Gorbutt, M Stancer and Cllr Jones

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

Members of the public: 5

Public Participation

- A member was present for a planning application and item 17
- Mr Ruddy offered his assistance in walking the public rights of way for 1 year and updated the council regarding an incident that took place in the telephone book box located at the parish rooms
- Taya and her parents were present for item 3

2206/1 **Apologies**
Apologies were received and approved by Cllr England, Cllr Simons and Ward Cllr Hannigan

2206/2 **Declarations of interests / dispensations**
Cllr Gorbutt – 2206/10 (i) – Planning – Pecuniary
Cllr Lawtey – 2206/10 (i) – Planning - Personal
Cllr Gathercole – 2206/16 – National Grid Carbon Project - Personal

2206/3 **Taya Brown certificate of achievement**
Taya was congratulated by the full council and presented with her certificate of achievement
Pictures were taken and will be published on the parish council's website

2206/4 **Minute approval**

The chairman of the parish council read out the recently received email from Cllr England regarding his concerns relating to the minutes from the ordinary meeting of the council dated 5/5/2022 as well as the Clerks email response, previously circulated. This was for the benefit of the councillors who had not read the correspondence prior to the meeting.

Proposed: Cllr Kirwan, Seconded: Cllr Dunkley

Resolved: That the minutes from the ordinary meeting of the council that took place 5 May 2022 were approved unanimously with the included amendment to item 2205/19 – land transfer, detailing no completion paperwork has been received from the land registry

Proposed: Cllr Kirwan, Seconded: Cllr Dunkley

Resolved: That the minutes from the annual meeting of the parish that took place 28 April 2022 was approved by the majority with 3 abstentions

2206/5 **Purchase of replacement council laptop**

Proposed: Cllr Gathercole, Seconded: Cllr Jones

Resolved: That the council unanimously approved to the retrospect costing of £840 including VAT to replace the council's laptop

2206/6 **Finance approval**

Proposed: Cllr Kirwan, Seconded: Cllr Lawtey

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

Various issues relating to the PROW and Verge cutting were raised and the Clerk confirmed this is being discussed with NLC and an official update to be received at the next PROW and Verge committee meeting.

Highways to be contacted regarding the out of village verge cutting, specifically Barrow Road and Neatgangs Lane / Ferry Road that are a safety concern.

Cllr Lawtey asked for clarification regarding the 2 electric bills received in 1 month, Clerk to contact The energy company

2206/7

Report from Ward Councillors

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

Ward Cllr Clark informed the council that as of 18/5/2022 Cllr Clark finished his term of Mayor for North Lincolnshire and during his 3 years of office, managed to raise an impressive amount of £101,000, Cllr Clark also confirmed that the Howe Lane resurfacing will begin 27th June 2022.

Ward Councillor Wells informed the council the £150 rates reimbursement will be received shortly if not already done so, also a discussion took place regarding the National Grid Carbon Capture Pipeline Project (Item 16 on the agenda)

Cllr Wells informed the council of the up and coming consultation dates for the project, shown below:

- Online - visit humberzero.consultation.ai Tuesday 21 June 10am - 11am
- Online - visit humberzero.consultation.ai Thursday 23 June 10am - 11am

Confirmation the transport plan 'freight strategy' is still in the NLC plans, however the parish council stressed a transport plan is implemented prior to the completion of the National Grid Carbon Capture Pipeline Project.

NLC have been informed by the South End residents and the parish council the suggestion of a bypass which should be investigated as part of the transport plan 'freight strategy' for Goxhill

Update received on the village pot holes and to be chased by the Ward Councillors

Cllr Wells to obtain an update regarding the completion of Neatgang Lane road surfacing.

2106/8

Internal report & Annual Governance Statement

Resolved: That the internal audit report was circulated and received by the full council and the annual governance statement was approved and signed unanimously.

2106/9

Audit Action Plan

Resolved: Action plan received by the full council

220-6/10

Planning

Cllr Gorbutt left the meeting due to pecuniary interest in planning PA/2022/810)

- (i) Application: PA/2022/810, Outline permission to build a five bedroom dormer bungalow
Site Location: Orchard Lodge, Thornton Road, Goxhill, DN19 7LW
Applicant: Mr Kevin Seddon

Proposed: Cllr Kirwan, Seconded: Cllr Dunkley

Resolved: That the council by majority with 2 abstentions voted 'Objection' to this planning application, based on planning being outside the planning line and not carrying out a contamination report

Cllr Gorbutt re-joined the meeting

- (ii) Application: PA/2022/775, Proposed new roof / lift to create accommodation floor space
Site Location: 16 The Bridles, Goxhill, DN19 7GA
Applicant: Mr & Mrs Steen

Proposed: Cllr Gathercole, Seconded: Cllr Jones

Resolved: That the council unanimously voted 'No Objection' to this planning application

- (iii) Application: PA/2022/118, Planning permission to erect an single-storey side and rear extension to provide bedroom and shower room
Site Location: 3 Rosbrook Way, Goxhill, DN19 7NB
Applicant: Longhurst Housing

Proposed: Cllr Gathercole, Seconded: Cllr Lawtey

Resolved: That the council unanimously voted 'No Objection' to this planning application

2206/11 **Memorial Hall correspondence**

A debate took place; however, the council concluded an extraordinary meeting takes place 30th June 2022 to continue the discussion

2206/12 **Notice boards**

Proposed: Cllr Kirwan, Seconded: Cllr Atkin

Resolved: That the council unanimously agreed to purchase 1 x defender external noticeboard to hold 12 A4 sheets and to be installed at South End

2206/13 **Bus Shelter**

Proposed: Cllr Gathercole, Seconded: Cllr Jones

Resolved: That the council agreed 5 for, 1 against and 3 abstentions to having a bus shelter installed and to potentially be located outside the chip shop on Howe Lane

2206/14 **Queens Jubilee**

Resolved: Cllr Lawtey gave the meeting a detailed updated of the day's events, donations are still being received and will be confirmed in due course. The council thanked the working group for the time spent organising and the council unanimously agreed to keep the flag up at the parish rooms

2206/15 **Community Speed Watch**

Resolved: Cllr Kirwan read out a report from the Community Speed Watch Coordinator informing the parish council the scheme is closed for Goxhill

2206/16 **National Grid carbon Capture pipeline project.**

Resolved: Update received during the ward councillors report and the Clerk has now registered on the relevant website to receive continuous updates which will be presented to the council

2206/17 **Publication of attended councillor training**

Proposed: Cllr Gathercole, Seconded: Cllr Stancer

Resolved: That the council unanimously agreed for the councillors training to be advertised on the council's website, all training registered began at the current Clerk's appointment to the role

2206/18 **General correspondence**

A member of the public wrote into the council regarding the amount of litter noticed in the verges from Barrick's Haulage to Butterswood, Cllr Stancer as local to the area has offered to monitor

2206/19 **Agenda for next and future meetings**

Items regarding the Memorial Hall and Millennium Green Trust meeting format to be discussed at an Extra-Ordinary meeting

2206/20 **Date of next meeting**

- **Extra-Ordinary Meeting – 30th June 2022, 7.30pm @Goxhill Chapel Rooms**
- **Full Council Meeting - 7th July 2022, 7.30pm @ Goxhill Chapel Rooms**

2206/21 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 for the press and public to be excluded

2206/22 **Proper Officer finance approval**

Proposed: Cllr Stancer, Seconded: Cllr Lawtey

Resolved: That the council unanimously agreed to the proper officer's payment for June 2022

Meeting Closed: 21:55