Minutes of the Meeting of Great Coates Village Council held in the Village Hall, Cooks Lane, Great Coates, 18th December 2014

Present

Councillors: S Souter Smith (Chair); Mr J Masterton; Mr K Redgrift; Mr N Mumby; Mr K Green; Mr N Wherrett

Officers: J Mansfield

APOLOGIES Ms Cutting; Mrs S Thomas

Public 6 members of the public were present.

DECLARATIONS OF INTEREST: there were none

DISPENSATIONS: there were none

PUBLIC SESSION: There were no issues raised

14/92 CONFORMATION OF VILLAGE COUNCIL MINUTES

Meeting of 14th November 2014

Resolved That the minutes will be approved as a correct record after the meeting.

14/93 APPROVE AND ADOPT THE MINUTES OF STANDING COMMITTEES OF THE COUNCIL.

There were none

14/94 REPORTS BY UNITARY COUNCILLORS

Cllr Sutton advised that he had raised the issue of policing levels within the ward with Humberside Police. He also asked people to report crimes when they occurred.

Cllr Sutton raised the issue of the lack of grounds maintenance at Woad Lane and Allington Drive. The Chair advised that this area is the responsibility of the Council and as such all enquiries should be directed to it

Cllr Sutton advised that he had responded to NELCs consultation on green waste. He welcomed the comment from Cllr Redgrift that he had comments to submit

Resolved That all Councillors should consider making a response and that all residents be encouraged to respond to the consultation
14/95 REPORTS FROM REPRESENTATIVES TO OUTSIDE ORGANISATIONS

There were none

14/96 WAR MEMORIAL

A report was received from the Clerk which detailed the report produced by Hodsons architects

Resolved That the Clerk invite Hodsons architects to the next Council meeting

14/97 PLANNING APPLICATIONS

DM/0455/14/OUT was discussed

Resolved That the Clerk advise NELC Planning that the original decision of May still stands i.e. there are no concerns

14/98 REPORT ON HALL REPAIRS

Cllr Masterton reported as he has been liaising with relevant parties. He gave an update saying that the shelf has been removed; there is still some cracking in the corners; the building has not been signed off. There was a discussion over what could be done and possible legal position and costs. A vote was held over possible action

Resolved That a tender be done to engage an independent Building Inspector to inspect and produce a report on the Hall. A decision will be made on action once the cost is identified

14/99 FINANCE REPORT

(1) Report on funding from the Clerk

The Clerk advised that membership of VANEL as per a previous meeting was being resolved and that they would be about to provide support and advice

Resolved The report be noted

14/100 (2) NELC Loan Proposal

Council discussed 4 options in turn and a vote was held

Resolved That the Council agreed on option 4

(3) Budget and precept requirements
Council discussion took place over budget going through each line. Details of the precept were also discussed but cannot be agreed until budget is confirmed.

**Resolved**

The Council agreed that the detail of the budget would be circulated for confirmation. Decision over precept to be made following this.

(4) **Schedule of Payments**

The Council received the Schedule of Payments.

**Resolved**

The Council agreed the contents of the Schedule.

Meeting ended 21.40hrs

Signed.
Chair of Council