

GOXHILL PARISH COUNCIL
MINUTES of an ORDINARY MEETING HELD at GOXHILL PARISH ROOMS
On THURSDAY 10th October 2024 at 19.00

Councillors: J Lawtey (Chairman), M Jones, G Kirwan, D Carnell, V Gorbutt, B Clayton, R Snell, T Snell,
K Favell, H Jaques, Cllr England (arrived 19:35 as advised)

Also, in attendance: Ward Cllr Hannigan 1

Members of the public: 3 members of the public

Ward Cllrs: Ward Cllr Hannigan

Clerk: Hannah Hepworth

Public Participation

There were three members of the public present.

A parishioner was pleased to see most information is now available on the website however there remain some items which are not on the there are in the wrong place. The Clerk will resolve this.

It was queried what the sustainable planting grant had been used for; the plants have been used at the Cemetery; the Millennium Green; for a new planter in South End; in planters on Thornton Road, Ferry Road, Howe Lane, North End and Thorn Lane; at the entrance to the Station and in some of the station planters; and in the Church Yard. We have approx 20 plants left which will be used to replace annuals in the village planters and to create a planted area on the Millennium Green where a large patch of brambles has been removed. Unfortunately due to the lack of volunteers, the proposed planting at North End was not achieved.

A second partitioner questioned the cemetery plans and if the council were still using the ones that were put through the scanner. It was confirmed that these were still in use and being updated.

2410/1 **Apologies**

- i) Apologies were received from Ward Cllr Clark and Ward Cllr Wells

2410/2 **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

2410/10a Cllr England pecuniary, Cllr Favell Personal

2410/10b Cllr Lawtey personal

2410/17 Cllr Gorbutt personal

2410/11 Mike Green personal

2410/10b Cllr R Snell, Cllr T Snell, Cllr Favell, Cllr Gorbutt, Cllr Jaques personal

- b. For the Council to note any dispensations presented to the clerk prior to the meeting and their resolution.
none

2410/3 **Minute approval**

Proposed: Cllr Lawtey, Seconded: Cllr Jones

Resolved: The minutes from the ordinary meeting of the council that took place on 12th September 2024 at 7.30pm were approved as a true record – unanimous

2410/4 **Committee meeting minutes**

- a. The minutes of the Millennium Green Trust Committee meeting which took place on 3 October 2024 were noted

Proposed: Cllr Lawtey, Seconded: Cllr Carnell

Resolved: Cllr Jaques is seconded onto PROW, Cemetery and MGT Committees – unanimous

Proposed: Cllr Lawtey, Seconded: Cllr T Snell

Resolved: Cllr Clayton was seconded on to the MGT Committee – 9 in favour, 1 against

The Clerk was instructed to make the appropriate changes on the website

2410/5 **Report of the Proper Officer**

The report of the Proper Officer was noted

2410/6 **Finance approval**

Proposed: Cllr Lawtey Seconded: Cllr Clayton

- (i) **Resolved:** The schedule of payments for October 2024 including the following payments and any other on the schedule (NB Payments will be duplicated on the schedule and listed here but only paid once)

- ❖ **Village Lengthsman £570.00**
- ❖ **Parish Rooms Caretaker £100.00**
- ❖ **Mark Nettleton (Millennium Green) £600.00**
- ❖ **Spot On £90.00**
- ❖ **JB Rural £1278.00**
- ❖ **ERNLLCA £144**
- ❖ **Warwood Interments £420**
- ❖ **PKF £504.00**
- ❖ **Barton Mowing 2 x £459.25**
- ❖ **The National Allotment Society £66**
- ❖ **SLA Playground Inspections £126.58**

The Clerk was instructed to explore the cost of Xero and why this was a different amount - 7 in favour, 2 abstentions

- (ii) The cashbook summary for September 2024 was received and it was confirmed that the month end tallies with the month end bank statement September 2024
- (iii) The Q2 budget reconciliation was received
- (iv) The earmarked reserves were noted
- (v) The committee budget report was noted

2410/07 **Millennium Green Trust bank account**

- a) A bank account under the name of Goxhill Millennium Green Trust has been set up. It is a Parish Council bank account.
- b) To consider the MGT request that GPC transfer the earmarked reserves for the MGT when the contract ends with Mark Nettleton for the grass cutting of the Millennium Green – deferred to next meeting

The Clerk was requested to seek the legal advice saying this is the correct way to deal with public funds and circulate this to Councillors

2410/08 **Community Event**

An update on the Community Event Feedback was received from Ward Councillor Hannigan; the original traffic light solution has proved to be unsatisfactory; the current plan is still to go with an AI controlled traffic light solution and two new systems are being evaluated.

