

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 26th April 2018, 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 18th April 2018.

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 Annual Meeting of the Parish held on 22nd March 2018

To approve the draft minutes of the Ordinary Parish Meeting held on 22nd March 2018

To approve the draft minutes of the Personnel Committee Meeting held on 29th March 2018

To approve the draft minutes of the Personnel Committee Meeting held on 18th April 2018

4. Public Session 15 minutes

5. To receive any reports from external organisations

Reports by Humberside Police

Reports by Unitary Councillors - updates on resurfacing of A180
- village bus service

Reports from representatives to external organisations

6. Parish matters – To receive any report or consider any appropriate action

- a) Village Council Magazine- feedback plus items for next issue.
- b) Casual Vacancy - still one vacancy
- c) Grounds maintenance - fitting of de fib
 - car park referb.
 - work needed to hall exterior.
 - quote for work on Newbury Avenue
 - village clean up / litter pick
- f) Village Council Website
- g) Advertising boards on grass verges
- h) storage at village hall

7. Clerk's report.

Email correspondence received.

Review Terms of Reference of Personnel Committee.

8. Finance report

To approve Schedule of Payments

Loan for Village Hall

Outstanding hire payments

End of year accounts

9. Planning applications and decisions received.

Application DM/0184/18/FUL

Application DM/0234/18/FUL

10. Future administration of village hall - automated booking service
- terms of reference for a sub committee
 - consultation to recruit members

Date and time of next meeting

24th May 2018, at 7.00pm Annual Parish Meeting.

Agenda Ends