

## Draft Minutes of the Great Coates Village Council held at 7.00 pm at the Virtual Video Meeting on 25 February 2021

Present: Cllr K. Green (Chair), Cllr L. Cutting, Cllr M. Stewart, Cllr K. Redgrift, Cllr C. Barber, Cllr E. Stiles,  
Cllr E. Stiles,

Members of public present: 0

**1 To receive apologies and reasons for absence - Ref: 939**

Cllr J. Masterton (personal commitment) , Cllr M. Huntley (no reason) and Cllr R. Lawrance (no reason)  
Cllr T. Furneaux (NELC) and Cllr C. Procter (NELC)

**2 To receive declarations of interest under the Localism Act 2011 - being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members Register of Interests. - Ref: 940**

None

**3 To approve draft minutes of the Village Council Meeting held on 28/01/21 - Ref: 941**

It was resolved to approve the minutes as a true record.

Proposed: Cllr C. Barber Seconded: Cllr E. Stiles All in favour

**4 To approve draft minutes of the Village Hall Committee Meeting held on 17/02/21 - Ref: 942**

It was resolved to approve the minutes as a true record.

Proposed: Cllr Green Seconded: Cllr L. Cutting For: 5 Against: 0 Abstain: 1 Carried

**5 To approve the minutes of the Extraordinary meeting of Village Council on 17/02/21 - Ref: 943**

It was resolved to approve the minutes as a true record.

Proposed: Cllr C. Barber Seconded: Cllr L. Cutting For: 5 Against: 0 Abstain: 1 Carried

**6 Public Session - Ref: 944**

No members of the public present

**7 Finance Report**

**a) Financial report for period ending 31st January 2021 - Ref: 945**

The clerk had circulated the financial reports.

It was resolved to adopt the financial report as a true record

Proposed: Cllr E. Stiles Seconded: Cllr M. Stewart All in favour

**b) To approve Schedule of payments - Ref: 946**

The Clerk had previously circulated the schedule of payments.

It was resolved to approve the schedule of payments totalling £9950.18

Proposed: Cllr K. Green Seconded: Cllr C. Barber All in favour

**8 To receive any reports from external organisations**

**a) Reports by Humberside Police - Ref: 947**

The clerk read out a report from Humberside Police detailing 65 crimes within the Freshney Ward from 21/01/21 to 25/02/21

Specific to Great Coates was 3 x criminal damage, 1 x common assault, 1 x Harrassment, 1 x malicious communication, 1 x burglary. 3 of these offences related to 1 incident.

On the industrial estate there had been 3 reported crimes.

**b) Reports by Unitary Councillors to include updates on items raised at the last meeting - Ref: 948**

Cllr T. Furneaux had submitted a report with nothing to report. Cllr C. Barber confirmed it had been quiet with a few complaints relating to pot holes, dog fouling and anti social moorbikes.

**9 Reports from representatives to external organisations**

**a) Freshney Forward - Ref: 949**

No meetings had taken place

**These are draft minutes and have not been formally approved and adopted**

## **10 Reports from committees of the Village Council**

### **a) Personnel Committee - Ref: 950**

Cllr Stiles had nothing to report but a meeting was scheduled shortly.

### **b) Hall Committee - Ref: 951**

Cllr Barber confirmed two meetings had taken place. Terms of reference were to be reviewed and reported back to full council next month.

It was resolved to change the name of the committee to 'Village Events Committee'

Proposer: Cllr C. Barber Seconder: Cllr L. Cutting All in favour

Over easter there would be virtual easter bonnet and decorate an egg competition together with an easter egg hunt over the weekend.

It was resolved to approve a budget of £350 for this event.

Proposer: Cllr C. Barber Seconder: Cllr L. Cutting All in favour

### **c) Great Coates in Bloom Committee - Ref: 952**

Cllr Stewart confirmed the committee would commemorate Captain Tom Moore's funeral to be held on 27/02/21. The committee would also be helping St Nicolas Church with an easter display and donating flowers for mothers day.

A litter pick was held recently concentrating on the land between the A180 over bridge and Laforey Way which resulted in collecting 520 kgs of litter. Cllr Stewart thanked NELC for their assistance. Further work would be undertaken with a desire to create a nature trail in the area.

Cllr Green thanked the committee and participants for taking part and achieving so much.

## **11 Parish Matters - To receive any report or consider any appropriate action**

### **a) Village Council Magazine / Newsletter - Ref: 953**

Cllr Green advised that the March magazine would be delayed by one week and it was planned to distribute on the weekend of 13/14 March.

### **b) Appointment of Internal Auditor - Ref: 954**

It was resolved to appoint Andy Hopkins as the internal auditor at a fee of £200

Proposed: Cllr C. Barber Seconder: Cllr K. Green All in favour

### **c) Review Tracking Report - Ref: 955**

#### **1975 - Newbury Avenue Garages**

There had been no further updates

#### **2079 - Internal Control System Policy Review**

It was resolved to adopt this policy.

Proposer: Cllr K. Green Seconder: Cllr E. Stiles All in favour

#### **2080 - Financial Regulations Review**

As paragraph 4.1 had been amended by resolution in December 2019 the earliest this can be revisited is June 2021 the appropriate written notice is given to The Clerk. In addition, the recently held disciplinary committee wished to review this paragraph. This matter was therefore deferred to a future meeting.

#### **2082 - Community Engagement - Statement of Intent Policy Review**

It was resolved to adopt this policy with suggested amendments.

Proposer: Cllr K. Green Seconder: Cllr C Barber All in favour

#### **5801 - Hall Improvements - Remainder of Hall Painting**

Quotes are awaited to complete the work

#### **5804 - Hall Improvements - Exterior Wood Panels**

No was no further update.

#### **7267 - FP49 Motorbikes**

**These are draft minutes and have not been formally approved and adopted**

The Police had identified some of the bikers and work continues to eradicate this anti social activity.

**8381 - Steam Cleaner**

Due to lock down restrictions the demonstration was still not possible.

**8563 - HGVs In the Village**

We are still awaiting NELC to confirm the proposed signage improvements

**14070 - Cooks Lane**

NELC are to undertake works on Cooks Lane to improve this road. The Clerk had also provided a series of photographs to support the works needed.

**12 Clerk's Report - Correspondence Received**

**a) NELC - E bike project - Ref: 956**

the Council had expressed interest in this initiative.

**b) Lives - financial support - Ref: 957**

It was resolved to donate £100 to Lives.

Proposed: Cllr C. Barber Seconder: Cllr K. Redgrift All in favour

**c) NELC - Osprey Drive - Ref: 958**

NELC has surveyed the area around Osprey Drive following safety concerns n the decision not to make any changes to this road. It was felt that any changes would create more issues than there is at present.

**13 Planning applications and decisions received - Ref: 959**

None received

**14 Next meeting will be Thursday 25/03/21 at 7 pm - Ref: 960**

Items for the agenda by 18/03/21

Meeting closed at 7.40 PM