

# Goxhill Parish Council Minutes – Virtual Meeting

Minutes of the Goxhill Parish Council Meeting held at 7.30pm on Thursday 5<sup>th</sup> 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

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## 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 1<sup>st</sup> 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 24<sup>th</sup> 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 3<sup>rd</sup> 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 1<sup>st</sup> 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**