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NORTH LINCOLNSHIRE COUNCIL

GOVERNANCE SCRUTINY PANEL

7 November 2024

PRESENT: - Councillor J Lee (Chairman)

Councillors H Rayner (Vice-Chair), J Lee (Chairman) and H Rowson

Councillor T Gosling attended the meeting in accordance with Procedure Rule 1.37(b).

The meeting was held in the Conference Room, Church Square House, Scunthorpe.

259 **SUBSTITUTIONS** - There were no substitutions at the meeting.

260 **DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS AND PERSONAL OR PERSONAL AND PREJUDICIAL INTERESTS AND DECLARATIONS OF WHIPPING ARRANGEMENTS (IF ANY)** - Councillors J Lee and H Rowson declared a personal interest in that they were members of parish councils that may be impacted by the Community Governance Review.

261 **PUBLIC SPEAKING REQUESTS, IF ANY** - There were no public speaking requests.

262 **GARTHORPE WITH FOCKERBY PARISH COUNCIL** - The Director: Transformation and Outcomes delivered a presentation on the communication, correspondence and consultation responses that had been received during the Community Governance Review that related to Garthorpe with Fockerby Parish Council.

The Chair then facilitated a discussion amongst the Panel on the future governance arrangements for the parish council.

Resolved – That the current governance arrangements for Garthorpe with Fockerby Parish Council remain unchanged, except that the membership of the council be reduced to 7 councillors.

263 **GOXHILL PARISH COUNCIL** - The Director: Transformation and Outcomes delivered a presentation on the communication, correspondence and consultation responses that had been received during the Community Governance Review that related to Goxhill Parish Council.

The Chair then facilitated a discussion amongst the Panel on the future governance arrangements for the parish council.

Resolved – That the current governance arrangements for Goxhill Parish Council remain unchanged, except that the membership of the council be

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reduced to 9 councillors.

- 264 **GUNNESS PARISH COUNCIL** - The Director: Transformation and Outcomes delivered a presentation on the communication, correspondence and consultation responses that had been received during the Community Governance Review that related to Guinness Parish Council.

The Chair invited Councillor T Gosling, Chair of Guinness Parish Council, who was in attendance at the meeting, to comment on the Panel's draft recommendation.

The Chair then facilitated a discussion amongst the Panel on the future governance arrangements for the parish council.

Resolved – (a) That the current governance arrangements for Guinness Parish Council remain unchanged, except that the membership of the council be reduced to 9 councillors; (b) that the parish be split into three wards, named Lodge Moor, Hilton Avenue and Guinness Village, and (c) that each ward be represented by 3 councillors.

- 265 **HAXEY PARISH COUNCIL** - The Director: Transformation and Outcomes delivered a presentation on the communication, correspondence and consultation responses that had been received during the Community Governance Review that related to Haxey Parish Council.

The Chair then facilitated a discussion amongst the Panel on the future governance arrangements for the parish council.

Resolved – (a) That the current governance arrangements for Haxey Parish Council remain unchanged, except that the membership of the council be reduced to 13 councillors; (b) that the parish be split into three wards, named "Westwoodside", "Haxey" and, "Villages" and (c) that Westwoodside be represented by 6 councillors, Haxey represented by 5 councillors and Villages represented by 2 councillors.

- 266 **HIBALDSTOW PARISH COUNCIL** - The Director: Transformation and Outcomes delivered a presentation on the communication, correspondence and consultation responses that had been received during the Community Governance Review that related to Hibaldstow Parish Council.

The Chair then facilitated a discussion amongst the Panel on the future governance arrangements for the parish council.

Resolved – That the current governance arrangements for Hibaldstow Parish Council remain unchanged, except that the membership of the council be reduced to 9 councillors.

- 267 **HORKSTOW PARISH MEETING** - The Director: Transformation and Outcomes delivered a presentation on the communication, correspondence and consultation responses that had been received during the Community

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Governance Review that related to Horkstow Parish Meeting.

The Chair then facilitated a discussion amongst the Panel on the future governance arrangements for the parish council.

Resolved – That the current governance arrangements for Horkstow Parish Meeting remain unchanged.

