

# Goxhill Parish Council Minutes – Virtual Meeting

Minutes of the Goxhill Parish Council Meeting held at 7.30pm on Thursday 7<sup>th</sup> January 2021 via Zoom.

- PRESENT: Cllr Roy Atkin, Cllr Charlie Leaning, Cllr Jack Lawtey, Cllr Mike Gathercole, Cllr Marion Stancer, Cllr Jo Cleghorn, Cllr Theresa Simons, Cllr Ged Kirwan, Cllr Sam England, Cllr Freda Dunkley and Cllr Val Gorbutt
- ALSO, PRESENT: Vicky Haines – Parish Clerk  
Ward Cllr Peter Clark (Joined 19:40)  
Ward Cllr David Wells  
3 Members of public

## Public Participation

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

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## Minutes

### 2101/1 Apologies

Apologies were received from Ward Cllr Hannigan

### 2102/2 Declarations of Interests / Dispensations

- The following Declarations of Interest were made:

Cllr England	- 2101/6 (5)	- Memorial hall grant (Prejudicial)
Cllr England	- 2101/9	- Memorial hall update (Personal)
Cllr Simons	- 2101/6 (5)	- Memorial hall grant (Prejudicial)
Cllr Gathercole	- 2101/8	- Salfina Letter (Personal)
Cllr Atkin	- 2101/8	- Salfina Letter (Personal)
- No dispensations were received

### 2101/3 Minutes of the previous meetings

- Minutes of the Ordinary Council meeting held on Thursday 3<sup>rd</sup> December 2020

#### **Proposed Cllr Lawtey, Seconded Cllr Kirwan**

**Resolved** That the previously circulated minutes of the ordinary meeting of the council held on 3<sup>rd</sup> December 2020 be received, approved and confirmed as a true and correct record by majority 10 to 1. Cllr England asked his vote against the proposal be noted in the minutes

- Minutes of the Extra Ordinary Meeting held on Thursday 17<sup>th</sup> December 2020

#### **Proposed by Cllr Gorbutt, Seconded by Cllr Kirwan**

**Resolved** That the previously circulated minutes of the extra ordinary meeting held on 17<sup>th</sup> December 2020 be received, approved and confirmed as a true and correct

### 2101/4 Finance

- APPENDIX A(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 January 2021

**Resolved** That a vote was taken for the accounts to be paid in January 2021 and approved by majority 10 to 1. Cllr England asked his vote against the proposal be noted in the minutes

- APPENDIX B: To receive and approve the bank reconciliations for December 2020

**Resolved** That a vote was taken and the bank reconciliation for December 2020 was approved by majority of 10 to 1. Cllr England asked his vote against the proposal be noted in the minutes

- d. APPENDIX C: To receive the detailed finance report detailing the projected figures projected figures circulated to the full council

2101/5 Planning/Consultations

To consider the following Planning Application:

- (i) Application No: PA/2020/2032  
Proposal: Planning permission to erect a side extension  
Site Location: Ashcroft, Howe Lane, Goxhill, DN19 7HS  
Applicant: Mrs Linda Leech

**Resolved** That the clerk submits 'Support' to this planning application

2101/6 2021 Grant Applications

**Resolved** That the council agreed to award the following funding

1. Goxhill and Barrow Scouts - £1000
2. Goxhill Primary School - £1000
3. Goxhill Brownies - £400
4. Goxhill Playgroup – £250
5. Goxhill Memorial Hall floor repair to be incorporated in the councils 2021/2022 precept

2101/7 2021/2022 Precept

**Resolved (i)** That the 2021/2022 precept was reviewed by the full council and was agreed by the majority 9 to 1 with 1 abstention. Cllr England asked his vote against the proposal be noted in the minutes

**Proposed Cllr Kirwan, Seconded Cllr Gathercole**

**Resolved (ii)** That the full council voted unanimously to ring fence £10,000 for the Memorial hall floor repair and building survey

**Proposed Cllr Lawtey, Seconded Cllr Dunkley**

**Resolved (iii)** That the full council voted majority 10 to 1 that £30,000 is set aside for reserves. Cllr England asked his vote against the proposal be noted in the minutes

2101/8 Salfina Letter

**Resolved** That the Clerk is to respond thanking Salfina for their invitation for which the parish council would like to accept once the Covid restrictions allow

2101/9 Memorial Hall

That Cllr Gathercole updated the meeting that discussions are still ongoing

2101/10 Report from Ward Councillors – North Lincolnshire Council - No actions received

**Resolved** That the council agreed to temporarily suspend the meeting

Cllr Clark informed the meeting the NATs administrator is in the process of setting up zoom to hold meetings going forward

Cllr Wells brought to the council's attention that the COVID rates are increasing and for the parishioners to be vigilant, confirmation also received that the Howe Lane resurfacing is still on the 2020/2021 financial year schedule

2101/11 General Correspondence – None received

2101/12 Agenda for next and future Meetings

To take note of any items for the next or future Agenda.

- Equality policy adoption
- Grievance policy adoption
- Update of the Memorial Hall survey

2101/13 Date of next Meeting

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

**Thursday 4<sup>th</sup> February 2021 at 7.30pm**

**Via the Zoom Application**

DRAFT