

GREAT COATES VILLAGE COUNCIL

Draft Minutes of the Extraordinary meeting of Great Coates Village Council Meeting held at 7.00 pm in the Village Hall, Cooks Lane, Great Coates on 16th May 2018

Present:

Councillors Cllr S Thomas,(Chair), Cllr K Green, Cllr Redgrift, Cllr Mumby, Cllr Masterton, Cllr Lawrance, Cllr Stewart.

In Attendance J Waite (Clerk),

1 To Receive apologies and reasons for absence, Ref 18/67

Cllr Cutting

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 18/68

Cllr Thomas declared a person interest in item in the hall loan, as was present at initial meeting Nov 2011.

3 To approve the upgrade to the lighting on the exterior of the village hall. Ref 18/69

It was resolved to upgrade the existing light, and to add 2 more to light the car park and de fib better.

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

4 To receive an update on the current work being done to maintain the outside of the hall building. Ref 18/70.

There are three boards on the outside of the building which will need replacing, and it was resolved to go ahead with this and also to put a second coat of paint on the outside of the building. The extra painting will cost £595.00

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

Meeting closed at 7.50pm, and the Chair moved to closed session.

Present:

Councillors Cllr S Thomas,(Chair), Cllr K Green, Cllr Redgrift, Cllr Mumby, Cllr Masterton, Cllr Lawrance, Cllr Stewart.

In Attendance J Waite (Clerk),

1 To Receive apologies and reasons for absence, Ref 18/71

Cllr Cutting

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 18/72

Cllr Thomas declared a person interest in item in the hall loan, as was present at initial meeting Nov 2011.

1. To Resolve action to be taken about persistent non payment of hall hire charges. Ref 18/73.

It was proposed that this hirer will need to pay a suggested minimum of £150 a month for each invoice until the outstanding amount is cleared. If payment is not made, then the class will be cancelled.

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

2. To Discuss the outcome of investigations into the approval of the village hall loan. Ref 18 / 74.

The current situation of the loan was discussed, and papers have now been received from PWLB regarding the approval of the loan.

It was resolved to write to the PWLB questioning the approval guidelines, and depending on any answer received to take further legal action.

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

Meeting Closed 8.45pm.