- 268 **KEADBY WITH ALTHORPE PARISH COUNCIL** - The Director: Transformation and Outcomes delivered a presentation on the communication, correspondence and consultation responses that had been received during the Community Governance Review that related to Keadby with Althorpe Parish Council.

The Chair then facilitated a discussion amongst the Panel on the future governance arrangements for the parish council.

Resolved – That the current governance arrangements for Keadby with Althorpe Parish Council remain unchanged, except that the membership of the council be reduced to 11 councillors.

- 269 **KIRMINGTON AND CROXTON PARISH COUNCIL** - The Director: Transformation and Outcomes delivered a presentation on the communication, correspondence and consultation responses that had been received during the Community Governance Review that related to Kirmington and Croxton Parish Council.

The Chair then facilitated a discussion amongst the Panel on the future governance arrangements for the parish council.

Resolved – That the current governance arrangements for Kirmington and Croxton Parish Council remain unchanged, except that the membership of the council be reduced to 7 councillors.

- 270 **LUDDINGTON AND HALDENBY PARISH COUNCIL** - The Director: Transformation and Outcomes delivered a presentation on the communication, correspondence and consultation responses that had been received during the Community Governance Review that related to Luddington and Haldenby Parish Council.

The Chair then facilitated a discussion amongst the Panel on the future governance arrangements for the parish council.

Resolved – That the current governance arrangements for Luddington and Haldenby Parish Council remain unchanged, except that the membership of the council be reduced to 7 councillors.

- 271 **MANTON PARISH MEETING** - The Director: Transformation and Outcomes delivered a presentation on the communication, correspondence and consultation responses that had been received during the Community

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Governance Review that related to Manton Parish Meeting.

The Chair then facilitated a discussion amongst the Panel on the future governance arrangements for the parish council.

Resolved – That the current governance arrangements for Manton Parish Meeting remain unchanged.

- 272 **MELTON ROSS PARISH COUNCIL** - The Director: Transformation and Outcomes delivered a presentation on the communication, correspondence and consultation responses that had been received during the Community Governance Review that related to Melton Ross Parish Council.

The Chair then facilitated a discussion amongst the Panel on the future governance arrangements for the parish council.

Resolved – That the current governance arrangements for Melton Ross Parish Council remain unchanged, except that the membership of the council be reduced to 5 councillors.

- 273 **MESSINGHAM PARISH COUNCIL** - The Director: Transformation and Outcomes delivered a presentation on the communication, correspondence and consultation responses that had been received during the Community Governance Review that related to Messingham Parish Council.

The Chair then facilitated a discussion amongst the Panel on the future governance arrangements for the parish council.

Resolved – That the current governance arrangements for Messingham Parish Council remain unchanged, except that the membership of the council be reduced to 11 councillors.

- 274 **NEW HOLLAND PARISH COUNCIL** - The Director: Transformation and Outcomes delivered a presentation on the communication, correspondence and consultation responses that had been received during the Community Governance Review that related to New Holland Parish Council.

The Chair then facilitated a discussion amongst the Panel on the future governance arrangements for the parish council.

Resolved – That the current governance arrangements for New Holland Parish Council remain unchanged, except that the membership of the council be reduced to 7 councillors.

- 275 **NORTH KILLINGHOLME PARISH COUNCIL** - The Director: Transformation and Outcomes delivered a presentation on the communication, correspondence and consultation responses that had been received during the Community Governance Review that related to North Killingholme Parish Council.

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The Chair then facilitated a discussion amongst the Panel on the future governance arrangements for the parish council.

Resolved – That the current governance arrangements for North Killingholme Parish Council remain unchanged.

- 276 **OWSTON FERRY PARISH COUNCIL** - The Director: Transformation and Outcomes delivered a presentation on the communication, correspondence and consultation responses that had been received during the Community Governance Review that related to Owston Ferry Parish Council.

The Chair then facilitated a discussion amongst the Panel on the future governance arrangements for the parish council.

Resolved – That the current governance arrangements for Owston Ferry Parish Council remain unchanged, except that the membership of the council be reduced to 9 councillors.

- 277 **ADDED ITEM, IF ANY** - There was no added item for consideration at the meeting.

- 278 **ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT BY REASON OF SPECIAL CIRCUMSTANCES THAT MUST BE SPECIFIED** - There was no urgent business for consideration at the meeting.

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