

GOXHILL PARISH COUNCIL

**MINUTES of an EXTRA ORDINARY MEETING HELD at GOXHILL PARISH
ROOMS**

On Wednesday 22nd May 2024 at 19.30

Councillors: J Lawtey (Chairman), M Jones, G Kirwan, S England, D Carnell, T Snell, B Clayton, R Snell,
L Spilman

Also, in attendance:

Members of the public: 4

Clerk: Hannah Hepworth

Public Participation

Concern was raised by a resident regarding the recent BBC news and HGV vehicles, stating that it appears from the media that South End are leading on this and the resident felt that South End are doing their own thing and excluding North End.

The Chair confirmed that a meeting was to be held by NLC on 11th July 3.30pm – 5.30pm at the Memorial Hall.

The Clerk confirmed she had asked for information regarding this, the format, publication and if GPC would be updated prior to the event and had received no response.

A further resident raised concerns, stating the case was not being put forward for North End and the issues of speeding vehicles, no signage for 30mph – NLC was asked about signage years ago; why isn't there a ban on HGVs like there is in other Ferry Ward Villages?

A third resident commented that 6 years ago there were no 30mph speed limits at South End and NLC installed one and questioned the legal duty of NLC and GPC for their responsibility. The Chair confirmed that this was highways and that GPC have no responsibility for this.

The Clerk was asked to contact Highways regarding additional 30mph signs

The last parishioner questioned GPC's communications with it being established back in February that the Clerk would put draft minutes on the notice boards by the following Thursday and there were no minutes for the May meeting or the Annual Meeting of the Parish in April 2024. The Clerk clarified that the Annual Meeting of the Parish was not a Parish Council meeting. The parishioner questioned why, in light of the biased report (with footage filmed over 2 years ago) by the BBC was the date for the results of the Conversation Event not publicised because it would go some way to rescind the remarks made that no one has heard anything from NLC. The parishioner asked why the Millennium Green Trust put an additional burden of £450 on the public purse for removing waste from the Green when previous committees and volunteers took their own vehicles, trailers and equipment to remove this at no extra cost.

EO2405/1 **Apologies**

- i) Apologies were received and accepted from Cllr Gorbitt, Cllr Favell and the three Ward Councillors.

EO2405/2 **Declarations of interests / dispensations**

- a. Declarations of Interests, in respect to agenda items to be made and recorded in the minutes even if an interest has been declared on the register.

**COUNCILLORS MUST DECLARE ANY AMENDMENT TO PECUNIARY INTERESTS
WITHIN 28 DAYS**

None

- b. For the Council to note any dispensations presented to the clerk prior to the meeting and their resolution.

None

EO2405/3 **Millennium Green Bank Account**

If the Parish Council doesn't agree to a Millennium Green Trust Bank Account GPC are not fulfilling their obligations of the Charity Commission.

Councillors were asked to indicate if they were willing to give personal details to the Cooperative bank, including name, DOB, address, email and phone number, in a named manner.

The Councillors who agreed to provide their details were Cllr Lawtey, Cllr Spilman, Cllr Clayton, Cllr R Snell, Cllr T Snell, Cllr Carnell, Cllr Jones.

The Councillors who did not agree to provide their details were Cllr Kirwan and Cllr England.

The Chair to instructed the Clerk to carry out the following actions:

1. To inform the Co-op bank that the councillors forming the Sole Trustee of the Goxhill MGT are unable to agree to supply the necessary details for each Councillor to facilitate the opening of a bank account and to ask if the bank has any suggestions as to other options.
2. To inform the Charity Commission that Goxhill Parish Council acting as Sole Trustee of the Goxhill Millennium Trust, Charity no 1077394 are unable to agree to the conditions required to open an independent bank account for the MGT (in Charity Law and Legislation) and to ask if the Charity Commission has any advice as to how to proceed.

EO2405/4 **Millennium Green Earmarked Reserves**

Proposed: Cllr Lawtey, **Seconded** Cllr Jones

Resolved: The Clerk will transfer of the Millennium Green Trust funds of £2257.57 currently held in earmarked reserves into a budget line for the Millennium Green Trust to carry out maintenance – unanimous

EO2405/5 **Millennium Green Trust Funding**

Proposed: Cllr Kirwan, **Seconded** Cllr England

Resolved: That all public funds used on the Event be reimbursed from the proceeds of the event – 2 for (Cllr Kirwan and Cllr England), 7 against (Cllr Lawtey, Cllr Spilman, Cllr Clayton, Cllr R Snell, Cllr T Snell, Cllr Carnell, Cllr Jones). Vote not carried

The Millennium Green Trust were requesting £140 be allocated for the D Day event for the toilets – NEC Events have advised an accessible toilet is required. This £140 is one tenth of the funds the Parish Council have allocated to a budget line to support Parish Events, and this is for the D Day Event at The Millennium Green for the residents of Goxhill.

Resolved: The Chair stated that in light of the discussions that there would not be a vote on this. The Chair, Cllr Lawtey, would allocated his Chairman's Allowance of £100 on this and that Cllr Lawtey would make a personal donation of £40 to the Parish Council to cover the shortfall for the toilets which will be provided for the village to use at the D Day event on 8th June at the Millennium Green.

EO2405/6 **Agenda Items for next meeting**

Items to be included on the next agenda: response from Cooperative Bank and Charity Commission, Committees to Working Parties

EO2405/7 **Date and time of next meeting**
Thursday 6th June 2024 19:30

Meeting closed 20:14