

Great Coates Village Council

To all Councillors you are hereby summoned to a Meeting of the Great Coates Village Council which will be held on 17th December 2015 at 7 pm at Great Coates Village Hall, Cooks Lane, Great Coates.

D. Godfrey

D. Godfrey
Clerk to the Council

4th December 2015

Members of the public may speak on any item(s) appearing on the public agenda, *(or on any other matter that falls within Council's terms of reference at the discretion of the Chair.)*

"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".

A G E N D A

- 1) Apologies: To receive and approve any apologies for absence.

- 2) Declarations of interest:
 - a. To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
 - b. To note dispensations given to any member of the council in respect of the agenda items listed below.

- 3) Minutes: To confirm that the minutes of the following meetings are a true and correct record of that which took place.

Full Council	26th November 2015
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- 4) Public Session: A maximum of 15 minutes is allowed for members of the public to speak about any item on the agenda or to raise issues of concern

- 5) Committee Reports:

To approve and adopt the minutes of the Standing Committees detailed below.

 - a) Reports by Humberside Police:

To receive brief reports of Crimes and incidents

 - b) Reports by Unitary Councillors:

To receive brief reports from the Unitary Authority Councillors representing Great Coates and the local community.

c) Representatives to Outside Organisations:

To receive any reports from members representing the authority at outside organisations.

6) Planning applications

7) War Memorial

8) Community Resilience Plans

9) W.I. Tables

10) Budget Plan 2016/17

11) Finance report

- i) Receive an update on finance from the Clerk
- ii) Application to amend Clerks signature for accounts
- iii) To approve Schedule of Payments

PART 2: Private Session

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

The Chairman will move that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

11) Public Complaint - Legal advice update.

12) War Memorial - Legal advice update.

Agenda Ends