

GOXHILL PARISH COUNCIL

Clerk to the Council: Mrs C Tooby, "Sleepers, 4 St Michael's Court
Goxhill, North Lincs DN19 7HF
Tel: 01469 533971

Minutes of the meeting of the Millennium Green Committee of Goxhill Parish Council held at 7.30 pm on Thursday 2nd July 2015 at the Parish Room, Howe Lane, Goxhill

Present: Mr M Gathercole (Chair), Mrs F Dunkley, Mrs V Gorbitt, Mr T Coppack, Mr G Bradnum.

Attending: Mr C Leaning, Mr R Atkin, Mr D Whitemore, Mrs H Wood, Mrs T Simons, Mr England

1. **Apologies for absence and declaration of interest** None.
2. **To elect a Chairperson** Mrs Gorbitt proposed Mr Gathercole as Chair; seconded by Mrs Dunkley and unanimously resolved.
3. **Public Participation.** There were no members of the public present.
4. **Administration.**
 1. The former Millennium Green Committee have handed over the USB sticks containing all the files. Keith Brown will liaise with the clerk to formally handover all the paper documents.
 2. The former Millennium Green Committee have handed over £58.40 from the closure of their bank account. This has been paid into Parish Council funds. It was agreed that all income and expenditure should be kept within Parish Council accounts, but detailed in a separate column.
 3. The Green is covered for Public Liability Insurance on the Parish Council's policy.
 4. It was resolved that Humber Conservation Volunteers would continue with their management of the Green
5. **Maintenance**
 1. Demolition of dangerous mound. Mr Brown had looked at taking down the mound several years ago, but there were insufficient funds within the account to do so. The Parish Council were duty bound to carry out the demolition as it had been reported as a safety issue prior to handover.
 2. Grass cutting schedule. Mr Brown had previously liaised with Mr Gorbitt over the grass cutting, and HCV have also cut strip widths around the paths, and left the middle. It was resolved to continue with the present arrangement then put this out to tender in the Autumn.
 3. Northern Powergrid and the clerk have viewed various trees which need to be pruned away from the electricity cables. The branches will be left as habitat piles, instead of bringing in heavy machinery across the grass to chip it.
 4. Any other maintenance issues. None.
6. **Any other business** There being no further business, the meeting was declared closed.

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Minutes of the meeting of the Footpaths/Highways Committee held on Thursday 2nd July 2015 in the Parish Room, Howe Lane, Goxhill.

Present: , Mr T Coppack (Chair), Mr M Gathercole, Mrs V Gorbutt, Mrs Wood, Mrs Simons

Attending: Mr C Leaning, Mr R Atkin, Mr D Whitemore, Mr Bradnum, Mrs Dunkley, Mr England

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1. **Apologies for absence and declaration of interest** None
 2. **To elect a Chairperson** Mr Bradnum proposed Mr Coppack as Chair; seconded by Mr Gathercole and unanimously resolved.
 3. **Minutes of the previous meeting and matters arising.** The minutes of the meeting held on Thursday 9th January 2014 were resolved and signed as a true and correct record. Matters arising: The cherry trees on Thornton Road are now a main council agenda item.
 4. **Public Participation.** There were no members of the public present.
 5. **Any footpath maintenance or access issues.**
 1. Cutting schedule. The footpaths have now received their 2nd cut. Cllr Hannigan advised that no less than four cuts should be made this year. Clerk to confirm this with the new highways officer, David Wiles.
 2. Any other maintenance/access issues: Clerk was instructed to report the following maintenance issues:
 - a. FP62a. The hedges from properties on North End are overhanging the path. This is NL Council's responsibility.
 - b. FP53 is blocked by a rope – Mr Marsh's field by the stile.
 - c. FP49 is not cut along the full length anymore.
 - d. The Parish Triangle needs cutting. Mr Whitemore was requested to do this.
 6. **Footpaths walked** 49, 53, 62, 64, Green Ramper, Little Ramper.
 7. **Any other business** There being no further business, the meeting was declared closed.

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Minutes of the meeting of the Playing Fields Committee held on Thursday 2nd July 2015 at the Parish Room, Howe Lane, Goxhill.

Present: , Mrs F Dunkley (Chair), Mr M Gathercole, Mrs V Gorbutt, Mr C Leaning, Mr G Bradnum, Mr D Whitmore, Mr S England.

