

Dear Councillor

You are hereby summoned to attend the Meeting of Great Coates Village Council, which will be held on Thursday 26<sup>th</sup> September 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 20<sup>st</sup> September 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 22<sup>nd</sup> August June 2019.
4. To approve the draft minutes of the Great Coates in Bloom meeting held on 10<sup>th</sup> July 2019
5. To approve the draft minutes of the Great Coates in Bloom meeting held on 14<sup>th</sup> August 2019.
6. To approve the draft minuets of the Village Hall Committee meeting held on 2<sup>nd</sup> September 2019
- 7 Public Session - 15 minutes
- 8 Finance report
  - a) Financial report period ending 31<sup>st</sup> August 2019
  - b) To approve Schedule of Payments
  - c) Provisional budget for 2020/21
  - d) Amendment to Financial regulations
  - e) External audit for 2018/19

- 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) Village Council Magazine / Newsletter
  - c) Review title and terms of reference for Village Hall Management Committee
  - d) Review Tracking Report.
- 13 Clerk's Report
  - a) Correspondence received :-
    - i) Humber Nature Partnership Presentation
    - ii) ERNLLCA District Committee Meeting
    - iii) Funding and Information Fair
    - iv) Homelessness & Rough Sleeping Consultation
- 14 Planning applications and decisions received.

None received
- 15 Next meeting will be Thursday 24<sup>th</sup> October 2019 at 7 pm.

Items for the next agenda by 18<sup>th</sup> October 2019.

*Agenda Ends*