

GOXHILL PARISH COUNCIL
MINUTES of an ORDINARY MEETING HELD at GOXHILL CHAPEL ROOMS
On THURSDAY 3rd NOVEMBER 2022 at 19.30

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

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

Members of the public: 1

Public Participation

- A member of public present expressed their concerns regarding members of the public not being able to participate during council meetings

2211/1 **Apologies**

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

2211/2 **Declarations of interests / dispensations**

Cllr England – 2211/19 – FP62 – Personal

Cllr England – 2211/8 – Memorial Hall – Prejudicial

Cllr Jones – 2211/19 – FP62 – Personal

Cllr Jones – 2211/8 – Memorial Hall – Prejudicial

Cllr Lawtey – 2211/19 – FP62 – Personal

Cllr Lawtey – 2211/7 – Planning – Personal

Cllr Gorbutt – 2211/19 – FP62 – Pecuniary

Cllr Gathercole – 2211/9 – Allotments contract - Personal

No dispensations received

Cllr England asked the Clerk if any dispensations had been received 28 days after Octobers council meeting – None received

2211/3 **Minute approval**

Cllr Lawtey thanked the clerk for organising the car removal at the parish rooms and confirmed the remaining bag of road salt has now been placed on the pallet

Proposed: Cllr Lawtey, Seconded: Cllr Dunkley

Resolved: That the minutes of the ordinary meeting of the council that took place 6th October 2022 was approved by the majority with 1 against and 1 abstention, Cllr England asked that his objection noted in the minutes

2211/4 **Finance approval**

Proposed: Cllr Kirwan, Seconded: Cllr Gorbutt

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

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

2211/5 **Report from Ward Councillors**

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

Cllr Wells informed the council that there was a successful turn out to the National Grid consultation at East Halton, however, not much detail as of yet. The Clerk informed the Ward Councillors of the meeting scheduled for Wed 9th November between the National Grid and Parish Council. The Parish Council suggested the clerk advertises the link to the online feedback form to encourage as many parishioners as possible to submit comments on the current plan. The council thanked the Ward Councillors for organising the re-painting of the double yellow lines located on Chapel Street

2211/6 **Report from the meeting with Highways**

Cllr Kirwan updated the council of the meeting that took place between some of the local residents to Barrow Road / Thornton Road, members of the parish councillor, Parish Clerk and 2 members from North Lincolnshire Council, Highways Department. North Lincolnshire Council Highways Department are hoping a solution can be presented to the parish council in time for the December meeting

2211/7 **Planning**

Application: PA/2022/1687, Planning permission to erect a single-storey side extension
Site Location: East Marsh Farm, East Farm Road, Goxhill, DN19 7NQ
Applicant: R Witter & J Witter

Proposed: Cllr England, Seconded: Cllr Lawtey

Resolved: That the parish council agreed unanimously to submit no objection to this planning application and to note it is fully supported

Cllr England and Cllr Jones left the meeting due to a prejudicial interest to item 2211/8

2211/8 **Memorial Hall**

Proposed: Cllr Kirwan, Seconded: Cllr Lawtey

Resolved: That the parish council resolved by majority with 3 objections that the parish council is to instruct their solicitor to transfer the ownership of the Memorial Hall and Bowling Green from the Parish Council to the Memorial Hall Trustees on the proviso that Goxhill Memorial Hall pay any additional costs above the parish councils allocated funds. Cllr Leaning and Cllr Gorbitt asked for their names to be noted against their objection

2211/9 **Allotments Contract**

Proposed: Cllr Jones, Seconded: Cllr Dunkley

Resolved: That the council unanimously resolved to approve the updated allotments contract

2211/10 **Grant Applications**

That the council acknowledged applications received by the following groups and funds to be approved At Decembers full council meeting

1. Goxhill and Barrow Scouts
2. Goxhill Primary School
3. Goxhill Singing Group
4. Christmas Hampers Group
5. Baby & Toddler Group, Goxhill
6. Women's Institute

2211/11 **Replacement Signpost**

Proposed: Cllr Lawtey, Seconded: Cllr Simons

Resolved: That the council unanimously resolved for the local resident to carry out the refurbishment to the signpost located on Gatehouse Road / Thornton Road and that the local resident is thanked for carrying out this improvement

2211/12 **Spring in Bloom**

Proposed: Cllr Dunkley, Seconded: Cllr Simons

Resolved: That the council unanimously resolved to participate in the spring in bloom and for the Clerk To work with Cllr Dunkley

2211/13 **General correspondence**

- A letter was received from a parishioner asking for financial assistance to help fund a christmas lunch at the lounge
- An email was received from a parishioner regarding the work being carried out on Green Ramper
- An email was received from a parishioner in relation to CCTV following vandalism in the Millennium Green

2211/14 **Agenda for next and future meetings**

- Millennium Green update
- Setting of the 2022/2023 precept

2211/15 **Date of next meeting**

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

17th November 2022, Goxhill Chapel Rooms – committee meetings
8th December 2022, Goxhill Chapel Rooms – Full Council Meeting

2211/16 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

2211/17 **Proper Officer finance approval**

Proposed: Cllr Dunkley, Seconded: Cllr Kirwan

Resolved: That the council by majority with 8 for, 1 objection and 1 abstention to the staff salary and expense's part B that are to be paid in November 2022. Cllr England asked for his name to be noted against his objection

2211/18 **Playground equipment replacements**

Cllr Kirwan updated the council with what was discussed at the playing fields committee and the committee's recommendation to supply the new / replacement play equipment subject to funding approval. The 10.75% which needs to be contributed from the parish council is to be taken from the earmarked reserves which is £5,000

Proposed: Cllr Kirwan, Seconded: Cllr Dunkley

Resolved: That the parish council accepts the quotation received from streetscape subject to approved

Funding from FCC

Cllr Gorbutt left the meeting due to a pecuniary interest to item 2211/19

2211/19 **FP62**

Proposed: Cllr England, Seconded: Cllr Jones

Resolved: That the council by majority resolved to use contractor B to carry out the work to FP62 to a width of 2 metres and Cllr Atkin informed the council that he is happy to store any remaining road finings for the council free of charge

Cllr Gorbutt re-joined the meeting

Meeting Close: 21:24