

Goxhill Parish Council Minutes – Virtual Meeting

Minutes of the Goxhill Parish Council Meeting held at 7.30pm on Thursday 3rd September 2020 via Zoom.

PRESENT: Cllr Roy Atkin, Cllr Freda Dunkley, Cllr Charlie Leaning, Cllr Jack Lawtey, Cllr Mike Gathercole, Cllr Marion Stancer, Cllr Theresa Simons, Cllr Joanne Cleghorn, Cllr Ged Kirwan and Cllr England

ALSO, PRESENT: Vicky Haines – Parish Clerk
Ward Cllr David Wells

Public Participation

- One member of the public was present during the meeting with no comments made

MINUTES

2009/1 Apologies

Apologies were received from Cllr Gorbitt and Cllr Clark

2009/2 Declarations of Interests / Dispensations

- The following Declarations of Interest were made:
 - Cllr England - 2009/6 – Memorial Hall – Personal & Prejudicial
 - 2009/11 – FP near Vickers Bridge - Personal Interest
 - 2009/21 – Tree Surgeon Quotations - Personal & Prejudicial
- The following Dispensations were granted
That no dispensations were received

2009/3 Minutes of the Previous Meeting

- To approve and sign as a true record the Minutes of the Goxhill Parish Council Meeting held on Thursday 6th August 2020

RESOLUTION: That the minutes were duly approved and signed

2009/4 Finance

- (i): To receive notification of accounts paid by the Parish Clerk under devolved authority LGA1972.
- APPENDIX A(ii): To approve the accounts that are to be paid in September 2020

RESOLUTION: That the accounts were approved and authorised to be paid
ACTION: Clerk

Upon receiving the August reconciliation, Cllr Kirwan raised concerns that some of the PROWS have not been cut to the required specification and suggested a meeting is organised with the contractor to schedule in the remaining work prior to any future payment being made. Cllr Gathercole volunteered to meet with the contractor and the Clerk to submit all the reported incomplete PROWS

- APPENDIX B: To receive and approve the Bank Reconciliations for the month of August 2020
RESOLUTION: That the council received and approved the bank reconciliation for August 2020

- APPENDIX C: To receive the detailed finance report showing projected figures for the full financial year

RESOLUTION: That the council received the detailed finance report

2009/5 Report from Ward Councillors

- To agree that the Meeting be temporarily suspended to receive the Ward Councillors' Report

RESOLUTION: That the council agreed to temporarily suspend the meeting

Cllr Wells updated the meeting that the consultation on Chapel Street / Howe Lane junction if approved by the Council needs confirming to Ian Jickells copying the Ward Cllrs. Mixed views received regarding outdoor gym equipment between Barnetby and Kirmington Council so

further investigation is essential prior to ordering. Howe Lane is still ongoing and Cllr Wells asked for updates regarding drainage. Cllr Wells to follow up the line marking on Horsegatefield Road / Ruards Lane junction and the trees on Willow Lane. The Council raised concerns that the pot holes around the village are poorly being filled.

Cllr England excluded himself from the meeting due to Personal & Prejudicial interest item
2009/6

2009/6

Memorial Hall

To receive an update

Cllr Gathercole informed the Council that a meeting has been scheduled with the Solicitor for Wednesday 30th September, which will be attended by Cllr Gathercole, Cllr Kirwan and the Clerk

Cllr England returned to the meeting

2009/7

Planning/Consultations

To consider the following Planning Application:

- (i) Application No: PA/2020/1212
Proposal: Planning permission to erect first floor balcony and external staircase
Site Location: Wheelhouse, South End, Goxhill, DN19 7NE
Applicant: Mr & Mrs Bruce

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

- (ii) Application No: PA/2020/1078
Proposal: Planning permission to change of use of stables to farm workers dwellings
Site Location: Garners Hill Farm, Thornton Road, Goxhill, DN19 7LW
Applicant: Sam Marsh

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

- (iii) Application No: PA/2020/1126
Proposal: Planning permission to erect detached garage and erect a rear porch
Site Location: The Croft, North End, Goxhill, DN19 7JX
Applicant: Ben Margetson

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

2009/8

Poppy Wreath

To approve the purchase of a poppy wreath

Cllr Gathercole confirmed Cllr Gorbutt has previously purchased 3 wreaths on behalf of the Parish Council and Ward Cllr Wells informed the meeting wreaths will be available but no poppy collections from the British Legion

RESOLUTION: That Cllr Gathercole liaises with Cllr Gorbutt ensuring the purchase of the Poppy wreaths as per previous years
ACTION: Cllr Gathercole

