

Great Coates Village Council

Dear Councillor

You are hereby summoned to attend the Meeting of Great Coates Village Council, which will be held on Thursday 23rd February 2017 commencing at 7.00pm at the Village Hall, Great Coates. The business to be dealt with at the meeting is listed in the agenda.

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".

Dated this 14th February 2017.

Jan Waite
Clerk to the Village Council

Agenda

1. To receive apologies and reasons for absence
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.
3. To approve the draft minutes of the meeting held on 26th January 2017
4. Public Question Time 15 minutes
5. Parish matters – To receive any report or consider any appropriate action
 - a) Newsletter - feedback plus items for next issue.
 - b) War Memorial update
 - c) Casual Vacancy
 - d) Improvements to hall ceiling.

6. To receive any reports from external organisations

Reports by Humberside Police
Reports by Unitary Councillors

7. Clerk's report.
 - Email correspondence received.
 - Update on Hall Maintenance, to include car park and external building repairs.
 - Grounds maintenance quotes.

8. Finance report
 - To approve Schedule of Payments

9. Planning applications and decisions received.

10 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.

- 1) Resolve Council response to Legal Advice from ERNLLCA.
- 2) Resolve Council authorisation of Holiday pay for employees.

Date and time of next meeting

Agenda Ends