

## GREAT COATES VILLAGE COUNCIL

Draft Minutes of Great Coates Village Council held at 7.00 pm in the Village Hall, Cooks Lane, Great Coates on 27th April 2017

Present:

Councillors S Thomas ( chair ) , Cllr Redgrift, , Cllr G Mumby, Cllr K Green, Cllr Masterton, Cllr Cutting, J Waite (Clerk ) , Cllr Sutton, 7 members of the public.

### **1 To Receive apologies and reasons for absence, Ref 17/43**

Cllr Bradwell, Cllr Prest, Cllr Barber.

### **2 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. Ref 17/44**

None Given

### **3 To approve the draft minutes of the Annual Meeting of the Parish held on 23rd March 2017. Ref 17/45**

Resolved to approve as a true record of the Annual Meeting of the Parish held on 23rd March 2017.

Proposed Cllr Redgrift, seconded Cllr Masterton. All in favour.

### **To approve the draft minutes of the Ordinary meeting held on 23rd March 2017.**

Resolved to approve as a true record of the meeting held on 23rd March 2017.

Proposed Cllr Redgrift, seconded Cllr Cutting. All in favour.

### **4 Public Questions. Ref 17/46**

Presentation by Dr Vicky Dunn, from Grimsby Community Energy.  
grimsbycommunityenergy.org

A request was made for signs to be placed on the gates of the carpark, with the name of the hall on.

### **5 Parish matters – To receive any report or consider any appropriate action. Ref 17/47**

a) Newsletter - Date for submissions for next issue is May 12th 2017.

Format for competitions is to be changes, as not many entries being submitted.  
Would like to include a gardening section, if anybody would volunteer to write one.  
Photos of Councillors are to be included.  
The name is the altered to Great Coates Village Council Magazine.

It was proposed to move to a quarterly newsletter, as it is difficult to fill the required space every 2 months.

Proposed Cllr Green, Seconded Cllr Redgrift  
4 in favour, 2 against.

Resolution Carried.

If advertisers wish to place an add in every copy it was proposed to offer the following discounts.

10% on the annual cost of a quarter page  
15% on the annual cost of a half page  
20% on the annual cost of a whole page advert.

Proposed Cllr Green. Seconded Cllr Cutting. All in favour.

b) War Memorial - A blessing service is to be arranged for May 7th at 5pm at the new site, and followed by refreshments at the hall at 5.30pm.

Cllr Green to organise a leaflet to be printed, up to a cost of £40.

Proposed Cllr Masterton. Seconded Cllr Thomas. All in favour.

c) Casual Vacancy - The date has now passed for election, so Council can now Co-opted a new member.

d) Village Hall Ceiling - Three separate quotes for the work have now been received.

It was resolved to accept Quote 1, as stated in the February 2017 mins.

Proposed Cllr Mumby. Seconded Cllr Green. 1 abstention as personal interest declared. 5 in favour. Resolution carried.

Clerk to contact the firm to begin the process.

## **6 Committee Reports. Ref 17/48**

Cllr Sutton updated the Council on the issue of coaches using the village when over the weight allowance. Concern was raised about large farm vehicles travelling through the village at speed.

Cllr Sutton informed Council that a meeting of the Highways Department is to take place on May 12th regarding reducing the speed limit outside the nursery school.

## **7 Clerks Report. Ref 17/49**

The invitations to the Mayor making ceremony were given to Cllr Cutting.

An email has been received from a resident asking if it would be possible to purchase a defibrillator for the village, and offering help in fund raising if needed. The Clerk is to look at current schemes available in order for this to happen.

The gas and electric for the hall has now been moved to a 3 year dual fuel contract with British Gas.

The planning work on improving the carpark is still ongoing.

The donation from GCCG has been confirmed in writing, and the Clerk has obtained a quote for the tables requested.

Standing Orders were suspended to allow a discussion of the size required, and it was agreed to order the small size.

Proposed Cllr Masterton. Seconded Cllr Redgriff. All in favour.

Standing orders were re instated.

The residents who have contacted the Village Council about installing a gate to restrict access to the garages on Newbury Avenue will need to contact NELincs, as this is outside the powers of the Village Council.

Clerk to contact NELincs about fly tipping in the area of the garages.

### **7 Finance. Ref 17/50**

Schedule of payments was circulated and approved for payment. All payments were approved .

Proposed Cllr Masterton. Seconded Cllr Green. All in favour.

The accounts are now with the Internal Auditor.

The External Auditor has completed the investigation work raised by the challenge made by GCCG members and this will be forwarded to the Council.

### **8 Planning Application Received. Ref 17/51**

DM0181/17/FUL - No comments or objections.

The Chair proposed to move to closed session.

Proposed Cllr Thomas. Seconded Cllr Mumby. All in favour.

Meeting ended 8.45pm

### **1 To Receive apologies and reasons for absence, Ref 17/52**

Cllr Bradwell, Cllr Prest, Cllr Barber.

### **2 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. Ref 17/53**

None Given

### **3 To Resolve the Councils Response to Nuisance Email Correspondence. Ref 17/54**

These emails will be dealt with under the complaints policy procedures and the vexatious policy procedures. Clerk to contact ERNLLCA and NELincs legal departments for advice.

### **4. To Review the Hall Emergency Contact Procedures after reports of issues. Ref 17/55**

It was agreed that the current procedures are sufficient, and the hall caretakers phone number is clearly displayed in the hall and on the door.

Meeting closed 9pm.

**Date of next meeting to be held at Great Coates Village Hall, Cooks Lane, Great Coates, Thursday 25th May at 7.00pm.**