

Goxhill Parish Council Minutes

Minutes of the Goxhill Parish Council Meeting held at 7.30pm on **Thursday 1st November 2018** at the Parish Room, Goxhill

PRESENT: Cllr Roy Atkin, Cllr Gil Bradnum, Cllr Freda Dunkley, Cllr Mike Gathercole, Cllr Val Gorbutt, Cllr Charlie Leaning, Cllr Theresa Simons, Cllr Sam England, and Cllr Hazel Wood.

ALSO PRESENT: Madeleine Goudie – Locum Parish Clerk
Vicky Haines – Parish Clerk
Ward Cllr David Wells
Ward Cllr Peter Clark
Ward Cllr Richard Hannigan
National Grid
Members of the Public c.10

Public Participation

The Public raised the following matters and questions with the Council:

1. A member of the public wanted to know where a donation made to Neighbourhood Watch was being spent. Neighbourhood watch requested funds for CCTV to be placed in the village, however no one present to update.
2. A member of the public informed the council Footpath No. 67 requires attention 'East of the church from King Street' needs cutting. Clerk to discuss with Cllr David Sanderson.
3. A member of the public informed the Council there are 4 x Street Lights located on 'The Square' are heavily over grown with Ivy. Note made by Ward Cllr Richard Hannigan.
4. A member of the public asked where the profit was being used that was made from the Pop-up Pub. Cllr Sam England informed the public it will be discussed at agenda point 7 (memorial Hall).
5. A member of the public questioned why the monthly Council meetings are now being restricted to 120 minutes. Cllr Sam England informed the members of the public that this is due to our Standing Orders.
6. A suggestion from the public was made requesting more frequent visits from National Grid River Humber Pipeline (NGRHP). Positive response from NGRHP who commented that they are happy to assist.

MINUTES

1811/1 Apologies

Apologies for absence were received from Cllr Stan Robertson.

1811/2 Declarations of Interests / Dispensations

a. The following Declarations of Interest were made:

Cllr Sam England

1811/14 Skatepark Pecuniary Interest Lives near Skatepark

Cllr Mike Gathercole

1811/5 NGRHP Personal Interest

Cllr Roy Atkin

1811/5 NGRHP Personal Interest

Cllr Val Gorbutt

1811/5 NGRHP Personal Interest

b. No dispensations were sought/granted.

1811/3 Minutes of the Previous Meeting

a. The Council considered the Minutes of the Goxhill Parish Council Meeting held on Thursday 11th October 2018 (*forwarded 6/10/18*).

RESOLUTION: *That the Minutes were duly approved and signed.*

b. The Council received the Minutes of the Goxhill Parish Council Personnel Committee Meeting held on Thursday 11th October 2018 (*forwarded 6/10/18*).

1811/4 Report from Ward Councillors

The Council considered suspension of the meeting to receive the Ward Councillors' Report.

RESOLUTION: *That the meeting was temporarily suspended.*

All three ward Cllrs informed the Council of the following:

1. The location of speed limit signs is being looked in to.
2. Sherwood buses have been approached asking if an alternative route can be considered to avoid having to reverse and turn around on a main road.

1811/5 National Grid River Humber Pipeline (NGRHP)

The Council considered suspension of the meeting to receive a presentation from NGRHP.

RESOLUTION: *That the meeting was temporarily suspended.*

1. Presentation shown in the meeting can be accessed on www.riverhumberpipeline.com
2. Informed the members of the public the expected completion year is 2021.
3. Compliments were given regarding the care and consideration the lorries involved in the pipeline are abiding by while driving through the village.
4. Betl.nationalgrid.com, a website that provides information to the public on what groups / organisations the National grid support. Application forms are also available on the website.
5. National Grid use an 'Observation Card' which flags and reports good practice which then equates to £1 in money ready to donate to charity. So far £13,000 has been raised and donated to 'Wish Upon A Star'

The Council considered bringing forward item 1811/14 Skatepark due to children attending the meeting.

