

Goxhill Parish Council Minutes

Minutes of the Goxhill Parish Council Meeting held at 7.00pm on **Thursday 7th February 2019** at the Parish Room, Goxhill

PRESENT: Cllr Sam England, Cllr Roy Atkin, Cllr Freda Dunkley, Cllr Theresa Simons, Cllr Stan Robertson, Cllr Hazel Wood and Cllr Marion Stancer, Cllr Val Gorbitt, Cllr Charlie Leaning.

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

Public Participation

- (i) A member of the public raised the concern NLC have appeared to have supported the Keigar planning application despite the vast amount of objections. Ward Cllr's confirmed no decisions has been made and encouraged members of the public to attend the planning meeting Wednesday 13th February to voice their objections.
- (ii) Ward Cllr confirmed Keigar Planning for Hawthorn Gardens is the second item on the agenda and booking is required in order to talk in the meeting. Bookings can be made via NLCs main switchboard 01724 297000.
- (iii) Ward Cllr Richard Hannigan confirmed due to the high public interest of this planning application it has to go to a plan committee in order for all views to be considered. Ward Cllrs also made clear to the meeting that one large successful development doesn't necessarily mean that will reflect on the decision for future large scale developments.
- (iv) A member of the public raised the question to the Ward Cllrs if they will be reflecting their opinions regarding the Keigar Planning. Ward Cllr Richard Hannigan stated he doesn't agree this development is suitable for the village. Ward Cllr David Wells was unable to comment on this subject as he is on the committee.
- (v) Ward Cllr clarified the revised conditions implemented to the Keigar planning application was to supply £45,000 to Barton Leisure Centre, £75,000 to play areas within Goxhill and addition funding for Goxhill Primary School.
- (vi) Chairman Sam England offered members of the public the opportunity to speak regarding the proposed planning application for Gatehouse Road that had been previously mentioned on Facebook. No one came forward.

MINUTES

1902/1 Apologies

Apologies for absence were received from Ward Cllr Peter Clark, Gil Bradnum and Cllr Mike Gathercole

1902/2 Declarations of Interests / Dispensations

a. The following Declarations of Interest were made:

Cllr Sam England

1902/16B Skatepark Pecuniary Interest Lives near Skatepark

Cllr Stan Robertson

1902/16B Skatepark Pecuniary Interest Lives near Skatepark

1902/3 Minutes of the Previous Meeting

a. The Council considered the Minutes of the Goxhill Parish Council Meeting held on Thursday 10th January 2019 (*forwarded 14/01/19*).

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

1902/4 Clerks Report

The Council receive a report from the Clerk. No action required

1902/5 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 Cllrs David Wells and Richard Hannigan informed the meeting of the following:

- a. Clarification was reiterated that the Parish Council cannot voice their opinion for the Keigar Homes planning application during the meeting next Wednesday and confirmed this is the time for the members of public to voice their issues.
- b. An update regarding the Caravan parked on 'The Square' was received and Safer Neighborhoods and Public Health are investigating to seek a legit reason for the Caravan to be removed.

1902/6 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) An issue was raised regarding a recent burial that not enough soil is being placed on the grave once the body has been buried.
RESOLUTION: Discussions to be had with Hutesons and the Contractor who is employed to dig the graves **ACTION: Cllr Sam England**
 - (ii) Current expiry date on deed of burial documentation expires after 50 years, Cllr Val Gorbutt asked the question if this could be extended.
RESOLUTION: Topic to be brought to the next full Council meeting
 - Memorial Hall Working Group
Nothing to report
 - Footpaths Working Group
 - (i) Dyke located off Ferry Road near to Neatgangs Lane is over grown and full of water
RESOLUTION: Establish dyke ownership **ACTION: Clerk**
 - (ii) A member of the public raised the question with Cllr Marion Stancer if a path could be implemented on Ferry Road after Willow Lane.
RESOLUTION: Ward Cllr's informed the meeting this has previously been looked in to and NLC couldn't see the demand for a path, finances were also a factor against the additional path.
 - (iii) The question was raised who is responsible for clearing the paths during icy / snowy weather
RESOLUTION: Mr. Ruddy kindly volunteered as snow warden to grit Greenfields and North End and more volunteers to be sought. **ACTION: Clerk**
 - (iv) Goxhill is still waiting for the order of grit from NLC
RESOLUTION: Contact to be made to NLC to enquire about our grit order **ACTION: Clerk**
 - (v) Additional grit bins suggested for the old people's homes which can be requested through a company called Ongo
RESOLUTION: Contact to be made to ONGO to request 2 additional grit bins to be located near the old people's homes **ACTION: Clerk**
 - Playing Field Working Group
 - (i) A couple of incidents were discussed in the meeting involving members of the public and loose dogs in the playing field. Dog owners to be responsible and considerate to other park users and dog mess to be picked up at all times. Cllr Richard Hannigan confirmed if the owner can be named, details can be reported to the dog warden.
RESOLUTION: Signs to be sought to create awareness, 3 to be located in the park and 2 to be located in the Millennium Green.
 - (ii) The Council agreed all dykes within the playing field require clearing
RESOLUTION: Quotations to be sought **ACTION: Clerk**
- Parish Room
Nothing to report

