

Goxhill Parish Council Minutes – Virtual Meeting

Minutes of the Goxhill Parish Council Meeting held at 7.30pm on Thursday 5th November 2020 via Zoom.

- PRESENT: Cllr Roy Atkin, Cllr Freda Dunkley, Cllr Charlie Leaning, Cllr Jack Lawtey, Cllr Mike Gathercole, Cllr Marion Stancer, Cllr Jo Cleghorn, Cllr Theresa Simons, Cllr Ged Kirwan, Cllr Sam England and Cllr Val Gorbutt
- ALSO, PRESENT: Vicky Haines – Parish Clerk
Ward Cllr Richard Hannigan
Ward Cllr David Wells
6+ Members of public

Public Participation

- Members of the public were present for specific items on the agenda

MINUTES

2011/1 Apologies

Apologies were received from Ward Cllr Clark

2011/2 Declarations of Interests / Dispensations

a. The following Declarations of Interest were made:

Cllr Gathercole	2011/6 (ii)	Planning Application	- Personal
Cllr Gorbutt	2011/6 (ii)	Planning Application	- Personal, Prejudicial and Pecuniary
Cllr England	2011/6 (i,ii)	Planning Application	- Personal
Cllr England	2011/8	Memorial Hall	- Personal & Prejudicial
Cllr Simons	2011/11	Memorial Hall	- Personal & Prejudicial
Cllr Lawtey	2011/6 (ii)	Planning Application	- Personal
Cllr Lawtey	2011/13	Chapel Street Plans	- Personal
Cllr Stancer	2011/20	Contractor Pricing	- Personal, Prejudicial and Pecuniary

The following Dispensations were granted
That no dispensations were received

2011/3 Minutes of the previous meetings

- a. To approve and sign as a true record the Minutes of the Goxhill Parish Council Meeting held on Thursday 1st October 2020
RESOLUTION: That the minutes were duly approved and signed
- b. To approve and sign as a true record the Minutes of the Goxhill Parish Council Prow & Verges Meeting held on Thursday 24th September 2020
RESOLUTION: That the minutes were duly approved and signed

2011/4 Finance

- a. (i): To receive notification of accounts paid by the Parish Clerk under devolved authority LGA1972.
- b. APPENDIX A(ii): To approve the accounts that are to be paid in November 2020
RESOLUTION: That the accounts were approved and authorised to be paid
ACTION: Clerk
- c. APPENDIX B: To receive and approve the Bank Reconciliations for the month of October 2020
RESOLUTION: That the council received and approved the bank reconciliation
- d. 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

- 2011/5 Report from ward councillors
a. 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 reported no further update regarding the Chapel Street double yellow lines or the Howe Lane re-surfacing and Cllr Hannigan to participate in the discussion for item 2011/9
- 2011/6 Planning/Consultations
To consider the following Planning Application:
(i) Application No: PA/2020/1520
Proposal: Planning permission to erect rear boundary wall, dropped kerb access, detached garage, including demolition of existing garage
Site Location: 2 The Bridles, Goxhill, DN19 7GA
Applicant: Mr A Adams
RESOLUTION: That the Clerk submit 'No Objection' to this Planning
ACTION: Clerk
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- (ii) Application No: PA/2020/1672
Proposal: Planning permission to erect a side extension to existing mechanic workshop
Site Location: Poplar View, Soff Lane, Goxhill, DN19 7NA
Applicant: Mr T Shephardson
RESOLUTION: That the Clerk submit 'No Objection' to this Planning
ACTION: Clerk
- 2011/7 Christmas tree
To approve the purchase of a Christmas tree to be located at the Parish Rooms
RESOLUTION: That the council agreed to purchase a Christmas tree and confirmed by Cllr Lawtey that a risk assessment has been carried out to incorporate COVID guidelines which has been circulated to the full Council.
ACTION: Cllr Atkin, Cllr Gorbutt and Cllr Dunkley
- 2011/8 Memorial hall
a. To receive an update regarding the recent meeting and subsequent correspondence with the solicitor and consider any actions that may be required going forward
RESOLUTION: That the council received an update and the council voted and approved the following motions:
(i) That Goxhill Parish offer the Goxhill Memorial Hall Committee a 999 year lease at an annual rent of £1 and that the Goxhill Memorial Hall Committee are responsible for all aspects of the operation, maintenance, repairs, and insurance of The Goxhill Memorial Hall. Full details to be completed by the solicitor.
(ii) That Goxhill Parish Council adds the Goxhill Memorial Hall (for Buildings and Liability only) to their insurance
(iii) A meeting is arranged, as soon as possible, with Goxhill Memorial Hall Committee to explain the situation and offer the said Lease
b. To receive and discuss the recently received letter from the Memorial Hall in reference to 2019/2020 grant
RESOLUTION: That the council agreed to award the Memorial Hall £3000.00 towards their 2020 grant and monies to be sent via Bacs **ACTION: Clerk**

