

**GOXHILL PARISH COUNCIL**  
**MINUTES of an ORDINARY MEETING HELD at GOXHILL CHAPEL ROOMS**  
**On THURSDAY 6<sup>th</sup> OCTOBER 2022 at 19.30**

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

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

Members of the public: 2

**Public Participation**

- Sandra Smith was present in relation to item 7 and updated the council of the proposed scheme taking place called 'community cuppa' which will take place monthly and possibly work with the Fareshare Pantry
- Continuous issues of vehicles parking on double yellow lines during school drop off and pick up times. Ward Councillors to discuss with NLC and request enforcement to be present during these times

2210/1

**Apologies**

Apologies were received and approved by Cllr Atkin and Ward Cllr Hannigan

2210/2

**Declarations of interests / dispensations**

Cllr Gorbutt – 2210/18 – FP62 resurfacing – Pecuniary

Cllr Kirwan – 2210/19 – Parish rooms metal gate re-painting – Personnel

Cllr Lawtey – 2210/18 – FP62 resurfacing – Personnel

Cllr Gathercole – 2210/8 – Allotments – Personnel

2210/3

**Minute approval**

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

**Resolved:** That the minutes of the ordinary meeting of the council that took place 1<sup>st</sup> September 2022 was approved by the majority with 7 for and 3 against

**Proposed: Cllr Lawtey, Seconded: Cllr England**

**Resolved:** That the minutes of the parish rooms committee meeting that took place 8<sup>th</sup> September 2022 was approved by 3 with 7 abstentions

**Proposed: Cllr Gorbutt, Seconded: Cllr Stancer**

**Resolved:** That the minutes of the cemetery committee meeting that was scheduled to take place 8<sup>th</sup> September 2022 could not take place as was not quorate

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

**Resolved:** That the minutes of the playing field committee meeting that took place 8<sup>th</sup> September 2022 was approved by 3 with 7 abstentions

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

**Resolved:** That the minutes of the PROW and Verges committee meeting that took place 8<sup>th</sup> September 2022 was approved by 3 with and 7 abstentions

2210/4

**Finance approval**

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

**Resolved:** That the schedule of payments for October 2022 part A was approved unanimously by the council

The cashbook summary for September 2022 was received by the full council

2210/5 **Report from Ward Councillors**

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

Cllr Clark is liaising with NLC regarding the unfinished work to the roads on Neatgangs Lane and Ferry Road. Cllr Clark also congratulated Cllr Jones and the volunteers regarding the work carried out in the Churchyard

Ward Cllr Wells has inspected the double yellow lines near the school and Chapel Street and is liaising with NLC to get them re-painted

Cllr Kirwan asked for an update regarding the Carbon Capture Project and the Ward Councillors suggested the Clerk is to email Ward Cllr Hannigan for an update

2210/6 **Parish rooms road salt storage**

**Proposed: Cllr Kirwan, Seconded: Cllr Jones**

**Resolved:** That the council unanimously resolved to purchase 2 x drum spill containment pallets, 2 x 3x3 meter tarpaulin and blue rope

2210/7 **Cost of living**

Cllr Lawtey updated the council with various options that are currently available to members of the public as provided by other sources within the village.

Cllr England updated the council regarding the Fareshare charity scheme that will be taking place in the Memorial Hall, the Memorial Hall are currently on a waiting list for this and have successfully registered with NLC as a food outlet to distribute. Lincolnshire coop to assist with the scheme.

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

**Resolved:** The council unanimously resolved for the clerk to have devolved responsibility to hire the chapel rooms in a weather emergency to act as a warm refuge should there be a need, however the parish council office will open additional to the library times by the Clerk on Tuesday and Thursday mornings for members of the public for a warm place to sit.

2210/8 **Allotments Training**

The council received an update on the future management of the allotments

2210/9 **Wheelie Bin Stickers**

**Proposed: Cllr England, Seconded: Cllr Leaning**

**Resolved:** That the council unanimously resolved not to purchase the wheelie bin stickers

2210/10 **Policies**

**Proposed: Cllr Kirwan, Seconded: Cllr Leaning**

**Resolved:** That the council unanimously resolved to adopt the Health & Safety Policy

**Proposed: Cllr Gathercole, Seconded: Cllr Dunkley**

**Resolved:** That the council by majority with 8 for, 1 against and 1 abstention to not renew the Member Development Policy and remove from the councils website

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

**Resolved:** That the council unanimously resolved to adopt the updated asset register

2210/11 **Wreaths**

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

**Resolved:** That the council unanimously resolved for a donation of £100.00 to be given to British Legion to purchase 3 wreaths and that the Clerk has devolved responsibility to action this every year

2210/12 **Bartonian publication**

That the council unanimously resolved for the Barton Clerk to be referred to Ann Carter at the Memorial Hall

2210/13 **General correspondence**

- A letter was read out regarding an incident with a fire that took place at the allotments

2210/14 **Agenda for next and future meetings**

- The council to approve the allotments contract
- Memorial Hall transfer update
- Confirm Decembers meeting to take place on 8<sup>th</sup> December

2210/15 **Date of next meeting**

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

**3<sup>rd</sup> November 2022, Goxhill Chapel Rooms @ 19:30**

2210/16 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

2210/17 **Proper Officer finance approval**

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

**Resolved:** That the council by majority with 9 for and 1 objection to the staff salary and expense's part B that are to be paid in October 2022. Cllr England asked for his name to be noted against his objection

Cllr Gorbutt left the meeting due to pecuniary interest to item 2210/18

2210/18 **FP62 re-surfacing**

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

**Resolved:** That the council took the vote to accept the quotation received by contractor A and the motion was lost with 5 against and 4 for. The council discussed that the Clerk is to seek more detailed quotations to a specification agreed by North Lincolnshire Council and for the council to consider at the next meeting

Cllr Gorbutt re-joined the meeting and councillor was updated by the Chairman of the councils decision to item 2210/18

Cllr Lawtey, Cllr Leaning, Cllr England and Cllr Jones left the meeting

2210/19 **Parish Rooms metal gate repainting**

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

**Resolved:** That the council unanimously agreed for Belmonts to carry out the work re-painting the parish rooms gate

**Meeting Close: 21:38**