1902/7 Delegates Report (for information only)

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

- Allotments – No update received.
- ERNLLCA/NLC Town and Parish Council Liaison - No update received.
- NATS (Police Liaison)/Neighbourhood Watch
 - (i) Lorraine Gibbins kindly informed the meeting 7 crimes have been reported since December including anti-social behaviour, violence, a sexual offence, car crime, shop lifting, Criminal damage and arson.
 - (ii) Cllr Marion Stancer updated the meeting regarding the Trade Watch event, 100 packs of information was received for the Council to deliver to the elderly or vulnerable, Lamp post signs are available to order.

RESOLUTION: Lamp post numbers to be obtained and submitted to Safer Neighbourhoods. *ACTION: Clerk*

RESOLUTION: Trade Watch signs to be put up around the village *ACTION: Cllrs*

(iii) Jack Lawtey kindly offered to display a Trade Watch sign at the Railway Station.

(iv) Lorraine Gibbins has kindly offered assistance in providing lamp post numbers to the Clerk

- CPRE - No update received.
- Highways / Environment – An update was given after the meeting was suspended

The Council would like to thank Mr Jack Lawtey and Mrs Lorraine Gibbins for their support

The Council considered suspension of the meeting to receive update on Highways / Environmental given by Lorraine Gibbins.

RESOLUTION: *That the meeting was temporarily suspended.*

- Community Speed watch will start in Spring 2019.
- As previously minuted in 1812/4 Ward Cllrs informed the meeting that double yellow lines were to be applied to Chapel Street however due to the increased concerns from the residents there will be an informal consultation which will commence in March 2019, progressing to a formal consultation in May 2019.
- Thornton Road in on the list for the next batch of speed monitoring which is scheduled for April 2019
- An allegation was made by Cllr Val Gorbutt after being made aware that the 30mph speed limited sign located on Barrow Road had been moved.

RESOLUTION: Contact to be made to NLC Road Safety to investigate

ACTION: Clerk

- Ward Cllr Richard Hannigan informed the meeting there is currently a back log of speed checks in the area.

The Council thanked Mrs Lorraine Gibbins for the update

1902/8 General Correspondence
None received

1902/9 Grants and Donations
To consider when to transfer the funds to the approved local organisations and charities.
RESOLUTION: *That the council agreed the monies can be paid immediately as the funds are coming from reserves not the 2019/2020 precept.* *ACTION: Clerk*

1902/10 Grant and Donations Presentation Morning
To consider arranging to meet with the local organisations receiving funding from the Council and photograph them receiving the presentation cheque. Pictures to be published on the website and the gander.
RESOLUTION: *That the Council are in support of this and arrangements to be made*
ACTION: Clerk

1902/11 Parish Room Printer
To consider the Parish Clerk to purchase a replacement printer/scanner & photocopier at the sum of £249.00 including VAT for the Parish rooms.
RESOLUTION: *The Council agreed for the printer to be purchased*
ACTION: Clerk

Mr Richardson kindly offered to assist with the ink bottle replacements when required

The Council thanked Mr Richardson for this assistance

1902/12 Neighbourhood Plan Treasurer

To consider the Parish Clerk to be responsible for the Neighbourhood plan finances and to create a monthly financial report for the committee and attend meetings when available.

RESOLUTION: Clarification was made that this is part of the Clerks role however the requirement to attend meetings isn't necessary.

1902/13 Neighbourhood Plan

To receive an update

(i) A list of interested parties has been gathered ready for the steering group to be formed which will be In March 2019.

(ii) Focus has been put towards sorting through the public's suggestions / requirements that were gathered from the Visioning Day.

The Council thanked all involved in the organising of the Visioning day and the members of the public for their valued support.

Ward Cllrs informed the meeting no official designation or sign up has been confirmed as cabinet members are awaiting for a decision regarding the setup of Neighbourhood Plan however there are no concerns for objection.

1902/14 Cemetery Bench

The bench has been repaired thank you to Cllr Roy Atkin and Cllr Charlie Leaning and will be returned to its location within the next couple of weeks.

