

GREAT COATES VILLAGE COUNCIL

Minutes of the Meeting of Great Coates Village Council held at 7pm in the Village Hall, Cooks Lane, Great Coates, 26th March 2015

Present

Councillors:	Mr J Masterton; Mr K Redgrift; Mr N Mumby; Mr N Wherrett; Mrs S Thomas; Mr K Green
Officers:	D Godfrey
APOLOGIES	Councillors S Souter Smith; Ms L Cutting
Appointment of Chair	In the absence of Councillors S Souter-Smith and Ms Cutting Councillor K. Redgrift was appointed as chair for this meeting of the Council.
NELC Councillors	Apologies were received from Cllr. Sutton; Cllr Barber who were both attending a meeting of NELC.
Public	3 members of the public were present.
Police	Apologies were received from PCSO Michael Eckley

DECLARATIONS OF INTEREST:

There were no declarations of interest

DISPENSATIONS:

There were no dispensations

PUBLIC SESSION:

The following issue was raised by a member of the public.

14/123 It was raised by a member of the public that there was concern about the land at the rear of Allington Drive, trees were overgrowing and there was the potential of fencing being damaged. This had been reported at a previous meeting in September 2014 and nothing appears to have been done since it was reported.

Resolved **The Clerk would meet the member of the public and look at the issue raised the following Sunday. He would then contact NELC to consult and seek permission to deal with the overgrown trees as it was in a conservation area and permission was needed before any tree was removed.**

14/124 **CONFIRMATION OF VILLAGE COUNCIL MINUTES**

Meeting of 26th February 2015

Resolved **The minutes were approved and adopted as a true record.**

14/125

APPROVE AND ADOPT THE MINUTES OF STANDING COMMITTEES OF THE COUNCIL.

These minutes of the Personnel Committee held on the 19th March 2015 were approved and adopted.

14/126

REPORTS BY UNITARY COUNCILLORS

No Reports

14/127

REPORTS FROM HUMBERSIDE POLICE

The Clerk read the report supplied by PCSO Eckley from Freshney Neighbourhood Policing Team. There had been one report to Humberside Police of theft from motor vehicle since the last meeting. Residents should ensure that when their vehicles are left unattended they should be locked at all times and any property left in the vehicle should be placed out of public view.

Contact details for the Freshney team are as follows:

Police Constable 2419 Anderson
Paul.anderson@humberside.pnn.police.uk
PCSO 7535 Mike Eckley
Michael.eckley@humberside.pnn.police.uk
PCSO 7714 Steph Widgery
Stephanie.widgery@humberside.pnn.police.uk

Members of the public are reminded that the non emergency number for Police is now 101

14/128

PLANNING APPLICATIONS

The planning application DM/0144/15/FUL which was available for public viewing at the meeting submitted by Gilbey Road Auto Services for change of use from car sales to B8 trade counter with ancillary sales was discussed.

Resolved

That the Clerk advise NELC Planning that there were no objections raised.

14/129

REPRESENTATIONS TO OUTSIDE ORGANISATIONS

Cllr Redgrift gave a detailed report on his attendance at the NELC liaison panel concerning the number of homes planned and the level of investment taking place in the future within the NELC area the next meeting of the panel will take place on the 15th July 2015.

14/130

VILLAGE HALL

An application was made by the clerk on behalf of Grimsby and Cleethorpes Stitcher's to authorise the placement of a cupboard at their own expense in the Village Hall of the same type, size and colour as previously approved by the Council for the Woman's Institute.

Resolved

Approved subject to the group being advised that in addition to being the same type, size and colour the Council accept no responsibility for damage to or theft from the locker. In addition the Council reserve the right to request its removal at any time. These conditions are to also apply to the WI the clerk is to advise the responsible persons from each group.

14/131

APPOINTMENT OF INTERNAL AUDITOR

The Clerk advised that Alan Nesbit had once again volunteered to carry out the internal audit of Great Coates Village Council free of charge.

Proposed

That Alan Nesbit be thanked for his services in 2014 which were greatly appreciated by the Council and that his offer to carry out the internal audit in 2015 be accepted.

Resolved

That the Clerk to pass on the appreciation of the Council and acceptance of his offer to carry out the internal audit for 2014/15.

14/132

FINANCE REPORT

(i) To receive an update on finance from the Clerk

The Clerk reported that he had circulated projected figures for the year end and the level of bookings for the village hall being taken for the financial year 2015/16 which already indicated a higher level of revenue than was projected within the budget figures

(ii) Village Hall – Topcon final payment request received

A discussion took place regarding payment and issues around any planning restrictions that may still be outstanding.

Proposed

That payment be delayed until further enquires are carried out into any planning restrictions that may still be outstanding.

Resolved

That the Clerk write to Topcon and request that they understand the issues of concern and ask for their patience for a little while longer. That the Architects are asked to give details of any meetings held and agreements made between parties around the outstanding issues. That NELC be contacted to see if the planning restrictions had been lifted.

(iii) Authorisation requested to purchase a laptop computer for GCVC to replace the loaned laptop provided by Immingham Town Council.

Proposed

That the request be approved subject to a fixed limit on expenditure

Resolved

Approved subject to limit of £400 to include laptop, printer and hardware.

(iv) To approve schedule of payments

The Council received the Schedule of Payments

Resolved

The Council agreed the contents of the Schedule

Meeting ended 7.46 pm

Signed.
Chair of Council
