

GOXHILL PARISH COUNCIL

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Clerk to the Council: Mrs C Tooby, "Sleepers, 4 St Michael's Court,
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Minutes of the Monthly Meeting of Goxhill Parish Council held at 7.00pm on Thursday 1st June 2017 in the Parish Room, Goxhill.

Present: Mr S. England (Chair), Mrs V Gorbutt, Mr G Bradnum, Mr M Gathercole, Mrs F Dunkley, Mr R Atkin, Mrs T Simons, Mr C Leaning, Mr T Coppack

Attending: Ferry Ward Cllr D Wells, Mr I Neave (GNeW), Mr Cains, Mr Compton (Skanska) and one other member of the public.

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1. **Apologies for Absence.** Mrs H Wood, Mr S Robertson, Ferry Ward Cllr P Clark.
 2. **Declarations of Interest.** Mr England declared an interest in item 18 (2) and (3).
 3. **Humber Pipeline.** The Chair welcomed Jonathan Compton of Skanska to give a further update on the progress of the Humber Pipeline Project. Mr Compton spoke of the issue at South End and addressed Mrs Fielding's written concerns regarding HGV movements and explained that no HGVs will move during the evening, and that it would only be private cars at shift change times that would use South End. This is because the by-pass road is closed to all traffic during the evening. All employees have to use the one-way system, and action has been taken against those who have disregarded it. All HGVs are now fitted with the black box which enables Mr Compton to log in and check their route and timings. Flashing speeding signs will be erected at points along Ferry Road, and all future abnormal loads will have an escort to ensure they take the correct route. Condition surveys have been completed on properties along the HGV route, and Skanska have arranged for a specialist consultant to carry out additional tests. The company are keen to work with the community and are going into school to teach the children about the local environment. They have also handed over the defibrillator, and are holding a training session on Thursday 8th June. Clerk agreed to post the timings on the Goxhill Grapevine to see if there was anyone else who wanted to attend. The Chairman and Councillors thanked Mr Compton for attending.
 4. **Public Participation/update from Ward Councillors/Police Matters** Cllr Wells advised the councillors that Tim Allen had replaced Colin Horton in the NL Council environment team. Mr Allan has been to look at the cherry trees on Ferry Road. He hoped that the new village signs will be erected shortly.
 5. **To resolve the minutes of the previous meeting.** The Committee List was amended to include Mrs Wood on the Parish Room Committee and Mr Atkin on the Playing Field Committee. Mr Bradnum proposed the minutes be signed as a true and correct record, and this was resolved.

6. **Neighbourhood Watch update.** Mr Neave put forward Mrs Gibbin's request for exceptional circumstances to be considered in respect of providing funding for GNeW. It was resolved to postpone the decision until the next meeting, and ask Mrs Gibbons to provide more details of the equipment she wished to purchase, and what amount would be needed. Mr Neave said he had attended the police surgery Mrs Gibbins had organised, and the police had agreed to increase their patrols within the village, and had also taken action against the motorcyclist driving dangerously outside the school.
7. **Friends of the Brock update.** Mr Gathercole said he was disappointed that North Lincs Council had not backed the Ward Councillors in their support for the compulsory purchase order. Mr Coppack said that the group were still willing to negotiate with Keigar but had received no response.
8. **General Correspondence.**
1. Lincs Lotto. A change of date for the launch was noted. Mr Gathercole will attend.
 2. Mrs A Bennett. It was agreed to hold this over until June as the letter has been mislaid.
 3. D. Whitmore. A letter of resignation as the Memorial Hall Caretaker was read out and noted.
 4. Environment Team NLC. It was resolved that the Parish Council would support the Time Trail Project Proposal.
 5. L. Watson. A letter confirming receipt of parish council objection to removal of Villager 260 Saturday Service was noted.
 6. Mrs H McMillan. A letter regarding the open space on the Bridles was noted, and it was resolved to pass this onto NL Council highways to see if they could assist.
9. **Accounts/Financial.**
1. Mr England proposed approval of the receipts and payments for May, which was resolved.
 2. The draft Annual Return was read out and signed by the Chairman.
- 10.. **Planning Applications.** The following applications were considered:
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| 2017/804 | Jenkins | Rose cottage, Ferry road. Planning permission for a 2 storey extension and alterations. <i>No comment or objection</i> |
| 2017/704 | Premier Equine | Premier Equine, East Marsh Road. Planning permission for a new warehouse extension. <i>No objection, comment that landscaping should be incorporated in order to improve the visual amenity of the landscape.</i> |
| 2017/709 | Lawson | Chimneys, Howe Lane. Planning permission for a single storey rear extension. <i>No comment or objection</i> |
| 2017/606 | Nettleton | Rowland Hill Farm. Prior approval for the determination of requirement for an agricultural building. <i>No comment or objection</i> |

