

GOXHILL PARISH COUNCIL
MINUTES of an ORDINARY MEETING HELD at GOXHILL PARISH ROOMS
On THURSDAY 4th JANUARY 2024 at 19.30

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

Also, in attendance:

Members of the public: 24 at the time the meeting started

Ward Cllr David Wells, Ward Cllr Richard Hannigan

Clerk: Hannah Hepworth

Public Participation

Grit Bins and a further Parish Notice Board were requested.

The Chair explained GPC cannot put in place any transport solution – the proposal is a NLC consultation and a trial of *restricted movement* (a one-way) system for HGVs. GPC have no right to comment on the Operator’s License; only those with land adjacent can object.

The following concerns / questions were raised by the public:

Why are the council discussing something they can’t influence?

Humberside Police *are* involved – can GPC ask them to look at the whole village?

Is this just going to be pushed through *regardless* (like in 2021)?

If you increase the licence it will increase the traffic.

Concerns that GPC are supposed to be on the side of the residents but are just shifting the issue.

Concerns for the safety of children / pedestrians

No of HGVs are underestimated.

Volume of HGVs and speeding traffic is going to increase

Police are agreeing to the principal – they should be impartial

GPC clarified that:

1. Salfina – no influence

2. One way – Parish Council and residents can comment and influence

Residents are encouraged to attend the consultation

GPC voted for a trial that could be stopped at any time

The chair thanked the public for their contributions, sound arguments and residents are encouraged to attend. The public wish for all councillors to attend.

2401/1 **Apologies**
Apologies were received and approved from Ward Cllr Clark.

2401/2 **Declarations of interests / dispensations**
Cllr Gathercole – 2401/8 personal
Cllr Lawtey – 2401/7 personal
Cllr Gorbutt - 2401/15 personal

2401/3 **Minute approval**
a. Proposed: Cllr Gathercole, Seconded Cllr Clayton
Resolved: That the council resolved to approve the minutes from the ordinary meeting of the council that took place December 7th 2023 For – 10, abstentions – 1

b. Proposed: Cllr England, Seconded Cllr Jones

Resolved: That the council resolved to approve the minutes from the extra ordinary meeting of the council that took place December 7th 2023 with the amendments below

Resolved: That the council resolved to amend the minutes and remove all figures. For – 7, against - 1, 2 abstentions.

Amendment of named councilors for proposal 2. For – 9, 2 abstentions
GPC support the idea of a temporary restriction as put forward by Lesley Potts
Proposed: Cllr Lawtey, Seconded Cllr Clayton
6 votes in favour: Cllrs Carnell, R Snell, Gathercole, Jones, Lawtey, Clayton
3 votes against: Cllrs England, Kirwan, Gorbutt

2401/4 **Committee meeting minutes**

There have been no committee meetings

Meeting with Hutesons on 20th Dec 2023 – Cllr Clayton, Gorbutt and Lawtey raised their concerns to Hutesons regarding the safety of their grave diggers with sides collapsing and not using boards. They also raised their concerns regarding the safety of the funeral directors, family and public.

Three formal complaints had been received since about the grave diggers. Clerk to raise this with Hutesons.

2401/5 **Finance approval**

Proposed: Cllr Jones, Seconded: Cllr Carnell 7 in favour, 4 against

Resolved: The finances are approved and to be paid and that the cashbook reconciles with the bank statements

2401/6 **Report from Ward Councillors**

Proposed: Cllr Lawtey, Seconded: Cllr Clayton. Unanimously agreed

Resolved: The meeting was temporarily suspended to receive the Ward Councillors' report.

It was reported that Operator's Licence was only for Salfina's own lorries. Residents can object if *they live adjacent to Salfinas property* (lorries will go past their properties.)

NLC can comment – they will be commenting and will act on the best interests of the residents.

Highway officers will make comments.

Cllrs requested information on the following:

Do NLC know how many other people have applied for licences?

Advertising the conversation event – Richard will liaise with the Clerk and Chair. NLC and GPC are trying to work together for the very best solution for the residents of Goxhill.

Freeport – Freight Transport Road Strategy done and there is a document. Who can provide a copy of this road transport wise? Cllr Hannigan to find out, however Freight Strategy Review is a flawed document and will never be published.

2401/7 **Planning**

To consider the following Planning Application:

Application: PA/2023/1888

Proposed Cllr Kirwan, seconded Cllr Clayton.