2009/9

Website

To consider authorising payment for £450 including VAT to Kyanite to re-design the Councils Website to ensure compliance to new government guidelines

RESOLUTION: That the Council agreed for the work to be carried out and the Clerk to authorise payment once completed. The Council asked the Clerk to express concern of being informed of the regulations with little notice
ACTION: Clerk

2009/10

Highway Trees

To discuss the Parish Council taking ownership of the Highway trees to ensure critical work is carried out

The Council discussed the ongoing issues of the current tree complaints not being dealt with by NLC

efficiently and if the Parish Council had ownership, the control would be with the Parish. Cllr Kirwan questioned the cost implications to the Council and suggested more pressure to be applied to NLC, ensuring the reported work is dealt with. Cllr Lawtey informed the meeting that a Parishioner has some historic documentation regarding NLC and the village trees which may provide relevant information on this matter. The council were also informed that the previously approved planning applications located on Barrow Road required that the developers paid NLC approx. £3500 which was to be spent replacing the trees that had to be removed.

The council agreed to vote on an amendment to seek further information prior to voting on the motion

**RESOLUTION: That the Clerk contact NLC to investigate the possibility of taking over
The highway trees** **ACTION: Clerk**

2009/11 FP near Vickers Bridge

To consider sending a second letter asking for the local residents to cut their hedge allowing parishioners to use the footpath leading from Chapel Street to Vickers Bridge

RESOLUTION: That the Council agreed for the Clerk to contact Keigar Homes as the owner of the Footpath to attend to the hedge cutting ensuring the public's right of way is passable in replacement to sending a second letter to the bordering houses

ACTION: Clerk

2009/12 Outdoor Gym Equipment

To consider outdoor gym equipment to be located in the Playing Field

RESOLUTION: That the Council agreed to defer this item to the Playing Field Committee for consideration

ACTION: Clerk

2009/13 Litter Bin

To consider purchasing additional litter bin for the Skatepark

RESOLUTION: That the council agreed for Cllr Gathercole to move an obsolete bin to the Skatepark and to secure along with the existing bin with postcrete

ACTION: Cllr Gathercole

2009/14 Community Speed Watch

To receive an update

Cllr Kirwan updated the Council as a member of the speed watch team that out of the 2 groups, 8 Sessions have taken place equating to 6.5 hours roadside surveillance over the first 3 weeks. The locations that have been monitored are Barrow Road, 2 sites on Thornton Road and Ferry Road. Horsegatefield Road to be monitored shortly. The results over this period was that a total of 1362 Vehicles were checked, resulting in 103 that were recorded doing 35mph and over with the highest Recorded speed of 64mph, all within the 30mph zone. This averages that 7.6% of vehicles were speeding

Cllr Gathercole asked Cllr Kirwan to pass the Parish Councils thanks to the Community Speed Watch Team

2009/15 Double yellow lines consultation

To approve the current consultation plan

Kirwan raised the question what happens if a member of the public objects to the double yellow lines during the consultation period and Cllr Wells confirmed any objection received will be assessed. Cllr England raised concern that the progress is slow and Cllr Wells confirmed the double yellow lines are to be painted once Howe Lane has been resurfaced. Double yellow lines currently not being Enforced, however pictures of regular parking on double yellow lines can be reported to NLC

RESOLUTION: That the council approved the double yellow lines for Chapel Street and Howe Lane and that Ian Jickell's is contacted

ACTION: Clerk

2009/16 Street Lighting

To approve North Lincolnshire Council installing a street lighting column in the Councils car park

RESOLUTION: That the council approved for a street lighting column to be located on the Councils car park

ACTION: Clerk

2009/17 General Correspondence
To receive any correspondence
No correspondence received

2009/18 Agenda for next and future Meetings
To take note of any items for the next or future Agenda.
No items raised for the next meeting

Cllr Lawtey asked for an update regarding being able to meet in person and Cllr Wells advised presently normal meetings are hoping to resume in May 2021

2009/19 Date of next Meeting
To confirm the date, time and location of the next meeting as (subject to any Change in circumstances):

Thursday 1st October 2020 at 7.30pm

Via the Zoom Application

2009/20 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 council agreed to exclude all members of the public and press

Cllr England removed himself from the meeting due to a Personal & Prejudicial Interest on item 2009/21

2009/21 Tree Surgeon
To consider quotations from contractor A, B & C to carry out the work on the trees required before February 2021 and decide when the work is to be carried out

(i) Tree Surgeon A

(ii) Tree Surgeon B

(iii) Tree Surgeon C

RESOLUTION: That the council agreed to use contractor C, North Lincs Tree Services to carry out the work and to ensure the work is completed before February 2021. Cllr Dunkley to assist