- 2011/9 South end traffic
To receive and discuss the recently received correspondence regarding the South end traffic
RESOLUTION: That the council discussed the potential solutions and in preparation For the scheduled meeting with NLC, the council agreed to suggest a one way system for HGV's
- 2011/10 Best kept village
To receive the Best Kept village awards and vouchers and consider what locations to display the awards
RESOLUTION: That the council received the vouchers and Cllr Lawtey offered to purchase the vouchers as cash totalling £175.00 and the funds to be ring fenced for the Best Kept Village 2021 preparations. Copies of the best community planting plaque to displayed on all the large planters
- 2011/11 A3 laminator
To approve the purchase of a A3 laminator to be located at the parish rooms
RESOLUTION: That the Council authorised for a A3 laminator to be purchased
ACTION: Clerk
- 2011/12 Wreath laying on remembrance sunday
To confirm the council's attendance to the services held at the Propeller and Memorial Hall
RESOLUTION: That Cllr Gorbutt as in previous years agreed to lay the wreath on behalf of the Parish Council and this would be assisted by a local member of the community whom had stepped forward to assist since his usual wreath laying service had been cancelled Owing to Covid 19.
- 2011/13 Chapel street
To consider the following:
(i) To decide from the plans received what to implement on the land located off Chapel street
RESOLUTION: That the Council agreed to defer this item on to December's meeting
To consider allocating the land off Chapel Street to fall under the Playing Field / Millennium Green committee
RESOLUTION: That the Council agreed to defer this item as with Item 2011/13 (i)
- 2011/14 Library sign
To consider any information to be included on the revised library sign
RESOLUTION: That the Council agreed for NLC to create the sign and no additional Information from the Parish Council to be incorporated
- 2011/15 Council finance training
To approve the training cost of £260.00 excluding VAT
RESOLUTION: That the Council approved the cost of £260.00 excluding VAT
- 2011/16 General Correspondence
To receive any correspondence
No general correspondence received
- 2011/17 Agenda for next and future meetings
To take note of any items for the next or future Agenda.
➤ Chapel Street Land
➤ Report on the Memorial Hall meeting

2011/18 Date of next meeting
To confirm the date, time and location of the next meeting as (subject to any Change in circumstances):

Thursday 3rd December 2020 at 7.30pm

Via the Zoom Application

2011/19 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 118 due to the confidential nature of the business be discussed

RESOLUTION: That the Council agreed to exclude the press and public

2011/20 Barton Mowing

To receive the letter from Barton Mowing and consider the revised costing

RESOLUTION: That the council agreed to the revised costing effective from 1st November 2020

2011/21 Green ramper ditch clearance

To discuss the amended ditch clearance works on green ramper and consider the received quotation

RESOLUTION: That the council agreed to the revised quotation and actioned for the work to be carried out

DRAFT