

GREAT COATES VILLAGE COUNCIL

Draft Minutes of the Parish Council Meeting of Great Coates Village Council held at 7.00 pm in the Village Hall, Cooks Lane, Great Coates on 20th December 2018

Present: Cllr Thomas, Cllr Lawrance, Cllr Stewart, Cllr Huntley, Cllr Cutting, Cllr Green, Cllr Masterton, Jan Waite (Clerk), Carl Thomas (Clerk), Cllr S Mill
No members of the public.

1 To Receive apologies and reasons for absence - Ref 18/210

Cllr Mumby, Cllr Barber, Cllr Proctor

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 18/211

Cllr R. Lawrance in reference to quotes for village signs.

3 To approve the draft minutes of the Village Council meeting held on 22 Nov 18 - Ref 18/212

Resolved to approve as a true record of the meeting held on 22nd November 2018.

Proposed: Cllr Masterton - Seconded: Cllr Stewart - All in favour.

To approve the draft minutes of the Personnel Committee meeting held on 30 Oct 18 - Ref 18/213

Draft minutes are not yet circulated, so to be approved at next meeting.

To approve the draft minutes of the Village Hall Management Committee meeting held on 29 Oct 18 - Ref 18/214

Resolved to approve as a true record of the meeting held on 29th October 2018.

Proposed: Cllr Cutting - Seconded Cllr Lawrance - All in favour.

To approve the draft minutes of the Village Hall Management Committee meeting held on 15 Nov 18 - Ref 18/215

Resolved to approve as a true record of the meeting held on 29th October 2018.

Proposed: Cllr Cutting - Seconded Cllr Lawrance - All in favour.

To approve the draft minutes of the Village Hall Management Committee meeting held on 24 Nov 18 - Ref 18/216

Resolved to approve as a true record of the meeting held on 29th October 2018.

Proposed: Cllr Cutting - Seconded Cllr Lawrance - All in favour.

4 Public Questions. Ref 18/217

No questions raised.

5 To receive any reports from external organisations. Ref 18/218

Humberside Police

Email report received from Humberside Police reporting 2 assaults and 1 other crime.

Reports from Unitary Councillors

Cllr Mill reported back on concerns raised in respect of speeding and data collection was to take place and encouraged residents to report via website. Cllr Mill will report back at future meetings on feedback to data collection.

Cllr Mill updated on garages on Newbury Avenue and there was a possibility of asbestos and concerns regarding vandalism. Council can repair and rebill owners as a last resort.

At a meeting on 11 Dec there were no plans to introduce a new or diverted bus route through or via Great Coates. Ward funding of £300 towards the Christmas event and £500 towards Great Coates in Bloom had been provided. Further funding may not be available due to cost savings across the authority.

Grant funding is likely to end for financial year 2019/20. Questions were raised regarding Band D grant and enquiries will be made.

Work is still ongoing with regards to re-siting the recycle bins and no response had been received in respect of the A180 resurfacing work.

Reports from representatives to external organisations.

Freshney Forward

The only issue raised was a lack of bus service and this was unlikely to happen.

Reports from Council Committee Meetings - Personnel

New clerk had been appointed and took up the post on 4th December 2018.
Two new caretakers had been appointed working 8 hours every other week.

Reports from Council Committee Meetings - Hall Management

Thanks were given to ward councillors for funding support in respect of Christmas event which was well attended and enjoyable producing a surplus of £567.90. The hall was full and everybody considered a success.
Next year the format would be changed.

It was proposed to donate £20 to Yarborough Ladies Choir.
Proposed: Cllr Lawrence - Seconded: Cllr Thomas - All in favour

Great Coates in Bloom

£30 had been donated by Holme Farm Cottage. Wooden planters could be made for free if the wood was purchased which was estimated at £100. Concern was raised in respect of permits required due to size of boxes and Cllr Sheldron agreed to investigate and report back.
A site for allotments had been identified on Cooks Lane and an item would be placed in the village magazine.

6 Parish matters – To receive any report or consider any appropriate action. Ref 18/219

- a) Village Council Magazine - Endeavour to obtain more advertising. Next magazine due March 2019.
- b) Hall maintenance - Quote received to replace emergency lighting. Requirement for 3 quotes raised but not required due to below limit of £500.
Proposed: Cllr Redgrift - Seconded: Cllr Masterton - All in favour
- e) Village Signs - The specification had changed. New quote increased from £1550 to £1750 to include sponsorship, saving £200.
Proposed: Cllr Huntley - Seconded: Cllr Redgrift - 5 in favour / 2 against. Carried.
- f) Defib - Northern Rail had been contacted but had received no response. To be followed up in January.
- g) Website/Automated Hall Booking - A discussion took place and automated booking system not ready and unlikely to be for some time. Agreed to consider temporary semi-automated system. Proposal by Clerk circulated and feedback to be provided by 31st December and further review at next meeting.
- h) Car Park - Letter to be written to architect.
Proposed: Cllr Cutting - Seconded: Cllr Green - All in favour
- i) It was proposed that following the presentation into the proposed development by TNEI that the previous objection be removed from the record.
Proposed: Cllr Thomas - Seconded: Cllr Huntley - 1 in favour, 2 against, 5 abstain - Carried.

7 Clerk's report. Ref 18/220

Cllr Mumby tendered his resignation with effect from 20th December 2018.

Proposed to release deposit which had been held due to cleaning issue.
Proposed: Cllr Green Seconded: Cllr Cutting All in favour

8 Finance report. Ref 18/221

To approve Schedule of Payments. Resolved as a true record.
Proposed: Cllr Green - Seconded: Cllr Redgrift - All in favour

Outstanding hirer had paid £100 leaving £129 outstanding which was agreed to be paid by 31st January to avoid legal action.
Proposed: Cllr Green Seconded: Cllr Huntley All in favour

Proposed that the 2019/20 budget be approved and 2019/20 precept be set at £36,000.
Proposed: Cllr Green Seconded: Cllr Redgrift. All in favour.

9 Planning applications and decisions received. Ref 18/222

No applications received.

10 Items to be considered for next agenda. Ref 18/223

None given.

Meeting ended 9.10pm

Date of next meeting of the council to be held at Great Coates Village Hall, Cooks Lane, Great Coates on 24th January 2019 at 7.00 pm