

Goxhill Parish Council Minutes

Minutes of the Goxhill Parish Council Extraordinary Meeting held at 7.00pm on **Thursday 13th September 2018** at the Parish Room, Goxhill

PRESENT: Cllr Sam England (Chair), Cllr Mike Gathercole (Part), Cllr Charlie Leaning, Cllr Stan Robertson, Theresa Simons (Part) and Cllr Hazel Wood

ALSO PRESENT: Madeleine Goudie – Locum Parish Clerk
Members of the Public c.3

Public Participation

The following matter were raised by members of the public:

1. Traffic

It was brought to the Councils attention that members of the public believe that speeding on the entrance to the village is a major issue. They believe that the speeding vehicles are local and ask the Council whether we are able to contact NLC to request more signs.

2. Parking

The council were informed that another issue within the village is vehicles parking on bends. They asked the Council whether we are able to contact NLC regarding this issue and were informed that the Clerk will do so.

MINUTES

EPC1809/1 Apologies
Apologies for absence were received from Cllrs Roy Atkin, Val Gorbitt and Freda Dunkley.

EPC1809/2 Declarations of Interests / Dispensations
a. No Declarations of Interest were made.
b. No dispensations were sought/granted.

EPC1809/3 Council Website
The Council considered the payment of £72 to add four new pages to the Council Website.
RESOLUTION: That additional pages be added to the Council Website.
ACTION: Locum Clerk

Cllr Mike Gathercole enters the meeting

EPC1809/4 General Correspondence
The Council received two letters regarding Parish Paths throughout the village. Both matter will be raised with Dave Sanderson of NLC.

Cllr Theresa Simons enters the meeting

EPC1809/5 Parish Rooms
a. The Council considered street lighting located near the Parish Rooms.
RESOLUTION: That NLC be contract regarding the replacement of the street light and any updates be brought back to Council.

ACTION: Locum Clerk

b. The Council considered the Scale of Charges for the Parish Rooms (*forwarded 31/08/18*).

RESOLUTION: That a three tier system be put in place as follows:

1. free to charities
2. ½ charge for community groups
3. Full charge for businesses

ACTION: Locum Clerk

- EPC1809/6 Cemetery
The Council considered matters pertaining to the following:
a. Scale of Charges
RESOLUTION: *That the Scale of Charges stay the same until April 2019.*
ACTION: Locum Clerk
- b. Risk Assessments
RESOLUTION: *That the Risk assessment was duly approved.*
ACTION: Locum Clerk
- EPC1809/7 Neighbourhood Plan
The Council considered the Designation Area for Goxhill Neighbourhood Plan and completed all relevant paperwork.
RESOLUTION: *That the form was duly completed and will be forwarded to Dave Lofts at NLC.*
ACTION: Cllr Robertson
- EPC1809/8 Agenda for next and future Meetings
The following items were noted for inclusion on the next or future Agenda:
- Neighbourhood Plan
 - Highways Issues
 - Planning Officer
 - Emergency Access to the Parish Rooms
- EPC1809/9 Date of next Meeting
To confirm the date, time and location of the next meeting as (subject to any change in circumstances):
- Thursday 11th October, 2018 at 7.30pm**
in the Parish Room, Goxhill.
- EPC1809/10 Exclusion of the Public & Press
The Council considered the exclusion of the Public & Press due to the confidential nature of the matters to be discussed.
RESOLUTION: *That the Public and Press be excluded.*
- EPC1809/11 Parish Clerk Contract
a. The Council considered the Parish Clerk/RFO Contract.
RESOLUTION: *That the Public and Press be excluded.*
b. The Council considered the advertisement of the position of Parish Clerk/RFO.
RESOLUTION: *That the position be advertised in local newspapers, noticeboards and on the website.*