

GOXHILL PARISH COUNCIL
MINUTES of an EXTRA-ORDINARY MEETING HELD at THE PARISH ROOMS,
HOWE LANE on THURSDAY 22nd JUNE 2023 at 19.30

Councillors: J Lawtey (Chairman), M Gathercole, G Kirwan, V Gorbutt, M Jones, S England, T Snell, R Snell, B Clayton and D Carnell

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

Members of the public: 2

Public Participation

All members were present to observe only

EPC2306/1 **Apologies of absence**

Apologies were received and approved from Cllr Spilman

EPC2306/2 **Declarations of Interests / Dispensations – None received**

EPC2306/3 **Finances**

Proposed: Cllr G Kirwan, Seconded: Cllr M Gathercole

Resolved: That the council resolved by majority to retrospectively approve the finance's part A that were paid in June 2023

EPC2306/4 **Personnel Committee Terms of Reference**

Prior to this item being discussed Cllr J Lawtey made a statement explaining to the council why this item is being reconsidered

Proposed: Cllr J Lawtey, Seconded: Cllr M Jones

Resolved: That the council resolved by majority to increase the Personnel Committees Terms of Reference from 3 members to 5 members. Members for the proposal: J Lawtey, G Kirwan, V Gorbutt, M Jones, S England, T Snell, R Snell, B Clayton and D Carnell and member (s) against the proposal: M Gathercole

EPC2306/5 **Personnel Committee**

Prior to this item being resolved, each interested member gave a brief description of their previous experiences within a HR / Personnel role.

7 members volunteered to be on the Personnel Committee and as the terms of reference state 5 members are required, the council then voted for their preferred member and the member with the lowest votes will be removed from the selection list. 3 turns of voting took place and M Gathercole and G Kirwan were removed, resulting in T Snell, M Jones, B Clayton, V Gorbutt and S England being elected on to the Personnel Committee

Cllr G Kirwan requested that for the final vote, members votes are recorded, Cllr J Lawtey accepted the request but declined

EPC2306/6 **Recission Notice**

Cllr G Kirwan made a brief statement relating to this item and confirmed 7 requests had been made to the Proper Officer requesting that a rescission notice to item 2306/10 is considered

Proposed: Cllr G Kirwan, Seconded: Cllr J Lawtey

Resolved: That the council resolved by majority to the rescission notice. Members for the proposal: G Kirwan, J Lawtey, M Gathercole, M Jones, R Snell, S England, T Snell and V Gorbutt and members against the proposal: B Clayton and D Carnell

Cllr J Lawtey read a letter of correspondence received from a parishioner after the last full council meeting referring to mediation

EPC2306/7 **New mediation proposal**

Proposed: Cllr G Kirwan, Seconded: Cllr J Lawtey

Resolved: That as requested by Democratic Services at North Lincolnshire Council all members of the parish council and the Proper officer should attend professional group mediation as soon as possible and to be arranged by the Proper Officer. Members for the proposal: G Kirwan, J Lawtey, M Gathercole, M Jones, R Snell, S England, T Snell and V Gorbutt and members against the proposal: B Clayton and D Carnell

EPC2306/8 **Agenda for next and future meetings**

- Cllr M Gathercole requested that the allotments fees are considered after Julys meeting when he will be present to assist
- Future writing of the Gander Article

Proposed: Cllr S England, Seconded: Cllr M Jones

Resolved: That the council unanimously resolved for Cllr M Gathercole to be appointed on to the PROW & Verges committee

Proposed: Cllr J Lawtey, Seconded: Cllr M Jones

Resolved: That the council unanimously resolved for Cllr M Gathercole to be appointed on to the Playing Field / Millennium Green committee

EPC2206/9 **Date of next Meeting**

**Full council meeting, 6th July 2023, 19:30 @
The Parish Rooms (Library Building), Howe Lane**

MEETING CLOSE: 20:26

The council had an informal discussion relating to the future writing of The Gander and Cllr M Jones volunteered to carry out this duty and it was agreed that the article is approved by the full council prior to publication