

## GREAT COATES VILLAGE COUNCIL

Draft Minutes of Great Coates Village Council Meeting held at 7.00 pm in the Village Hall, Cooks Lane, Great Coates on 25th January 2018

Present:

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

In Attendance J Waite (Clerk ), Cllr Sutton, Cllr Barber, 3 police.

### **1 To Receive apologies and reasons for absence, Ref 18/01**

None Received.

### **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 18/02**

none given.

### **3 To approve the draft minutes of the Meeting held on 21st December 2017. Ref 18/03**

Resolved to approve as a true record of the Meeting held on 21st December 2017.

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

### **To approve the draft minutes of the Personnel Meeting held on 18th January 2018. Ref 18/04**

Resolved to approve as a true record of the Meeting held on 18th January 2018.

Proposed Cllr Mumby, seconded Cllr Lawrance. All in favour.

### **4 Public Questions. Ref 18/05**

No questions raised.

### **5 Parish matters – To receive any report or consider any appropriate action. Ref 18/06**

a) Council magazine - submission date for the next issue is February 16th 2018. Cllr Green would like to thank all those who have contributed this year, and especially fellow councillors for their hard work to deliver each issue around the village. Keelby Community Care have made a request to have a flyer inserted into the magazine and for it to be delivered. It was proposed to allow this, and charge accordingly as for an advert of 1/2 page.

Proposed Cllr Lawrance. Seconded Cllr Green.

7 in favour. 1 against.

Resolution carried.

b) War Memorial - no report given.

- there is a CWWG in the church yard which needs some attention - this would be a matter for the church to deal with. The name on this grave is currently missing from the war memorial and council resolved to contact the stone masons to get this name added.

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

c) Casual Vacancy - There is currently one vacancy to fill.

d) De fib fundraising event - 10th february 2018.

Council have received an email from Great Coates Community Group thanking council for adding funds to their fund raising for a de fib. The Council were **unaware** of the fact that the GCCG are planning this as they **have not contacted** the council in anyway about this issue, to ask permission to site a unit at the hall, access for the public, maintenance of the unit, insurance, electrical supply for a unit or responsibility for the unit. There have been several comments made on facebook about this, and the GCCG have failed to inform residents that they have failed to contact the council about this matter. The Village Council are responding to correspondence received in April 2017, from residents asking about the possibility of a village de fib.

An offer of a de fib unit to be donated to the village has been received from Humber Gateway Offshore Windfarm, MHI Vestas Offshore Wind. The village council would need to provide the external cabinet and all ongoing costs.

It was resolved to accept this very generous donation, and the council accept the ongoing maintenance costs.

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

Cllr Masterton to contact Suttons Estates to ask permission to site the unit on the outside of the village hall.

Any funds raised from the music night in February 2018 will be used to purchase the external cabinet and be ring fenced for on going costs.

The total budget to host this event will be £175.00

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

e) Grounds maintenance - The gate on Allington Drive has fallen off, and needs to be re hung. Dog waste bins have been requested for either end of the path way.

A request has been recieved from a resident about clearing brambles on Allington Drive, but this area is not within the councils remit.

f) Quotes have been asked for from 3 companies for the new council website but so far only one reply has been received.

g) A request has been received for a memorial bench to be sited in the village to commemorate 1918 to 2018 WW1. Highways will need to be contacted to obtain permission when a site has been decided on.

h) Storage areas at the hall were discussed, with one option being to build a " room " at the end of the hall. Another metal cupboard is to be purchased.

## **6 Committee Reports. Ref 18/07**

Police Report was circulated via email before the meeting.

There have been several issues of car parking on the verges and footpaths and these have been passed on to the police, and the owners of the vehicles have been informed. A discussion was held as to how to deal with parking offences in future.

Concern was raised again by Councillors about speeding on Woad Lane.

A request was made that at times when the M180 / A180 is closed due to accidents that traffic is not directed through the village.

Cllr Sutton reported that budgets are being reviewed at NELC.

Problems still being caused by large tractors and trailers under contract to 5 star fish.

A request was made for the paper recycling facility to be emptied more often over the festive period next year.

A report was given by Cllr Redgrift, who attended the meeting to discuss the future of the NELC Great Coates Village Nursery. In 2019/20 the current grant funding will finish and the nursery is expected to close. They have applied to be a federation with a nursery in Scartho but this will not bring more funding. When NELC re positioned the war memorial, the council were assured that it would remain there even if the nursery were to close. The Village Council would like to offer support to the nursery.

### **7 Clerks Report. Ref 18/08**

Broken window - The quote has been accepted by the insurance company, and the unit has been ordered.

Clerk has booked onto training for the new Data Protection Laws.

The title with the stain on in the village ceiling is to be replaced.

### **8 Finance. Ref 18/09**

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

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

Precept is to be set at £40,000.00 which is a decrease from last year. Any shortfall in the budget will be taken from reserves.

Current account stands at £28,938.96  
Reserve account stands at £40,682.37

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

A copy of the lease for the hall has now been received from Suttons Estates. The lease states that a peppercorn rent is due each year but this has never been collected.

A copy of the original loan application has been requested from PWLB. The terms of the loan are to be reviewed.

### **9 Planning Application Received. Ref 18/10**

None received.

Meeting ended 9.35pm

**Date of next meeting to be held at Great Coates Village Hall, Cooks Lane, Great Coates, Thursday 22nd February 2018 at 7.00pm.**