

Goxhill Parish Council Minutes

Minutes of the Goxhill Parish Council Meeting held at 7.00pm on **Thursday 10th January 2019** at the Parish Room, Goxhill

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

ALSO PRESENT: Vicky Haines – Parish Clerk
Ward Cllr David Wells
Members of the Public c.10

Public Participation

- (i) A member of the public enquired if a Moratorium had been requested as discussed in the meeting last month. This was confirmed.
- (ii) The road surface on Howe Lane located more specifically either side of the level crossing was showing serious signs of wear and tear and in need of attention.
- (iii) Pot holes reported within the level crossing gates.
- (iv) Tony Ruddy acknowledged letter of appreciation.
- (v) No grit box at North End.
- (vi) Grit is on order and will be delivered to Cllr Val Gorbutt in 1 ton bags, Val to liaise with My Tony Ruddy regarding the distribution of the grit.
- (vii) A member of the public enquired if the planning details for the Skatepark had been re-evaluated by Bendcrete. Cllr Freda Dunkley informed the member of public they have been made aware.

MINUTES

1901/1 Apologies

Apologies for absence were received from Ward Cllr Peter Clark and Ward Cllr Richard Hannigan.

1901/2 Declarations of Interests / Dispensations

RESOLUTION: No declaration of Interests / Dispensations

1901/3 Minutes of the Previous Meeting

a. The Council considered the Minutes of the Goxhill Parish Council Meeting held on Thursday 6th December 2018 (*forwarded 13/12/18*).

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 Wednesday 5th December 2018 (*forwarded 5/12/18*).

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

1901/4 Matters Arising

RESOLUTION: No action required, purely an information basis for members of the public to keep fully informed of actions that are complete and ongoing.

1901/5 Report from Ward Councillors

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

RESOLUTION: *That the meeting was temporarily suspended.*

Ward Cllr David Wells informed the Council of the following:

- a. If further grit boxes are required in the village there will be a charge for them and permission will need to be obtained from NLC regarding the location.
- b. Ward Cllr David Wells will inform the relevant people at NLC regarding the resurface of the road located on Howe Lane.
- c. Speed limits on A&B roads are to be dealt with before any other speed limits can be assessed.
- d. Bus No. 5 from South Killingholme has been removed from the timetable by North East Lincolnshire and other buses to be reviewed including No. 450 and No.260.

1901/6 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) Bench to be returned to the Cemetery
RESOLUTION: Bench to be repaired and returned to the Cemetery before Februarys meeting. **ACTION: Cllr Val Gorbutt**
 - ii) Name stick found loose in the Cemetery
RESOLUTION: Details to be found on the Cemetery map and replaced
ACTION: Cllr Sam England
- Memorial Hall Working Group
 - (i) Currently seeking quotes for new flooring
 - (ii) The windows need to be repaired
 - (iii) Both boilers are due for repair or replacement
 - (iv) Cllr Marion Stancer is currently liaising with the Pipeline Project discussing the application for a £4500 grant.
- Footpaths Working Group
 - (i) A meeting has been arranged between Dave Sanderson the Transport, Highways and Environmental Officer and the Clerk for Thursday 17th January to discuss the P3 Project.
- Playing Field Working Group
 - (i) The dykes located in the playing field require clearing.
RESOLUTION: Quotations to be sought **ACTION: Clerk**
- Parish Room
 - (i) Quotes to be sought for the repairs to the Parish rooms.
RESOLUTION: Quotes to be obtained in time for Februarys meeting
ACTION: Clerk
 - (ii) Reiterate that the Parish rooms are not to be used for meetings while the library is open.

1901/7 Delegates Report (for information only)

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

- Allotments – 1 plot has been purchased in December 2018 leaving 1 plot remaining.
- 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

1901/8 General Correspondence

The Council received the following correspondence:

(i) Mr James Welton of Easter Rise, North End has brought to the Council's attention the issue with cars parking opposite the gentleman's drive especially during school pick up and collection times causing extreme difficulty when trying to reverse out the drive. This has resulted in 2 cars making contact.
RESOLUTION: Contact to be made to Highways and establish if the double yellow lines can be extended. **ACTION: Clerk**

(ii) Mr Wilkins & Mr Piers have addressed the new speed limit sign that is located near Churchside and Soff Lane informing the Council cars approaching from Soff Lane are being presented with a National Speed Limit sign which appears to be encouraging cars to speed when approaching Churchside.
RESOLUTION: Contact to be made with NLC regarding the re-assessment of the newly located speed limit signed. **ACTION: Clerk**

The Council would like to thank these members of public for making this issues known and any updates will be presented back to the individual (s).

The Council considered Moving items 1901/9 and 1901/10 to the end of the meeting due to the timescale of these agenda items

RESOLUTION: That item 1901/9 and 1901/10 be moved to the end of all other agenda items.