Resolved: That the Parish Council have no comments and support the application – unanimous

- 2401/8 **Salfina Application for Operator's Licence**
 HGV Operator's licence application – GPC inform Lesley Potts via an email from the Clerk that the residents of Goxhill who attended the meeting are against the idea of an operator's licence to be granted for Salfina to trade from Goxhill Airfield; it opens the door for any other business to do the same, will increase the amount of traffic in the village and there is already a safety issue with the current situation.
- 2401/9 **Millennium Green Trust Committee TOR**
Amendment Proposed: Cllr Kirwan, Seconded: Cllr Gathercole
Resolved: That the Millennium Green Trust terms of reference be amended to include that the committee abides by statutory legislation
 2 in favour (Cllrs Kirwan and Gathercole), 7 against (Cllrs Carnell, Jones, Lawtey, T Snell, R Snell, England, Spilman), 2 abstentions (Cllrs clayton and Gorbutt). Vote not carried.
Proposed: Cllr Lawtey, Seconded: Cllr Spilman
Resolved: That the council accepts the Millennium Green Trust terms of reference
 7 in favour (Cllrs Carnell, Jones, Lawtey, T Snell, R Snell, England, Spilman), 2 against (Cllrs Kirwan and Gathercole), 2 abstentions (Cllrs clayton and Gorbutt). Vote carried. Terms of reference accepted.
- 2401/10 **Millennium Green Trust Committee Bank Account**
Proposed: Cllr Lawtey, Seconded: Cllr Carnell
Resolved: That the clerk sets up a bank account for the Millennium Green Trust (10 in favour, 0 against, 1 abstention)
- 2401/11 **Millennium Green Trust Committee Earmarked Reserves**
Proposed: Cllr Jones, Seconded: Cllr Carnell
Resolved: That £2000 is released from GPC earmarked Millennium Green Reserve into a budget line for the Millennium Green Trust committee to use for general maintenance. (8 in favour (Cllrs Carnell, Jones, T Snell, England, Spilman, R Snell, Gorbutt, Lawtey), 2 against (Cllrs Kirwan, Gathercole), 1 abstention (Cllr Clayton).
- 2401/12 **Blue Plaque in memory of Mary Denness**
 The proposal for erecting a plaque in memory of Mary Denness, a Headscarf Revolutionary who lived in the village from 1971 until 2017 at the Methodist Chapel, Goxhill will go to the Chapel Council Meeting on 28th February 2024.
- 2401/13 **Policies**
 The following policies were adopted:
 Disciplinary
Proposed: Cllr Lawtey, Seconded: Cllr Clayton unanimous
 Member / Officer protocols
Proposed: Cllr Lawtey, Seconded: Cllr R Snell unanimous
 Reserves
Proposed: Cllr Gorbutt, Seconded: Cllr Spilman unanimous
 Social Media
Proposed: Cllr T Snell, Seconded: Cllr Jones unanimous
- 2401/14 **Finance Software Package**
Proposed: Cllr Lawtey, Seconded: Cllr Clayton
Resolved: That a 12 month contract to be taken out with Xero Ultimate
 Unanimous
- 2401/15 **NLC HGV diversion proposal via Ferry Road**
 The date for the Community Conversation Event on 25th January 2024 2.30pm – 6.30pm

at the Memorial Hall, Goxhill was noted. Attendance from as many Cllrs as possible was requested

2401/16 **Land proposed for Community Project**

Clerk to contact Keigar for face-to-face discussion

2401/17 **General correspondence**

PA/2023/10 application for static caravan will be discussed by NLC on 10th January.

2041/18 **Salt Bins**

Proposed: Cllr Lawtey, Seconded: Cllr England

Resolved: That a green salt bin be ordered - in favour 9, against 1, abstention 1

2041/19 **Parish Notice Boards**

Proposed: Cllr Lawtey, Seconded: Cllr T Snell

Resolved: That the notice board be agreed in principal depending on price and the clerk to get three quotes - in favour 8, against 3

2401/20 **Agenda for next and future meetings**

Future agenda items to include:

Emails

Communication Policy

Finance Policy

Risk Assessments

2401/21 **Date of next meeting**

Proposed: Cllr Jones, Seconded: Cllr Spilman

Resolved: The next meeting to be 8th February 2024, Parish Rooms, Howe Lane, Goxhill – unanimous

Meeting closed 21:45