Attending: Mrs H Wood, Mrs T Simons, Mr R Atkin, Mr T Coppack

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1. **Apologies for absence and declaration of interest** None
 2. **To elect a Chairperson** Mr Whitmore proposed Mrs Dunkley as Chair; seconded by Mrs Gorbutt and unanimously resolved.
 3. **Minutes of the previous meeting and matters arising.** The minutes of the meeting held on Thursday 9th January 2014 were resolved and signed as a true and correct record.
 4. **Public Participation.** There were no members of the public present.
 5. **Playing field issues/maintenance**
 1. Skate park application. This is still under assessment and awaiting a decision.
 2. Playground repairs. NL Council will undertake an inspection within the next two weeks and have agreed to supply a quotation for any repair work that is required.
 3. Plaque/brick plinth. Mr Gathercole thought it may be September before this is done as the builder is busy at the Memorial Hall
 4. The Fun Day has been arranged for 29th August.
 5. Nuisance from model aeroplane. Mr England reported that this has ceased since someone had spoken to the person concerned about the noise and nuisance it caused.
 6. Fire lighting. Clerk has reported this to the police. Someone has been camping out on the back field but as the area had been left clean and tidy, it was not a problem.
 7. Defra have chosen Goxhill to do random asbestos soil sampling. Clerk has agreed they may take soil from the back of the playing field.
 8. Any other issues. None.
 6. **Any other business** There being no further business, the meeting was declared closed.

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Minutes of the Cemetery Committee held on Thursday 2nd July 2015 at the Parish Room, Howe Lane, Goxhill.

Present: Mrs V Gorbutt (Chair), Mr M Gathercole, Mr C Leaning, Mr R Atkin, Mrs F Dunkley

Attending: Mrs H Wood, Mrs T Simons, Mr T Coppack, Mr S England, Mr D Whitemore,
Mr G Bradnum

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1. **Apologies for absence and declaration of interest** None.
 2. **To elect a Chairperson** Mrs Dunkley proposed Mrs Gorbutt as Chair, seconded by Mr Gathercole and resolved.
 3. **Minutes of the previous meeting and matters arising.** The minutes of the meeting held on Thursday 9th January 2014 were resolved and signed as a true and correct record.
 4. **Public Participation.** There were no members of the public present.
 5. Maintenance issues:
 1. Benches. Mr Altoft will have a look at the bench which needs repairing.
 2. Turning circle and development of field. Mrs Dunkley has completed a drawing. It was agreed to the committee would meet again to discuss development of the field.
 3. Gates. Mr Bradnum agreed to creosote the posts.
 4. Noticeboard. This is in hand.
 6. **Any other business.** Clerk has ordered a "No Dogs" sign as it was thought someone was taking their dog into the cemetery and letting it foul on the field. This will be fixed into the gate.

There being no further business, the meeting was declared closed.

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Minutes of the meeting of the Parish Room Committee meeting held on Thursday 2nd July 2015 at the Parish Room, Howe Lane, Goxhill.

Present: Mr G Bradnum (Chair), Mr M Gathercole, Mrs V Gorbitt, Mrs H Wood, Mr S England.

Attending: Mrs T Simons, Mr T Coppack, Mr D Whitmore, Mr R Atkin, Mr C Leaning, Mrs Dunkley

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1. **Apologies for absence and declaration of interest** None.
 2. **To elect a Chairperson** Mr England proposed Mr Bradnum as chair, seconded by Mrs Wood and unanimously resolved.
 3. **Minutes of the previous meeting and matters arising.** The minutes of the meeting held on Thursday 9th January 2014 were resolved and signed as a true and correct record.
 4. **Public Participation.** There were no members of the public present.
 5. **Parish Room/Library issues**
 1. Library update. Nothing further to report.
 2. Car park sign. This is on order, it was agreed to have red writing/white background.
 3. Telephone box painting. Mr Whitmore has painted both boxes.
 4. Quotation for kitchen lino. It was resolved to have slate coloured lino for the kitchen.
 5. Fire extinguisher checks. This is NL Council's responsibility. To be arranged. It was noted that electrical testing has been completed.
 6. Any other maintenance/issues. The caretaker agreed to fix the leaking gutter.
 6. **Any other business** There being no further business, the meeting was declared closed.