

Draft Minutes of the Village Council Meeting Of Great Coates Village Council held at 7.00 pm in the Village Hall, Cooks Lane, Great Coates on 25th July 2019

Present: Cllr J. Masterton (Chair), Cllr K. Redgrift, Cllr K. Green, Cllr L. Cutting, Cllr M. Stewart
C.Thomas (Clerk)
Members of public present : 1

- 1 **To Receive Apologies and Reasons for Absence - Ref 19/206**
Cllr M. Huntley, Cllr R. Lawrance, Cllr S. Thomas, Cllr C. Barber, Cllr T. Furneaux
- 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 19/207**
None
- 3 **To Approved Draft Minutes of the Village Council Meeting held on 25th June 2019 – Ref 19/208**
Resolved to approve the minutes as a true record.
Proposed Cllr Redgrift Seconded Cllr Green. All in favour
- 4 **To Approve Draft Minutes of the Great Coates in Bloom Committee held on 12th June 2019 – Ref 19/209**
Resolved to approve as a true record of the meeting.
Proposed Cllr Stewart Seconded Cllr Green All in favour
- 5 **Public Session – Ref 19/210**
Resident raised concerns that there was no crossing facility across Estate Road No 5 towards the A180 flyover bridge following the recent works. This was a matter for NELC and observations would be made to NELC.
Resident raised concerns that the grass outside 92-100 Woad Lane had only been cut to 1.5 metres and not fully. NELC would be approached.
Resident raised concerns that the fencing outside 92-100 Woad Lane was in a state of disrepair and looked unsightly. The fencing was the responsibility of the residents and the VC agreed to write to those residents.
- 6 **Finance Report – Ref 19/211**
 - a) The Clerk had previously circulated the financial report for the period ending 30th June 2019.
 - b) The Clerk had previously circulated the Schedule of Payments and supporting invoices for July 2019

It was resolved that the financial report represented a true record and to approve the schedule of payments.
Proposed: Cllr Green Seconded: Cllr Redgrift All in favour
- 7 **To receive any reports from external organisations. Ref 19/212**
 - a) **HumberSide Police**
The Clerk read the Police report whereby there were 2 reported crimes in great Coates both being theft from vehicles and 2 on the industrial estate.
 - b) **Reports from Unitary Councillors**
There were no ward councillors in attendance and therefore no report.

8 To receive reports from representatives of external organisations – Ref 19/213

Freshney Forward

No update available.

9 To receive reports of committee meetings of the Village Council – Ref 19/214

a) Reports from Council Committee Meetings - Personnel

No committee meetings had been held.

The Clerk confirmed that staff appraisals were to be arranged for the end of August.

b) Reports from Council Committee Meetings - Hall Management

No committee meetings had been held.

c) Reports from Council Committee Meetings – Great Coates in Bloom

Cllr Stewart reported that the Scarecrow event had been an amazing success with 27 scarecrows.

Work had been done at the cut through between Allington Drive and Newbury Avenue and wild flower seeds had been laid at one end with the intention, over time, to extend along the whole length.

Community Payback were to provide support to clear grass and paint the entrance fences in this area.

Fly Tipping in this area and along the land alongside Newbury Avenue continues to be a problem. It was proposed to include reference to fly tipping in the newsletter and magazine to encourage residents to respect these areas. NELC have provided an additional bin at the Newbury Avenue end.

Cllr Stewart thanked Chris Dunn, a new member of the In Bloom Committee for donating a wheelbarrow, bin liners and compost to the committee.

Cllr Stewart also thanked Cllr Barber for donation of plants and Mike Baxter for cutting the grass around areas of the village.

10 Parish Matters

a) Councillor Casual Vacancy – Ref 19/215

There continues to be one casual councillor vacancy.

b) Village Council Newsletter and Magazine – Ref 19/216

Clerk confirmed the first newsletter had been delivered with positive feedback.

Cllr Green confirmed the next village magazine was planned for the 1st week in September and would include a bee keeping feature, village survey also available online. Future focus would be on the magazine and not advertising.

c) Orsted Community Funding – Ref 19/217

Applications were now closed for the current funding.

d) Neighbourhood Plan for Great Coates – Ref 19/218

The Clerk had requested information from a specialist company who assists in these plans.

e) Water Butts at Village Hall – Ref 19/219

It was resolved to obtain costings to provide water butts at the hall.

Proposed Cllr Stewart Seconded Cllr Cutting All in favour

f) Review Title and Terms of Reference for Village Hall Management Committee – Ref 19/220

This matter was deferred until the August meeting.

g) **Review Tracking Report**

Christmas Tree on Village Green – Ref 19/221

The Clerk confirmed that a letter had been sent to Greenbelt requesting permission.

Site for Allotments in Village – Ref 19/222

No reply had been received from NELC to enquiries made in April 2019. The Clerk would further follow this up with NELC.

Village Hall Car Park – Ref 19/223

Work had been completed on the car park.

Refurbishment of the Kitchen – Ref 19/224

This would be completed during August.

Planters Either Side of The Hall – Ref 19/225

The Clerk would investigate potential planters now work on the car park had been completed.

False Wall At The Hall – Ref 19/226

The Clerk had requested quotations and these would be available at the August meeting.

Footpath 49 – Ref 19/227

The Clerk had written to NELC expressing concerns.

Traffic Through The Village – Ref 19/228

The Clerk had written to NELC detailing the Council's concerns

11 Clerk's Report – Ref 19/229

- a) Correspondence Received
 - i) Public Footpaths – A resident had made a complaint regarding overgrown footpaths. These had now been cut by the landowners.
 - ii) Tree Cutting On Newbury Avenue – A resident had made a complaint regarding cutting down a tree on VC land. The Clerk had dealt with this.
 - iii) Meeting with Cllr Ron Shepherd – It was agreed to invite Cllr Shepherd to an informal meeting and The Clerk would liaise with NELC on a suitable date.
 - iv) Winter Gritting Program – The Clerk had previously circulated an email from NELC in respect of winter gritting program. There were no issues in respect of the proposed program.
 - v) ERNLLCA – Cllr Masterton advised on the District Committee Meeting which did not take place.

12 Planning Applications and Decisions Received – Ref 19/230

- a) DM/0631/91/FUL – 3 Ruskington Close : No objections.

13 Items to be considered for next agenda – Ref 19/231

Date of the next meeting is Thursday 22nd August 2019.

Any items to be given to the Clerk by 16th August 2019

Meeting closed at 8.15 pm and moved to Closed Session

14 Update And Action Regarding Complaint Received – Ref 19/232

The Clerk read out a statement following the conclusion of the investigation by the Independent Person and the decision of the Deputy Monitoring Officer. This concluded that the complaint was dismissed.

Following a discussion it was resolved to ban the complainant from the Village Hall.
Proposed Cllr Masterton Seconded Cllr Cutting In Favour: 4 Against: 1 Carried

DRAFT