

GOXHILL PARISH COUNCIL
MINUTES of an ORDINARY MEETING HELD at GOXHILL PARISH ROOMS
On THURSDAY 6th JULY 2023 at 19.30

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

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

Members of the public: 3

Public Participation

One member of public present made a statement relating to item 2307/12 Millennium Green.

One member raised a question to Cllr Clayton asking what he has fulfilled whilst being a parish councillor as detailed on his candidate flyer and the other member of public was present to observe.

2307/1 **Apologies**

Apologies were received and approved from Cllr Gathercole and Ward Cllr Clark

2307/2 **Declarations of interests / dispensations**

Cllr Jones – 2307/12 – Millennium Green - Personal
No dispensations received.

2307/3 **Minute approval**

Proposed: Cllr Kirwan, Seconded: Cllr Gorbutt

Resolved: That the council resolved by majority to approve the minutes of the Ordinary Meeting of the Council that took place 8th June 2023. Votes for the minutes: J Lawtey, M Jones, G Kirwan, R Snell, T Snell, L Spilman, B Clayton, D Carnell and V Gorbutt, votes against the minutes: S England and no abstentions

Proposed: Cllr Gorbutt, Seconded: Cllr Clayton

Resolved: That the council resolved by majority to approve the minutes of the Extra- Ordinary Meeting of the Council that took place 22nd June 2023.

2307/4 **Finance approval**

Proposed: Cllr Clayton, Seconded: Cllr Kirwan

Resolved: That the schedule of payments Part A for July were approved by majority

The full council received the cashbook summary for June 2023 and the Chairman checked and confirmed the total figures stated on the bank reconciliation are the same on the bank statements and the bank statements were agreed and signed at the end of the meeting

2307/5 **Planning**

Reference: PA/2023/1114

Details: Application for a non-material amendment to PA/2022/1267 namely to raise first-floor bathroom roof height, revise utility entrance and layout, render indicated areas and revise roof tiles to slate

Location: Churston, Howe Lane, Goxhill, DN19 7JG

Application: Mr John Turgoose

Proposed: Cllr Kirwan, **Seconded:** Cllr Clayton

Resolved: That the council resolved unanimously to submit no objection and to support this planning application

2307/6 **Report from Ward Councillors**

Proposed: Cllr Kirwan, **Seconded:** Cllr England

Resolved: That the council unanimously agreed to temporarily suspend the meeting to receive the Ward Councillors' report.

Ward Cllr Wells updated the council with the following:

- The planning to erect 2 bungalows located on Barrow Road have been passed by NLC
- Ferry Road is on the North Lincolnshire Council resurfacing schedule for 2024
- Mill Lane potholes have been dealt with apart from one, and confirmed Mill Lane is not on the resurfacing schedule. The parish council requested Mill Lane is added to the resurfacing schedule
- Carbon Capture between Immingham and Theddlethorpe is scheduled to begin summer 2023 and North Lincolnshire Council are still trying to receive clarification of the confirmed route concerning Goxhill
- Hedge located on Elm End requires attention
- The parish council raised concerns regarding the lack of response from National Grid relating to the Carbon Captures and Cllr Wells suggested as many letters as possible are sent stating Goxhills concerns. Cllr Lawtey and the Clerk to write a letter.
- The council raised the issue that the road located on Churchside near the Millennium Green is deteriorating and requires attention.

2307/7 **August Meeting**

Proposed: Cllr Lawtey, **Seconded:** Cllr T Snell

Resolved: That the council unanimously resolved to hold a meeting in August 2023

2307/8 **Meeting start times**

Proposed: Cllr Kirwan, **Seconded:** Cllr T Snell

Resolved: That the council unanimously agreed to keep the meeting start times to 19:30

2307/9 **Committee Terms of Reference**

Personnel Committee

Proposed: Cllr Gorbutt, **Seconded:** Cllr Jones

Resolved: That the council unanimously agreed to approve the Personnel Committees terms of reference

Cemetery Committee

Proposed: Cllr Clayton, **Seconded:** Cllr Gorbutt

Resolved: That the council unanimously agreed to approve the Cemetery Committees terms of reference

