

**GOXHILL PARISH COUNCIL**

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**Minutes of the Monthly Meeting of Goxhill Parish Council held at 7.30pm on Thursday 3<sup>rd</sup> June 2016 in the Parish Rooms, Howe Lane, Goxhill.**

Present: Mr S England (Chair), Mrs V Gorbett (vice Chair), Mrs H Wood, Mr S Robertson, Mr T Coppack, Mr G Bradnum, Mr R Atkin, Mr C Leaning, Mrs F Dunkley, Mrs T Simons

Attending: Mrs A Lawtey (Brocklesby Hunt), and 6 members of the public.

1. **Apologies for Absence.** Apologies were received from Mr Gathercole, Ferry Ward Councillors D Wells, R Hannigan and P Clark.
2. **Declarations of Interest.** There were no declarations of interest.
3. **Public Participation/update from Ward Councillors/Police Matters.** Mrs Lawtey spoke of the on-going negotiations between Keigar Homes and the Brocklesby Hunt Group. The valuation surveys have now been completed, and the group have a meeting on Tuesday with a government business advisor.  
Other members of the public said they wished to attend in connection with item 20(1), and planning item 2016/707.
4. **To resolve the minutes of the previous meeting.** The minutes of the meeting held on Thursday 5<sup>th</sup> May 2016 were unanimously resolved and signed as a true and correct record.
5. **Accounts/Financial.**
  - (1) Receipts and payments were resolved and signed.
  - (2) Invoicing for Service Level Agreements. It was noted that NL Council will invoice all SLAs in June, regardless of when the work is carried out. This will apply to the Playground Inspection which will be invoiced in June but not carried out until August.
  - (3) A request from the Scouts for their precept donation of £250 was approved.
6. **General Correspondence**
  - (1) Mrs Logan. An invitation to visit Willow View Farm in connection with their planning Application was noted. The Chair said that he had taken the opportunity to visit the site.
  - (2) Mr & Mrs Stennett. A letter of objection to PA 2016/707 was read out and noted.
  - (3) Mr & Mrs Wilson. A letter of objection to PA 2016/707 was read out and noted.

**7. Planning Applications.**

2016/707 Logan. Willow Farm, Ruards Road. Planning permission to retain the siting of a residential static portable building in connection with agricultural holding to breed pigs and sheep, retain door position on existing barn and retain bore hole.

Mrs Logan outlined her plans for the site and councillors asked questions regarding the bore hole, waste and livestock. Mrs Wilson also spoke of her concerns regarding the bore hole, and that an agricultural field was being used as a way of obtaining cheap residential land.

Votes for no objection: 5 for:4 against, 1 abstainer.

**8. Brocklesby Hunt.** In addition to the previous information, Mrs Lawtey said the group had held a useful meeting with Phil Wallis and the finance officer at NL Council. The group were hoping to apply for grants through European funding, and possibly Windfarm grants.

**9 Humber Pipeline Project.** No further information has been received. It was noted that work has begun on the bypass road, which has now been granted planning permission.

**10. Memorial Hall Report**

(1) The minutes of the April meeting were approved. Mr England noted that the issue arising over Mr Skipworth's contract has been resolved.

(2) Any other Memorial Hall issues arising from the May meeting. It was agreed that the proposed meeting about the trustees should be dealt with at the next committee meeting.

**11. Parish Room.**

(1) Report by Parish Room Chair. Nothing to report on the parish room. It was noted that library numbers have remained the same.

(2) Fire Safety Inspection. The full report has not yet been completed by NL Council.

(3) Use for Parish Room for EU Referendum – 23<sup>rd</sup> June 2016. Noted. The polling booth is still in the building.

**12. Cemetery.**

(1) Report by Cemetery Committee Chair. No issues to report.

(2) Landscaping of the rear field. Mrs Dunkley asked if the landscaping could be progressed as a matter of urgency, as the field has already been marked out for the new borders. It was agreed to let Mrs Dunkley to obtain a contractor for the work required in making field ready, and to resolve the quotation via a majority poll in between meetings.

**13. Playing Field**

(1) Report by Playing Field Chair. Mrs Dunkley reported that the witch's hat was jammed again, and that a No Dog sign was required for the field. The concrete hazards also need removing by the basketball tarmac. It was resolved to let Mrs Gorbutt deal with the removal of the concrete, and the clerk would liaise with Mr Whitemore over the witch's hat and No Dog sign. It was also agreed that Mr Whitemore could cordon off the toddler climbing frame whilst repairs are underway.

**14. Footpaths**

(1) Report by Parish Room Chair. Mr Coppack reported that he had asked for an article in the Gander asking the public for their views on the open space beside FP 62. Mr England said he had visited Baysgarth Park, and suggested planting memorial trees for every village soldier killed in WWI.

- (2) Parish Paths Agreement/Cutting Schedule. Still awaiting the agreement to be signed. Mr Coppack agreed to contact Dave Sanderson following his recent correspondence to the clerk.
  - (3) Footpaths Booklet. Ongoing.
  - (4) Enforcement Notice. NL Council have issued an enforcement notice on the owners of Talos following their encroachment of Restricted Byway 63 (Green Ramper). It was noted that the fence on the bridleway has been removed, but the one on Ruards Lane verge is still in place.
  - (5) Footpaths walked. 64, 62, Green Ramper.
15. **Millennium Green.** It was resolved to hold another committee meeting, and the clerk agreed to obtain quotations for new benches, as the current ones are in need of maintenance.
16. **Hallands Woodland.** Nothing to report.
17. **Allotments.** Nothing to report.
18. **Reinstatement of Cherry tree avenue by North Lincs Council.** It was agreed to invite Colin Horton to a meeting of the parish council in order to ascertain how many, and what type of trees are to be planted to replace those damaged by their contractor.
19. **Highways/Environmental**
- (1) Proposed clearway restriction at North End and outside school. The plans for the proposed restrictions were discussed, and it was agreed these should go further, and cover the road bends. Clerk to write and request that the clearway is extended south to Jasmine Cottage, and northwards to Culzean.
  - (2) Cost for flower planters. Ongoing. It was resolved that six planters were required at the following locations: Thornton/Barrow Road crossroad; Howe Lane/Thornton Road junction; North End by telephone box; both ends of Thorn Lane, and one to be placed by the proposed new Barrow Road village sign.
  - (3) Encroachment of paths. Clerk was requested to report the enclosing and planting up of the highway verge on the corner of The Close.
20. **Review of Standing/Financial Orders.** It was resolved to insert an item restricting the length of a meeting to two hours.
21. **Misleading of the Council by Cllr Atkin.**
- (1) To consider a proposal to exclude the public and press from this item on the grounds of confidentiality. Deferred to next meeting.
22. **Interception of Parish Council mail.**
- (1) To consider a proposal to exclude the public and press from this item on the grounds of confidentiality. Deferred to next meeting.
23. **Gander articles.** All councillors were requested to forward articles to Mrs Dunkley.
24. **Date and time of next meeting.** Thursday 7<sup>th</sup> July at 7.30pm in the Parish Room.