



Minutes of Parish Council Meeting Monday 14 April 2025 at 6.30pm

Present

Councillors Cllr E Broddley (Chair), Cllr Holley, Cllr K Boyington, Cllr M Russell, Cllr Greenwood, Cllr Woollass, Ward Cllr Wells
Brad Greenwood (PRAX)

Clerk: Hannah Hepworth

3 members of the public.

Public Participation:

A parishioner mentioned the ditch at the playing field – Clerk to ask North Lincs to send Strawsons a letter
Speeding in the village through the village, near miss down Vicarage Lane. The Clerk will write again to the Ferry Ward Officers.
Clerk to email to Ferry Officers and raise this again at the NATs meeting.
Bin bag of items – Cllr Holley will report as flytipping

2504/1 Apologies were received from Cllr Peter Clark and Cllr Richard Hannigan

2504/2 a) To receive declarations of interest under the Localism Act 2011 – being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members' Register of Interests.
Cllr Greenwood – Personal Interest in PRAX

2504/3 **Proposed: Cllr Boyington, seconded Cllr Woollass**
Resolved: The minutes of the meeting held in March were agreed as a true record – unanimous

2504/4 To receive any reports from external organisations

1) Reports by Prax LOR

Extensive flaring today; the unit upset was caused by an external outage which meant there was loss of steam – the flaring means that it isn't going to explode. Unit start up beginning next month.

2) Reports by Ward Councillors

Parishioners need to report matters as well as the council. The more reports the more likely something is to be done.

2504/5 Finance

Proposed: Cllr Russell, seconded Cllr Boyington

Resolved: The schedule of payments for April were approved – unanimous

Proposed: Cllr Boyington, seconded Cllr Woollass

Resolved: The accounts for March 2025 were received

The year end final financial position was received

The VAT 126 claim

The AGAR for 2024-25 was agreed as follows:

Proposed: Cllr Russell, seconded Cllr Boyington

Resolved: Statement 1 was agreed as YES – unanimous

Proposed: Cllr Russell, seconded Cllr Boyington

Resolved: Statement 2 was agreed as YES – unanimous

Proposed: Cllr Russell, seconded Cllr Boyington

Resolved: Statement 3 was agreed as YES – unanimous

Proposed: Cllr Russell, seconded Cllr Boyington

Resolved: Statement 4 was agreed as YES – unanimous

Proposed: Cllr Russell, seconded Cllr Boyington

Resolved: Statement 5 was agreed as YES – unanimous

Proposed: Cllr Russell, seconded Cllr Boyington

Resolved: Statement 6 was agreed as YES – unanimous

Proposed: Cllr Russell, seconded Cllr Boyington

Resolved: Statement 7 was agreed as YES – unanimous

Proposed: Cllr Russell, seconded Cllr Boyington

Resolved: Statement 8 was agreed as YES – unanimous

Proposed: Cllr Russell, seconded Cllr Boyington

Resolved: Statement 9 was agreed as NA – unanimous

2504/6 **Planning - applications / decisions received.**

Proposed: Cllr Russell, seconded Cllr Boyington

Resolved: PA/SCO/2025/7 – CRO Ports carbon capture plant and associated development – the PC wish to have clarification as to if there a traffic management plan for during construction?

The historical buildings in the field – the old air raid shelters etc need to be preserved - unanimous

2504/7 Parish Matters

- a) Newsletter - the newsletter will be going out end of June. Speed of vehicles will be put in the newsletter.
- b) Speed Sign- the speed camera is in place and working well. The grant is in for the other one
- c) Bins / Dog Bins – Clerk to send another email to David Rose
- d) Fly Tipping – two tyres and three bags have been fly-tipped. The Clerk will report these to NLC.
- e) Pot holes – these will continue to be reported as they are not 40mm
- f) Water on Clarkes Road – letters have been sent to residents by NLC with actions required by each property owner; works have taken place to rectify
- g) Village Hall – Clerk will email Cllr Holley to see if there is any update on the village hall repairs / any contractors and to get three contractors to look at the hall and quote
PAT testing – the Clerk is working with the church and SKPC
- h) PUDZ bird charity on Clarkes Road have been covered
- i) Park Gate – 3 quotes have been received
Proposed: Cllr Broddley, Seconded: Cllr Russell
Resolved: The LNP Fab and Weld quote was accepted for £1346.00 providing they can show it meets regulations on park – unanimous
- j) Presentation at Goxhill Memorial Hall for the Hydrogen Capture; 30th April 4pm – 8pm
- k) **Proposed: Cllr Woolass, Seconded: Cllr Boyington - unanimous**
Resolved: It is not cost effective to have the CCTV at the hall

2504/8 Correspondence – none

2504/9 Items for inclusion on the next meeting agenda

Caretaker / cleaner contract / hours

Hall insurance / policies

Charges for hall hire

Annual playground inspection

2504/10 Date of Next Meeting Annual Parish Council – 12th May 6.30pm

Annual Meeting of the Parish Council – 12th May 6.15pm

Meeting close: 19.31