

Dear Councillor

You are hereby summoned to attend the Meeting of Great Coates Village Council, which will be held on Thursday 28th February 2019, commencing at 7.00pm at the Village Hall, Cooks Lane, Great Coates. The business to be dealt with at the meeting is listed in the agenda.

*“Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda. This must be done in the Public Questions item, and members of the Public cannot interrupt the business of the meeting at other times, unless Standing Orders are suspended by the Chair of the Council.*

*This council supports the rights of anyone to record this meeting but advises that anyone so recording cannot disrupt the meeting, by means of the recording, and expresses the hope that the person (or persons) carrying out the recording have obtained the necessary legal advice, for themselves, to ensure they understand the rights of anyone present who does not wish to be filmed or recorded”.*

Dated 23<sup>rd</sup> February 2019.



Carl Thomas  
Clerk to the Village Council

## **Agenda**

1. To receive apologies and reasons for absence
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.
3. To approve the draft minutes of the Village Council Meeting held on 24th January 2019
4. To approve the draft minutes of the Hall Committee Meeting held on 4<sup>th</sup> February 2019.
5. To approve the draft minutes of the Great Coates in Bloom committee held on 6<sup>th</sup> November 2018
6. To approve the draft minutes of the Great Coates in Bloom committee held on 15<sup>th</sup> January 2019
7. Public Session - 15 minutes
8. Finance report
  - a) Financial report and budget update period ending 31<sup>st</sup> January 2019
  - b) To approve Schedule of Payments

9. To receive any reports from external organisations
  - a) Reports by Humberside Police
  - b) Reports by Unitary Councillors to include updates on items raised at last meeting
  
10. Reports from representatives to external organisations
  - a) Freshney Forward
  
11. Reports of Committee meetings of the Village Council
  - a) Personnel Committee
  - b) Hall Management Committee
  - c) Great Coates In Bloom Committee
  
12. Parish matters – To receive any report or consider any appropriate action
  - a) Councillor Casual Vacancy
  - b) To consider re-location of Re-Cycle Bins  
Correspondence received from residentsx3
  - d) Village Council Magazine - feedback plus items for next issue.
  - e) To approve appointment of internal auditor.
  - f) To approve proposed timetable for 2017/18 audit.
  - d) Review Tracking Report.
  
13. Clerk's Report
  - a) Correspondence received :-
    - i) Open letter to Councillors from NALC dated January 2019
    - ii) Email from Steven McGrath, NELincs Democratic Services
  
14. Planning applications and decisions received.  
DM/0050/19/HS – Novartis, Moody Lane (storage of haz chem)  
DM/1155/15/FUL – Great Coates Nursery School  
DM/0705/18/FUL – The Grange, Great Coates Road
  
15. Items for the next agenda - 28th March 2019 at 7.00pm .

*Agenda Ends*