

GREAT COATES VILLAGE COUNCIL

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

Present:

Councillors Cllr Masterton, Cllr Lawrance, Cllr Stewart, Cllr Huntley, Cllr Cutting, Cllr Mumby (Chair), Cllr Green, Cllr Redgrift .

Jan Waite (Clerk)

1 To Receive apologies and reasons for absence, Ref 18/189

Cllr Thomas, Cllr Mills, Cllr Barber Cllr C Proctor

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 18/190

Cllr Lawrance declared a person interest in the quotes for the new hall signs
Cllr Redgrift declared a personal interest, as a governor at the Nursery school

3 To approve the draft minutes of the Parish Council meeting held on 25th October 2018. Ref 18/191

Resolved to approve as a true record of the meeting held on 25th October 2018.

Proposed Cllr Lawrance. seconded Cllr Green. All in favour.

To approve the draft minutes of the Personnel Committee meeting held on 10th October 2018. Ref 18/192

Resolved to approve as a true record of the meeting held on 10th October 2018.

Proposed Cllr Lawrance. seconded Cllr Huntley. All in favour.

To approve the draft minutes of the Village Hall Management Committee meeting held on 29th October 2018. Ref 18/193

Resolved to approve as a true record of the meeting held on 29th October 2018.

Proposed Cllr Cutting. seconded Cllr Lawrance. All in favour.

4 Public Questions. Ref 18/194

No questions raised.

5. To receive any reports from external organisations. Ref 18/195

Reports from Humberside Police - None received, Clerk to contact to ask about attendance at next meeting. Speeding issues on Station Road and Woad Lane were discussed and a request is made for a police operated speed gun in this area.

Reports from Unitary Councillors – Cllr Mills was made aware of the following concerns raised by Councillors at the meeting in September and gave the following up dates

Update on re-surfacing of A180 - has raised Councillors concerns with Engie, awaiting response.

Moving the re-cycle bins on Great Coates Road - has been requested from the appropriate department at NELC. Both of the sites have been visited and a decision is to be made, however cost may be an issue

Reports from Council Committee Meetings.

Personnel meeting -

Letter of resignation received from the Clerk and RFO, Mrs J Waite, on 1st November 2018 to take effect from 31st December 2018

Letter of resignation received from the Handyman, Mr T Wimsey, on 4th November to take effect from 30th November 2018

Letter of resignation received from the Caretaker, Miss S Malborough, at meeting held on 30th October 2018 to take effect from 31st December 2018

Letter of resignation received from the Caretaker, Mr P Gregory, at meeting held on 30th October 2018 to take effect from 31st December 2018

The Clerks post and caretakers posts have been advertised, and interviews held.

A new Clerk and RFO, Mr C Thomas has been appointed to start handover with current clerk and RFO on December 4th.

A new caretaker, Mrs C Ward, has been appointed to start handover with current caretakers on December 15th.

A decision on the handyman post has been deferred, as it may be rolled into the caretaker posts.

Village Hall Committee meeting - Christmas event planning is well underway for 8th December.

A second flyer to advertise the event is to be produced, at a cost of £34.

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

The Christmas tree is to be ordered at a cost of £ 130

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

Electrician to be contacted about the date / time to connect the tree lights.

Committee have applied to CO-OP Communities fund for future funding for hall events.

Great Coates in Bloom - to write to Ward Councillors for a funding donation. The committee have been asked to look at possible sites in the village for council run allotments.

A donation has been received from a resident towards the In Bloom project.

Expenses for the group for Cllr M Stewart of £136.15 were approved, with further expenses of £111.53 to be approved at the december meeting.

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

6. Parish matters – To receive any report or consider any appropriate action. Ref 18/196

- a) Village Council Magazine - next issue to be ready for first week in December.
Christmas prize draws budget of £75 was approved

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

A vote of thanks was given to all who have contributed and helped with the production of the magazine this year.

- b) work to clear the verge on Newbury Ave should have been done in first week of November,
Clerk to speak to contractor.

- c) Hall and grounds maintenance - New gate sign for the village hall

Quote 1 £861 plus VAT plus between £237.60 and £1038 plus VAT for gateway fingerpost sign,
depending on material type chosen.

Quote 2 £902.47 plus VAT

Quote 3 £1550.00 plus VAT, to also include the 2 new notice boards for Woad Lane and Blackthorne
Drive. Has a discount of £200 applied to the price for right to advertise company on the notice boards.

It was proposed to accept quote 3.

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

- d) Repairs needed to mowers.
Quotes have been received for the belt replacement of £55.60 and the blade sharpening of £12.15

It was proposed to accept these quotes.

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

- e) Emergency lighting at the hall. One quote has been received, more are to be sort.
- f) Council website - It was proposed to delegate the powers for Cllr Cutting, Cllr Green and Cllr
Huntley to be able to maintain the website rather than the Clerk, until the new Clerk is in place.
- g) Rates, terms and conditions for the hall - Cllr Huntley is to review for the next meeting.

7. Clerk's report. Ref 18/197

The site of the 2nd de fib for the village - Northern Rail have not yet responded.

A letter has been received, requesting a donation towards the nursery school family and pensioner
christmas carol concerts.

A donation of £30 was approved.

Proposed Cllr Green. Cllr Masterton. All in favour.

The items on the action report were discussed:

The new signs for the hall grounds have been ordered.

NELC have now confirmed that they do not own the land where the Christmas tree stands, and the
owners Green Belt are to be contacted.

The other outstanding items on the report are still on going.

8. Finance report. Ref 18/198

To approve Schedule of Payments

Resolved to approve as a true record.

Proposed. Cllr Redgrift, seconded, Cllr Cutting. All in favour

The budget updates were circulated before the meeting, it was resolved to arrange a briefing meeting to discuss the 2019 / 2020 budget and precept.

9. Planning applications and decisions received. Ref 18/199

Applications circulated via email

Application DM/0805/18/FUL - no comments or objections

Application DM/0826/18/FUL - no comments or objections

Application DM/0853/18/FULA - comments submitted to planners online.

A question has been raised as to why the Village Council recorded no comments or objections to application DM/0195/17/FUL.

The Village Council did not raise a comment as it was felt that this development was of a scale that was beyond the remit of the GCVC to approve / refused and the NELC should have made this decision. The GCVC did note objections to the revised planning application DM/0329/18/FUL on June 12th 2018.

10. Items to be considered for next agenda. Ref 18/200

None given.

Meeting ended 9.35pm