RESOLUTION: *That item 1811/14 be brought forward.*

1811/14 Skatepark

The Council received the following update regarding the Skatepark:

Cllr Freda Dunkley informed the meeting that amended plans of the Skate Park have been received and re-sited further down the field to assist with the noise pollution. Manufacturers are on board, now ready to be put in to planning permission.

NLC informed the Goxhill Council the funds will be readily available from themselves until April 2019.

A member of the public raised the question regarding permanent flood lights however this was declined due to the disturbance it may cause and cost.

A company called Street Sport attend the Goxhill Park on Mondays to assist with temporary flood lighting 5pm until 7pm however this hasn't been popular due to lack of awareness.

RESOLUTION: *That awareness of the Street Sports is made via the notice board, the website and Facebook.*

ACTION: Clerk

1811/6 Clerks Report

The Council received a report from the Locum Clerk. No actions required.

1811/7 Working Group Reports (for information only)

The Council received updates on Councillors' attendance at the following Working Group Meetings:

- Cemetery and Avenues Working Group

(i)The Council was informed that the small hut located in the Cemetery has a couple of slates missing from the roof and believe that this should be repaired as soon as possible.

ACTION: CLERK

- Memorial Hall Working Group

(i)The Council was informed that £4072 raised from the Pop up Pub, funds will be spent amongst other things, refurbishing the pool tables, painting the stage and improving side door entrance.

(ii)The Council and public were informed that on the third Wednesday of every month a meeting is being held to discuss where the funds will be used and that all members of the public and Councillors are welcome to attend.

- Footpaths Working Group

Council was informed that Parish Path No. 64 and No.67 are overgrown and that Dave Sanderson should be contacted.

ACTION: CLERK

- Playing Field Working Group
(i) The Council was informed that the current green bin is still broken and a request was made for this to be on the December Full Council Agenda.
(ii) The Council was informed of a metal pipe sticking out of the playground and Cllr Freda Dunkley has confirmed that it will be removed as a matter of urgency.
- Parish Rooms Working Group
The Council was informed that the Parish Rooms should soon be painted and it was requested that this be added to the December Full Council Agenda.

1811/8 Delegates Report (for information only)

The Council received the following updates on Councillors' attendance at meetings/conferences etc.

- Allotments - 450 collection, 4 available
- ERNLLCA/NLC Town and Parish Council Liaison - No update received.
- NATS (Police Liaison)/Neighbourhood Watch – No update received.
- CPRE - No update received.
- GNeW - No update received
- BCCRP – No update received
- Highways/Environment - No update received.

1811/9 General Correspondence

The Council received the following correspondence:

1. A letter from GRAG. No comment was made. GRAG were thanked for their letter.

1811/10 Tesco Charitable Bags

The Council received the following update regarding Tesco Charitable Bags:

£2000 grant received from Tesco and suggested it be used to replace the public footpath starting from Chapel Street to the wooden bridge which leads on to the park.

Cllr Freda Dunkley has received quotations from Birtwhistle Landscaping which is in excess of £5000. Cllr Sam England suggested the path should be redone all the way to the school and eventually to the Skate Park once completed. Budget to be extended in order to accommodate.

Discussed Keigar's part ownership of the path leading up to the wooden bridge.

A member of the public suggested contact is made with Keigar's to see if they are willing to assist with the path refurb.

RESOLUTION: That Keigar be contacted regarding the refurbishment of the path.

ACTION: Clerk

RESOLUTION: That George Hutton be contacted.

ACTION: Gil Bradnum

RESOLUTION: That Dave Sanderson of NLC be contacted to collect a quote.

ACTION: Clerk

1811/11 Parish Rooms

The Council considered the delegation of powers to the Clerk to change both single doors with the budget of £500.

RESOLUTION: That the Clerk be delegated powers to spend up to £1000.