It was asked if the system would be mandatory to all users – it is with TRO and Richard Hannigan will find out the definite answer to this.

Cllr Clayton raised that at the Consultation feedback NLC feel it is a ‘safe road’ and that the police and Safer Road Humber are saying this is ‘an unsafe situation’ and stated we are not talking about the safety of the road it is about the safety of the situation with the large amount of LGVs. Richard Hannigan stated that the Police and Safer Roads Humber state the road is “not unsafe”.

2410/09 **Report from Ward Councillors**

Proposed: Cllr Lawtey, Seconded: Cllr Clayton

Resolved: The meeting was temporarily suspended to receive the Ward Councillors’ report.

Grants will be available for VE Day and VJ Day

Thanks was expressed by a parishioner about the resurfacing

2410/10

Planning

Proposed: Cllr Kirwan, Seconded: Cllr Gorbutt

Resolved: PA/2024/1087 2 The Bridles Goxhill – Planning permission to fell 9 beech trees

GPC object to the planning application based on the fact it has been turned down 3 times previously and for all those reasons stated previously – 7 for (Cllrs Kirwan, Clayton, Carnell, R Snell, T Snell, Gorbutt and Lawtey; 2 3 against – Cllr Jones, Cllr Jaques

Proposed: Cllr Kirwan, Seconded: Cllr England

Resolved: GPC support the planning application PA/2024/655 East Marsh Farm – Planning permission to erect agricultural storage unit - 10 for, 1 abstention

2410/11

Information Board

Proposed: Cllr Lawtey, Seconded: Cllr Clayton

Resolved: The quote received for the information board for £696 was agreed – 6 in favour, 3 against , 2 abstentions

Permission has been granted for the information board to go to the right of the wheelbarrow planter

2410/12

Cemetery

- a) To receive an update on the bore hole and agree further actions – bore hole has been dug and nothing has been found. The opposite side needs to be done. Cllr Carnell has been in touch with NLC who will be sending someone out on Monday 2.30pm. The Clerk, Cllr Gorbutt and Cllr Carnell to meet with them
- b) To receive an update on the badgers and agree further actions – Cllr Gorbutt is meeting with a licensed badger holder about moving the badger set.
Residents are asked not to feed the badgers
- c) To discuss actions required to solve the current issues with the deer – a notice will be displayed on noticeboard at the cemetery – it is suggested that a sprig of holly is put in any flower display to deter the deer and for the Burial Officer to mention about issues with deer eating flowers when plots are purchased
- d) The Clerk was asked to get the exact quote for cemetery management packages based on precept and agree the way forward for effectively managing the cemetery at the next meeting. The Clerk was also instructed to look at costings for a probe.

2410/13

Zipwire

- a) The bark is ordered - had been agreed and is within the price
- b) To consider the condition of the zip wire seat – this has been inspected

2410/14

Requested agenda items

The following items were requested to be on the agenda

- i) Carbon Capture
As there was no urgency and no further information and there is a full agenda this has been deferred to a later date
- ii) Keigar Community Land
As there was no update and no further information and there is a full agenda this has been deferred to a later date
- iii) Standing Orders
As there was a review of the Committee Structure any possible change to current Standing Orders that this may bring about will be considered during this process

2410/14

Parish Room Flooding

The Insurance assessor has been. The door is not covered as it is wear and tear. Roof and water ingress has been accepted and we are waiting to hear the next steps.

The Chair expressed thanks to the Clerk for acting swiftly, Mr Leech for lending ladders and helping assess the roof, Cllr R Snell for rodding the drain and the Caretaker for coming and cleaning,

The Clerk was instructed to get in touch with Abbey Windows so that they can have a look at the door and to identify the issues and advise accordingly

2410/15 **External Audit**

The external audit was noted. It has been signed off and the declaration is on the website.

2410/16 **Christmas trees**

Proposed: Cllr Kirwan, Seconded: Cllr Jaques

Resolved: A tree for Church and a tree for the Parish Room will be purchased for the same cost as last year from Field Farm Feeds - 9 in favour, 1 abstention

Cllr England left the meeting

2410/17 **General correspondence**

The Town and Parish Council Liaison Meeting 24th October 7pm Church Square House; all Cllrs are welcome to attend

Public Footpath – correspondence was received regarding property The Gables, North End, Goxhill hedge – the Clerk was requested to write a letter to the occupiers

The email about the playpark was passed to the Chair of the Playing Fields

The Clerk was instructed to liaise with Highways regarding the lane

Blankets request – GPC is unable to donate but Parish Councillors could do their own personal donations or apply to Memorial Hall or the Gander

2410/18 **Agenda for next and future meetings**

None

2410/19 **Date of next meeting**

Thursday 14th November 7pm

Meeting close 21:29