

GREAT COATES VILLAGE COUNCIL

Minutes of the Meeting of Great Coates Village Council held in the Village Hall, Cooks Lane, Great Coates, 22nd January 2015

Present

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

Officers: D Godfrey

APOLOGIES Mrs S Thomas

NELC Councillors Cllr. Sutton; Cllr Barber

Public 4 members of the public were present plus a representative from Hudson's architects.

DECLARATIONS OF INTEREST:

There were no declarations of interest

DISPENSATIONS:

There were no dispensations

PUBLIC SESSION:

The following issues were raised by members of the public.

14/101 Through Cllr Cutting Great Coates Community Group had offered a £200 donation towards acoustic boards for the village hall.

Resolved **Unanimous decision to accept the donation of £200 from the group with thanks.**

14/102 Reports of litter and rubbish being dumped in areas around Great Coates and bins not being emptied, this was causing concern. Additional reports of tipping near the gates next to the railway lines and polystyrene boxes in the dykes which could lead to flooding if left were received.

14/103 **CONFIRMATION OF VILLAGE COUNCIL MINUTES**

Meeting of 18th December 2014

Resolved **The minutes were accepted as a true record.**

14/104 **APPROVE AND ADOPT THE MINUTES OF STANDING COMMITTEES OF THE COUNCIL.**

There were none

14/105 **REPORTS BY UNITARY COUNCILLORS**

Cllr Sutton advised that he would deal with the complaints made regarding the dumping of rubbish in Great Coates and would keep the Clerk advised of actions taken.

Resolved That further action be suspended until such time as the architects sign off the works as completed when a final decision will be made as to what action to take.

14/111 FINANCE REPORT

The chairman stated he wished to take item (ii) before dealing with (i) first this was accepted by all present

- (ii) **To consider action needed to progress the loan/grant from NELC following the Governance Review.**

A discussion took place around the need to progress the loan application, it was unknown what support could be obtained via grants etc to relocate the memorial once the planning application is approved then funding could be looked at.

Proposal That Great Coates Village Council do not progress the loan from NELC.

Resolved Unanimous decision not to progress the loan application from NELC.

- (i) **To set precept requirement for 2015/16**

The chairman had circulated revised budget figures prior to the meeting. A discussion took place around the amended figures provided.

Proposed There should be no increase in the precept for 2015/16

Resolved Unanimous decision not to increase the precept for 2015/16

(iii) Schedule of Payments

The Council received the Schedule of Payments

Resolved The Council agreed the contents of the Schedule

Meeting ended 20.20hrs

Signed.
Chair of Council
