Minutes of the Meeting of Great Coates Village Council held at 7.00 pm at the Village Hall, Cooks Lane, Great Coates, Grimsby, DN37 9NW on 18 December 2019

Present: Cllr Masterton (Chair), Cllr Huntley, Cllr Green, Cllr Cutting, Cllr Stewart, Cllr Redgrift, Cllr Lawrance, C. Thomas (Clerk), PC Tritton, PCSO Eckley,

Members of public present: 0

1 To receive apologies and reasons for absence - Ref: 370
   Cllr T. Furneaux, Cllr C. Proctor, Cllr C. Barber

2 To receive declarations of interest under the Localism Act 2011 - being any pre-pecuniary or non-pecuniary interest in agenda items not previously recorded on Members Register of Interests.
   - Ref: 371
   None

3 To approve draft minutes of the Village Council Meeting held on 28/11/19 - Ref: 372
   Resolved to approve as a true record
   Proposed: Cllr Lawrance  Seconder: Cllr Huntley  All in favour

4 To approve draft minutes of the Village Hall Committee Meeting held on 29/11/19 - Ref: 373
   Resolved to approve as a true record
   Proposed: Cllr Lawrance  Seconder: Cllr Huntley  All in favour

5 To approve draft minutes of the Great Coates in Bloom Committee Meeting held on 11/12/19 - Ref: 374
   Resolved to approve as a true record
   Proposed: Cllr Stewart  Seconder: Cllr Huntley  All in favour

6 Public Session - Ref: 375
   No members of the public present

7 Finance Report - Ref: 376
   a) Financial report for period ending - Ref: 377
      Clerk had previously circulated the financial report.
      Resolved to approve as a true record.
      Proposed: Cllr Huntley  Seconder: Cllr Lawrance  All in favour
   b) To approve Schedule of payments for December 2019 totalling £3399.67 - Ref: 378
      The schedule of payments had previously been circulated,
      It was resolved to approve all accounts for payment subject to amendment of ref 367 to £141.62 and to a missing receipt being submitted for ref 393.
      Proposed: Cllr Redgrift  Seconder: Cllr Green  All in favour

8 To receive any reports from external organisations - Ref: 379
   a) Reports by Humberside Police - Ref: 380
      PCSO Eckersley attended and introduced the new Freshney Ward Police Officer PC Tritton. Officers provided a crime report indicating 3 offences in Great Coates which were all vehicle related. Information was also provided on recent vehicle thefts and a single burglary on Woad lane.
   b) Reports by Unitary Councillors to include updates on items raised at the last meeting - Ref: 381
      No Ward Councillors were present.

9 Reports from representatives to external organisations - Ref: 382
   a) Freshney Forward - Ref: 383
      There had been no recent meetings.

10 Reports of Committee meetings of the Village Council - Ref: 392
    a) Personnel Committee - Ref: 393
b) Hall Committee - Ref: 394
Cllr Lawrance confirmed the Christmas event had been a huge success with 60 children in attendance with over 200 adults. The tree light on was also a great success. Thanks were given to the Sewing & Craft Group who decorated the hall and provided refreshments. £49 was raised by Pat Dales for the hospice and £194 was raised by the tea room and raffle. New year event sales were good with 60 tickets sold to date.

c) Great Coates in Bloom - Ref: 395
The committee had an end of year get together in the hall. Leaves had been cleared in problematic areas of the village and the group would be involved in the Bluebell weekend to be held at the church in 2020. They would also be assisting the village nursery with improvements to their secret garden.

The Council Chairman thanked both committees for the hard work and dedication.

11 Parish Matters - To receive any report or consider any appropriate action - Ref: 385

a) Councillor Casual Vacancy - Ref: 384
There remained two vacancies.

b) Village Council Magazine / Newsletter - Ref: 386
Cllr Green thanked Cllr Cutting and the Clerk for their assistance in the new look magazine which had been received well. The number of pages for the Christmas magazine doubled to 40 and using the new printer the printing costs were halved to £450 meaning the magazine was now self funding and it is envisaged that this will be the case going forward.

As there was little going on at this time of the year it was proposed to issue the next newsletter mid January to link in with the next magazine in March.

c) Hall Maintenance - Ref: 396
It was resolved to amend the Financial Regulations to allow any Hall Maintenance up to £500 to be approved by the Chairman and one Councillor and then formally ratified at the next available full meeting.

Proposed: Cllr Masterton  Seconder: Cllr Huntley  All in favour

d) Local Electricity Bill - Ref: 397
The Clerk had circulated information on the proposed Local electricity Bill but it was felt that further information was required before a formal decision could be reached.

e) Review Tracking Report - Ref: 387

1918 - Christmas tree On Greenbelt Land
The licence requires removed of the tree by 10/01/20. Agreed to remove the tree on 06/01/20 and arrangements had been made for the tree removal on this date.

1926 - Traffic Through The Village
The Clerk was still chasing Cllr Stewart and NELC for further updates.

1928 - Install Outside Water Tap
The tap was now installed in the disabled toilets.

1932 - Tree Complaint - 27 Allington Drive
Further quotes were being sought.

1962 - Grants Policy Review
It was resolved to adopt the revised policy as circulated to Councillors.
Proposer: Cllr Lawrance  Seconder: Cllr Huntley  All in favour
1963 - Scheme of Delegation Policy
It was resolved to adopt the revised policy as circulated to Councillors.
Proposer: Cllr Huntley  Seconder: Cllr Lawrance  All in favour

1975 - Garages on Newbury Avenue
The matter was now being dealt with by an Officer at NELC and the Clerk was awaiting an update from the officer direct.

2001 - Utility Review (Gas)
It was resolved to move the gas supply to Bulb with effect from 27/12/19 and the electricity from May 2020 when the existing contract expires.
Proposer: Cllr Green  Seconder: Cllr Cutting   All in favour

2006 - Hall Loan Enquiries
The Clerk had made enquiries with the Public Works Loan Board and it was felt that no further action was necessary.

2007 - Re-Cycle Bins on Great Coates Road
Clerk was awaiting a meeting with NELC to discuss removal and or relocation with was planned for early 2020.

12 Clerk's Report - Ref: 388
a) Correspondence Received - Ref: 389
None received

13 Planning applications and decisions received - Ref: 390
a) DM/1005/19/FUL - Icelandic, Estate Road No 2 - Erection of single storey extension to include plant room and cold store with alternations to the car park.
No objections raised.

14 Next meeting will be Thursday 23rd January 2020 at 7 pm - Ref: 391
Items for the agenda by 16th January 2020

Meeting closed at 7.53 pm