1901/11 BCCRP annual membership

To consider the BCCR annual membership

RESOLUTION: That the council join the BCCRP membership which will be at a cost of £10.00 per year.

ACTION: Clerk

1901/12 Facebook

To consider using the Parish Council website as a way of publishing information after seeking advice from ERNLLCA.

RESOLUTION: That the Council where advised to use their website as a way of displaying relevant information to the public.

1901/13 Notice Board located at the Parish Rooms

To consider replacing the notice board located at the parish rooms with a larger one to enable more information to be displayed.

RESOLUTION: Was agreed a larger notice board is required and quotations to be sought.

ACTION: Clerk

1901/14 Black Rock Charity Funds

To consider the funds of £147.06 which is currently being held in an account with Black Rock for Raby's Charity for the poor.

RESOLUTION: That more information is obtained before closing the account.

ACTION: Clerk

1901/15 Tesco Charitable Bags

To provide an update

RESOLUTION: That the total funds of £2000 that will be received and will need to be used by May 2019. The first installment of £500 will be received in January 2019.

1901/16 Planters to be located around the village

To consider a member of the public to place planters around the village with plants. There will be no cost to the council however the only request is there are volunteers to water them throughout the year.

RESOLUTION: That the Council thanked the member of public for the suggestion and would welcome any support in helping with the appearance of the village as well as supporting local businesses however it was suggested the business that sponsors the planter ensures the planter is watered. Details to be clarified

ACTION: Clerk

1901/17 Winter in bloom grant

To consider the grant money of £600.00 and where this can be spent within the village.

RESOLUTION: That the Council agreed the grant money can be used to purchase trees which are to be located in playing field number 2

1901/18 Playing Field Number 2

To consider purchasing and planting various number of trees at the corner of the playing field number 2 to tidy and attract wildlife.

RESOLUTION: That the Winter in Bloom grant money is used to purchase the trees for the playing field number 2 however quotes to be sought to have the area leveled first.

ACTION: Clerk

RESOLUTION: Approval from NLC before planting the trees as this asset is owned by NLC.
ACTION: Clerk

1901/19 Planning/Consultations

To consider the following Planning Applications:

- (i) Application No: PA/2018/2157
Proposal: Planning permission to erect a 4 Bay timber frame garage
Location: Arkle House, Chapel Street, Goxhill, DN19 7JJ3
Applicant: Mr Andrew Holtby

To take comment

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

- (ii) Application No: PA/2018/2376
Proposal: Application for removal of condition No4 of PA/2000/0109 to occupy the barn south of Larch Lodge as a permanent dwelling.
Location: Vicarage Barn, Howe Lane, Goxhill, DN19 7JG
Applicant: Mr Anthony Steeper, Holme Farm Residential Home

To take comment

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

1901/20 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**

- a. APPENDIX B: The Council received Finance Reports and Bank Reconciliations for December 2018.

1901/21 Annual Goxhill Horse Show

To consider the possibility of a Goxhill horse show or family event in the future.

RESOLUTION: Cllr Charlie Leaning informed the meeting he was involved in the organization of original horse show and all previous equipment and jumps used has now been sold. It was agreed event organising isn't in the council's jurisdiction however the council would support any working group that would like to work towards this happening in the future.

1901/22 Broadband

To consider the government scheme to improve broadband within the area.

RESOLUTION: That the Council agreed the current broadband is adequate to good depending on the location within the village and should further investigation for improvement be required this should fall under the individual's postcode.

1901/9 Budget

To consider the precept for 2019/2020

RESOLUTION: The budget was reviewed and confirmed ready for submission to North Lincolnshire Council

1901/10 Grants and Donations

To consider Funding for the following:

- (i) Goxhill and Barrow Scouts.

RESOLUTION: The Council agreed to pay the funds of £300 to Goxhill and Barrow Scouts.

- (ii) WI (Woman's Institute)

RESOLUTION: The Council agreed to pay the funds of £150 to WI.

(iii) Childrens Playgroup

RESOLUTION: The Council agreed to pay the funds of £500 to Childrens playgroup

(iv) Goxhill Primary School

RESOLUTION: The Council agreed to pay the funds of £250 to Goxhill Primary School

(v) Memorial Hall

RESOLUTION: The Council agreed to pay the funds of £5000 to the Memorial Hall

(vi) 1st Goxhill Brownies

RESOLUTION: The Council agreed to pay the funds of £250 to Goxhill Brownies.

1901/23 Agenda for next and future Meetings

No items requested In advance for the meeting in February 2019.

1812/29 Date of next Meeting

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

Thursday 7th February 2019 at 7.00pm

in the Parish Room, Goxhill.