ACTION: Clerk

1811/12 Transport

The Council considered a complaint regarding a bus to the Black Bull, East Halton.

RESOLUTION: That the Clerk contact the member of public to advise him to contact the Black Bull directly as they organise the bus.

ACTION: Clerk

1811/13 Full Council Meetings

The Council considered the time and location of future Full Council Meetings.

RESOLUTION: That all Full Council meeting now commence at 7pm at the Parish Rooms.

ACTION: Clerk

1811/15 North Lincolnshire Council Budget

The Council considered potential funding from NLC.

RESOLUTION: That quotations are sought for a path up to the Skatepark.

ACTION: Clerk

1811/16 Highways

The Council considered a meeting with Gareth Denovan regarding highway issues.

That all questions or queries be sent either to the Parish Clerk or Ward Cllr Richard Hannigen before the 22nd November. All Queries will then be forwarded to the NLC Highways meeting.

ACTION: Clerk

1811/17 Appointment of a Parish Clerk/RFO

The Council considered the appointment of the Parish Clerk.

RESOLUTION: That Vicky Haines is appointed at Parish Clerk as of 1st November.

ACTION: Clerk

1811/18 Assets of Community Value

The Council considered all Goxhill community buildings being listed with NLC as Assets of Community Value.

RESOLUTION: That NLC be contacted regarding the Playing Field and Allotments.

ACTION: Clerk

1811/19 Planning/Consultations

The Council considered the following Planning Applications:

(i) Application No: PA/2018/1988
Proposal: Planning permission to erect single storey rear and side extension

Location: 3 The Shambles, St Michaels Court, DN19 7HF

Applicant: Mr Edward Flanagan

RESOLUTION: That the Clerk submit 'No Objection' to this planning Application.

ACTION: CLERK

(ii) Application No: PA/2018/1971
Proposal: Planning permission to erect a two storey extension
Location: Arkle House, Chapel Street, Goxhill, DN19 7JJ
Applicant: Mr Andrew Holtby

RESOLUTION: That the Clerk submit 'No Objection' to this planning Application.

ACTION: CLERK

(iii) Application No: PA/2018/2050
Proposal: Planning application for the erection of a two storey extension to the side of the existing dwelling to include demolition of the garden room and single storey ground floor extension to the rear of the property
Location: Hallands Field Farm, Gatehouse Road, Goxhill, DN19 7LS

Applicant: Mr & Mrs Jackson

RESOLUTION: That the Clerk submit 'No Objection' to this planning Application.

ACTION: CLERK

1811/20 Neighbourhood Plan

The Council received the following update regarding the Neighbourhood Plan:.

1. A member of the public confirmed a meeting is to take place Monday 12th November 2018 (The member of the public stated that this is not a public meeting however it was understood that it is neither an exclusive meeting and all interested parishioners are welcome to attend). The purpose of the meeting is to meet with NLC and progress the neighbourhood plan, once this is confirmed a meeting will be scheduled for the public to attend where a steering group will be created.

1811/21 Lloyds Bank Donation

The Council considered the £300 received by Lloyds Bank.

RESOLUTION: Money to be banked and earmarked for future use.

ACTION: Clerk

1811/22 Finance

a. The Council received notification of accounts paid by the Locum Clerk under devolved authority LGA1972

b. The Council received accounts for payment

RESOLUTION: *That the accounts listed be paid.*

ACTION: Clerk

c. APPENDIX B: The Council received Finance Reports and Bank Reconciliations for October 2018.

1811/23 Agenda for next and future Meetings

The following items were noted for inclusion on the next or future Agenda:

- Bins
- British Legion
- Footpaths
- Skate Park
- Parish Rooms

1810/24 Date of next Meeting

The Council confirmed the date, time and location of the next meeting as (subject to any change in circumstances):

Thursday 6th December 2018 at 7.00pm

in the Parish Room, Goxhill.