11. **Public Accessibility of Parish Council.** Mr England opened a discussion on how the parish council might be more accessible to the public, and it was resolved to include mobile telephone numbers and emails on the website and noticeboards, but only where permission had been given. The clerk's office opening times would also be published again. Mrs Gorbutt proposed that another noticeboard should be purchased, and it was suggested that a larger one should be put on the parish room wall, and to relocate the smaller one elsewhere. Mr Coppack agreed to quote for making a new noticeboard, and the clerk was requested to obtain prices from a commercial supplier for comparison.
12. **Annual Review of Standing Orders & Policies.** Mr England proposed that the Standing Orders and Policies should be renewed without changes. Seconded by Mr Atkin and resolved.
13. **Memorial Hall Report**
- (1) Minutes of the May meeting were not available.
 - (2) Website. Mrs Carter is doing an excellent job of the website.
 - (3) A draft of the caretaker's advert was amended and approved. Applicants will be interviewed by the personnel committee, with Mrs Dunkley in reserve in case of any conflict of interest or unavailability of members.
14. **Footpaths**
- (1) The Parish Paths Agreement was resolved and signed.
 - (2) Resurfacing of FP62. This is in hand with Skanska.
 - (3) Any other footpath issues. Clerk was requested to pursue the removal of the ramp.
 - (4) Footpaths walked: 48,51,63,62,63a,63
15. **Parish Room**
- (1) Chair's report on general matters. Mr Bradnum acknowledged Mrs Wood's request to be on the parish room committee.
 - (2) Mr Bradnum reported on the progress on the new boiler, which is being ordered by Mr Lowe.
 - (3) The Parish Room will be the polling Station for the General Election.
 - (4) Clerk was requested to ask Colin Branford to paint the external walls.
16. **Cemetery**
- (1) Mrs Dunkley reported that the landscaping is going well and the path has now been cut a few times.
 - (2) Resurfacing of Paths. This will be done by George Hutton.
 - (3) Brownies. Clerk agreed to pass on Mrs Bruce's details to Mrs Dunkley so they can arrange the memorial shrub
 - (4) Memorial bench for Mr & Mrs Walmsley. The clerk has been in contact with the family to say their request has been approved.
 - (5) Redrawing of cemetery plans. Mrs Gorbutt reported these would be ready within the week.

17.. **Playing Field**

- (1) Report by Playing Field Chair. Mrs Dunkley reported she had checked the field, and it was looking good. Mr Gathercole noted that one of the litter bins had gone, and it was resolved the clerk should purchase a new Glasdon bin and concrete post. Mr Gathercole agreed to put it in.
- (2) MUGA. Mrs Gorbitt proposed to accept a quotation for an engineer from Agoraspace to visit the site and assess the noise problem, and this was unanimously resolved.
- (3) Skatepark. Three new designs of skatepark were considered and it was resolved that the clerk should invite Bendcrete for a site visit with a view to looking at a cheaper version of Option 2.

18. **Millennium Green.** The clerk reported that the Charity Commission Annual Return 2016 had been completed and submitted.

19. **Highways/Environmental**

- (1) Cherry Trees, Ferry Road. Cllr Wells reported that Mr Allen hoped to undertake the work by the end of the year, which will be paid out of the Neighbourhood Services Budget. Clerk was requested to invite Mr Allen to the next meeting.
- (2) Village signs. Ongoing.
- (3) Flower planters. It was resolved to put out the flower planters, and Mrs Gorbitt agreed to obtain pries from the Queen of Spades for planting them up.
- (4) Open space land off Chapel Street. Mr Compton has the plans, and this is in hand.
- (5) Repainting of yellow lines outside school. A further request has been made to NL council but no response has been made.

20. **BCCRP.** Notification of the AGM was received.

21. **Gander** Articles to Mrs Dunkley please.

22. **Date and time of next meeting** There being no further business, the meeting closed at 9.15 pm. Next meeting to be held at 7pm on Thursday 6th July 2017.