Playing Field / Millennium Green Committee

Proposed: Cllr Kirwan, **Seconded:** Cllr Carnell

Resolved: That the council unanimously agreed to approve the Playing Field / Millennium Green Committees terms of reference

Parish Rooms Committee

Proposed: Cllr Clayton, Seconded: Cllr Spilman

Resolved: That the council unanimously agreed to approve the Parish Rooms Committees terms of reference

Prow & Verges Committee

Proposed: Cllr Kirwan, Seconded: Cllr Carnell

Resolved: That the council unanimously agreed to approve the Prow & Verges Committees terms of reference

2307/10 **Policies**

Grievance Policy

Proposed: Cllr Clayton, Seconded: Cllr Gorbutt

Resolved: That the council unanimously agreed to adopt the grievance policy

Adult Safeguarding Policy

Proposed: Cllr Gorbutt, Seconded: Cllr Carnell

Resolved: That the council unanimously agreed to adopt the Adult Safeguarding Policy

2307/11 **Memorial Hall**

The Parish Council received a report from the Memorial Hall representative (Cllr Lawtey)

Proposed: Cllr Lawtey, Seconded: Cllr Jones

Resolved: That the council resolved unanimously to defer this item to the next meeting

2307/12 **Millennium Green**

Cllr Jones and Cllr Kirwan both made statements relating to this item

Proposed: Cllr Gorbutt, Seconded: Cllr Kirwan

Resolved: That the motion to defer this item to a later meeting to allow councillors to understand the implications and complexity of the decision was not carried. Votes for the motion: Cllr Clayton, Cllr Kirwan and Cllr Gorbutt, Votes against the motion: S England, T Snell, R Snell, L Spilman, M Jones, J Lawtey and D Carnell

Proposed: Cllr England, Seconded: Cllr Jones

Resolved: That the council resolved by majority that the Millennium Green Sole Trustees are to agree to the establishment of the Millennium Green Trust Board of Trustees to manage the Millennium Green Trust in accordance with the Direction and Guidance received from the Commission. Votes for the proposal: S England, T Snell, R Snell, L Spilman, M Jones, J Lawtey and D Carnell Votes against the proposal: Cllr Clayton, Cllr Kirwan and Cllr Gorbutt,

2307/13 **Happy to Chat Bench Plaques**

Proposed: Cllr England, Seconded: Cllr Jones

Resolved: That the council by majority resolved to support 'Happy to Chat' benches and for this to be discussed at the committee meetings and consult at the next full council meeting with the

committees selected benches. Asset register to be emailed to the full council

2307/14 **Double yellow lines parking at North End**

Cllr Lawtey and Cllr Clayton attended a meeting at North End along with 3 Ward Councillors and 5 main residents and the following were discussed:

- Request a review to extend the double yellow lines to Mill Lane
- Implement a no loading zone outside the school, at all times
- Request enforcement teams to visit the area during school times
- suggest asking the school to open the carpark during evenings and weekends for park users

Cllr England left the meeting

2307/15 **General Correspondence**

1. An email was received regarding the amount of rubbish being left on the Humber Bank, the Parish Council requested the Clerk report this to NLC
2. An email was received regarding the trains sounding their horns at unsociable hours when leaving Goxhill Station and the parish council have advised the Clerk to forward to the BCCRP representative

2307/16 **Agenda for next and future meetings**

- D Day
- Mediation
- Community Plan (Snow Warden)
- Gender Article
- Memorial Hall Representative

2307/17 **Date of next meeting**

3rd August 2023, Goxhill Parish Rooms @ 19:30

2307/18 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

Proposed: Cllr Kirwan, Seconded: Cllr Lawtey

Resolved: That the council agreed to exclude the press and public owing to the confidential nature of the business to be discussed

2307/19 **Proper Officer finance approval**

Proposed: Cllr Kirwan, Seconded: Cllr Gorbutt

Resolved: That the council unanimously resolved to the staff salary and expenses that are to be paid in July 2023

Meeting Close: 21:18