RESOLUTION: The bench to be returned

ACTION: Cllr Roy Atkin and Cllr Charlie Leaning

1902/15 Neighbourhood Watch

To receive an update

(i) Lorraine Gibbins updated the meeting that there have been reports of burglary within the village and a request has been made for more patrolling.

(ii) Alarms are available for the elderly and previous victims of crime.

(iii) Further information can be found <https://www.facebook.com/GoxhillNWatch>

1902/16 Additional Grit Bins

To consider purchasing 2 additional grit bins at the cost of £150 each, this price includes fitting and to be filled with grit. The additional grit boxes to be located on Soff Lane / South End and North End.

RESOLUTION: The Council agreed to the purchase of the additional grit bins

ACTION: Clerk

A member of the public raised the question who is responsible for emptying dog bins within the village, the Council confirmed this is addressed by NLC.

1902/16B Skate Park

To receive an update

(i) Cllr Freda Dunkley informed the meeting that everything is in place in order for the Skate Park to go ahead however Sports England are concerned the current location interferes with the football pitch and due to this continue to object. Until this objection is raised NLC will not consider the planning application.

(ii) Location and potential noise pollution has been addressed to try and satisfy Sport England's concerns

(iii) Ward Cllrs expressed their support in this application and will offer assistance.

(iv) Members of the public suggested Millennium Green as a change of location or Keigar to donate some land dedicated for the skate park.

RESOLUTION: Frequent contact to continue with Sports England until the objection is Raised

ACTION: Cllr Freda Dunkley

1902/17 Register with the ICO (Information Commissioners Office)
To consider registering with the ICO at the cost of £35.00, this is to comply with regulations and is a requirement from Goxhills last audit
(i)The Council agreed for the Clerk to register with ICO
RESOLUTION: The Council agreed for the ICO registration to be completed in order to comply with Data Protection regulations. **ACTION: Clerk**

1902/18 Policies and Procedures
To review and adopt the following policy:
(i) Reserves Policy
RESOLUTION: That the Reserves policy was adopted

1902/19 Planning/Consultations
To consider the following Planning Applications:
(i) Application No: PA/2019/189
Proposal: Planning application for a single-storey rear extension
Location: 15-16, Gatehouse Road, Goxhill, DN19 7HP
Applicant: Mr & Mrs B Dent
To take comment
RESOLUTION: That the Clerk submit 'No Objection' to this planning Application.
ACTION: Clerk

(ii) To consider the following Planning Applications:
Application No: PA/2019/181
Proposal: Planning permission to erect 9 dwellings, including demolition of existing dwelling, workshop and outbuildings and associated works
Location: Orchid House, Howe Lane, Goxhill, DN19 7JD
Applicant: Mr M Wright
To take comment
RESOLUTION: That the Clerk submit 'Objection' to this planning Application.
ACTION: Clerk

1902/20 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**
c. APPENDIX B: The Council received Finance Reports and Bank Reconciliations for January 2019

1902/21 Agenda for next and future Meetings
No items requested In advance for the meeting in March 2019.

1902/22 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 March 2019 at 7.00pm

in the Parish Room, Goxhill.

1902/23 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
RESOLUTION: That the Public and Press be excluded

- 1902/24 Path 62 refurbishment
To consider quotation from the following companies to refurbish Footpath 62.
(i) GMS
(ii) PK Construction
(iii) Ashron Fencing
RESOLUTION: That GMS be contacted to confirm they are successful and start date to be confirmed
ACTION: Clerk
- 1902/25 Parish Rooms Roof
To consider quotations from the following companies to re-pair the parish rooms
Roof
(i) GMS
(ii) Ashron Fencing
(iii) Wrawby Roofing
(iv) Rob Snell
RESOLUTION: That Wrawby Roofing be contacted to confirm they are successful and start date to be confirmed
ACTION: Clerk
- 1902/26 Playing Field Ditch and ground levelling
To consider the quotation from the following to clear the ditches in the playing field up to green ramper and to level the ground on playing field number 2
(i) John Finch
(ii) **RESOLUTION: That John Finch be contacted to confirm they are successful and start date to be confirmed**
ACTION: Clerk
- 1902/27 Minutes of the Previous Meeting
a. To receive the Minutes of the Goxhill Parish Council Personnel Meeting held on Thursday 31st January 2019 (*forwarded 31/01/19*).
RESOLUTION: That the Minutes were duly approved and signed.
- 1902/28 Confidential Correspondence received from Mike Gathercole
To receive correspondence
RESOLUTION: Cllr Mike Gathercole's letter was read out in the meeting