

GREAT COATES VILLAGE COUNCIL

Draft Minutes of Great Coates Village Council Meeting held at 7.00 pm in the Village Hall, Cooks Lane, Great Coates on 22nd February 2018

Present:

Councillors Cllr S Thomas, (Chair), Cllr K Green, Cllr Masterton, Cllr Redgrift, Cllr Mumby, Cllr Cutting, Cllr Lawrance, Cllr Stewart.

In Attendance J Waite (Clerk), PCSO, 1 member of the public.

1 To Receive apologies and reasons for absence, Ref 18/11

Cllr Sutton, Cllr Barber

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 18/12

none given.

3 To approve the draft minutes of the Meeting held on 25th January 2018. Ref 18/13

Resolved to approve as a true record of the Meeting held on 25th January 2018, with the following amendment.

Page 70, ref 18/07 should read that in 2019/20 the current grant funding for the nursery will finish, and unless they receive other funding the nursery is expected to close. The Great Coates Nursery were approached by the Scartho nursery to look at forming a federation.

Proposed Cllr Lawrance seconded Cllr Redgrift . All in favour.

4 Public Questions. Ref 18/14

Concern raised again about speeding in the village.

Resident has difficulties accessing agenda on the website.

Thanks were given to the Village Council for the organisation of the de fib fund raising event in February 2018.

The Council would like to thank Pat Dales for the donation of the fruit basket at the de fib fund raising event.

5 Committee Reports. Ref 18/15

Police Report was circulated via email before the meeting. The concerns about speeding and parking on foot paths and verges were discussed. Safer Roads Humber can be contacted on

srh@humberside.pnn.police.uk

by any resident wishing to report an incident.

The council have requested that the data received from the speed indication signs be passed on.

6 Parish matters – To receive any report or consider any appropriate action. Ref 18/16

a) Council magazine - the publication has been put back to early march.

b) War Memorial - no progress on the listing application.

c) Casual Vacancy - There is currently one vacancy to fill.

d) De fib fundraising event - 10th february 2018. The event was well attended, and well received within the village. Donations were received for 76 tickets, and with the raffle, fruit basket and other prizes the total raised was £693.40

A de fib unit and outdoor cabinet have been donated to the village from Humber Gateway Offshore Windfarm, MHI Vestas Offshore Wind. The money raised from the event in february will be used to install the external cabinet and all ongoing costs of the de fib.

The council era to look at running other events in the village over the year, with the suggestion of a Civic Day on June 16th involving all groups within the village.

e) Grounds maintenance - The repairs to the boiler at the hall, and to the window at the hall are scheduled for Friday 23rd March 2018.

The fire extinguishers have been serviced. Action will be taken to service the fire alarm system.

A request has been received from a resident about clearing brambles on Allington Drive - the ownership of this land is still to be determined. A site meeting is to be arranged.

Council will look at Health and Safety training for the handyman before any work at height is undertaken.

Councillor Masterton, on behalf of the Village Council, has been in communication with the architect and building firm who put the hall up. They have built the hall to the specifications they were provided with by the previous council, and so they are not in a position to make good any defects that are now starting to appear.

Quotes will need to be sort for re painting the outside of the building. The council have a capital project reserve of £30,000.00 so these costs will not be a further addition to the precept at this time.

f) Quotes have been received from 4 companies for the new council website.

Quote 1 between £5000 and £8000 inc. VAT

Quote 2 between £2000 and £3000 inc. VAT

Quote 3 £715 plus £20 per hour, inc. VAT

Quote 4 £700 plus £150 hosting charge, plus £60 per year for maintenance, inc. VAT

Proposal to investigate further quote 4.

Proposed Cllr Masterton. Seconded Cllr Thomas. All in favour.

g) A request has been received for a memorial bench to be sited in the village to commemorate 1918 to 2018 WW1. A quote of £175 plus VAT has been received, and it is planned to site the bench on Woad Lane, on the grass verge between Holme Farm Close and the railway.

h) Storage areas at the hall were discussed. Another metal cupboard is to be purchased for the back of the hall, and also a triple length cupboard for the entrance way to the hall.

Proposed Cllr Masterton. Seconded Cllr Green. All in favour.

7 Clerks Report. Ref 18/17

Clerk has attended training for the new General Data Protection Regulation , which come into force on the 25th May 2018. This will have a large impact on the council, mainly in terms of the hall bookings. This will in turn have a large impact on the work load of the clerk. It was proposed to call a Personnel Committee meeting to discuss the addition of 2 hours per week to be added to the clerk role to accommodate the extra work in preparing for the changes, including a immediate data audit, and then continuing to maintain compliance with the regulations.

The on going issues with traffic caused by 5 star fish have now been resolved.

A Personnel Committee meeting is also required for the annual staff reviews.

A complaint has been received via the hall facebook page about excessive noise caused by a regular hire class.

8 Finance. Ref 18/18

Schedule of payments was circulated and approved for payment. All payments were approved .

Proposed Cllr Green. Seconded Cllr Redgrift. All in favour.

There are still some outstanding payments for hall hire from a regular hirer. They will be contacted and asked to clear this situation by the end of March 2018, or the council will have to move to the small claims court to recoup the monies, and the hirer will be stopped from making future bookings.

Proposal to move the discussion of the loan for the village hall to closed session.

Proposed Cllr Thomas. Seconded Cllr Redgrift. All in favour.

9 Planning Application Received. Ref 18/19

Planning application DM/0112/18/FUL - No comments or objections.

10. Future management structure for the village hall. Ref 18/20.

It was proposed to hold a breifing meeting on March 20th 2018 to discuss this matter.

Proposed Cllr Green. Seconded Cllr Mumby. All in favour.

Chair closed the meeting and moved to closed session.

Meeting ended 9.35pm

Present:

Councillors Cllr K Green, Cllr Masterton, Cllr Mumby, Cllr Thomas (Chair), Cllr Cutting, Cllr Lawrance
Cllr Redgrift, Cllr Stewart. J Waite (Clerk).

1 To Receive apologies and reasons for absence, Ref 18/21

None given.

074

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 18/22

None received.

3 Resolve to formulate ready for release a statement relating to the facts surrounding the application of the Loan for the building of the Village Hall. Ref 18/23

Although some information has been recovered on this issue, and this was discussed in detail, no further action can be taken until all of the information is released by the Ministry of Housing, Communities & Local Government

Meeting Closed 9.40pm

Date of next meeting to be held at Great Coates Village Hall, Cooks Lane, Great Coates, Thursday 22nd March at 7.00, the Annual Meeting of the Parish.

Date of next ordinary meeting of the council to be held at Great Coates Village Hall, Cooks Lane, Great Coates, Thursday 22nd March at 7.30pm