

**Minutes of the Meeting of Great Coates Village Council held at 7.00 pm
at the Village Hall, Cooks Lane, Great Coates, Grimsby, DN37 9NW on 18 December 2019**

Present: Cllr Masterton (Chair), Cllr Huntley, Cllr Green, Cllr Cutting, Cllr Stewart, Cllr Redgrift,
Cllr Lawrance, C. Thomas (Clerk), PC Tritton, PCSO Eckley,
Members of public present: 0

- 1 To receive apologies and reasons for absence - Ref: 370**
Cllr T. Furneaux, Cllr C. Proctor, Cllr C. 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: 371**
None
- 3 To approve draft minutes of the Village Council Meeting held on 28/11/19 - Ref: 372**
Resolved to approve as a true record
Proposed: Cllr Lawrance Seconder: Cllr Huntley All in favour
- 4 To approve draft minutes of the Village Hall Committee Meeting held on 29/11/19 - Ref: 373**
Resolved to approve as a true record
Proposed: Cllr Lawrance Seconder: Cllr Huntley All in favour
- 5 To approve draft minutes of the Great Coates in Bloom Committee Meeting held on 11/12/19 - Ref: 374**
Resolved to approve as a true record
Proposed: Cllr Stewart Seconder: Cllr Huntley All in favour
- 6 Public Session - Ref: 375**
No members of the public present
- 7 Finance Report - Ref: 376**
 - a) Financial report for period ending - Ref: 377**
Clerk had previously circulated the financial report.
Resolved to approve as a true record.
Proposed: Cllr Huntley Seconder: Cllr Lawrance All in favour
 - b) To approve Schedule of payments for December 2019 totalling £3399.67 - Ref: 378**
The schedule of payments had previously been circulated,
It was resolved to approve all accounts for payment subject to amendment of ref 367 to £141.62 and to a missing receipt being submitted for ref 393.
Proposed: Cllr Redgrift Seconder: Cllr Green All in favour
- 8 To receive any reports from external organisations - Ref: 379**
 - a) Reports by Humberside Police - Ref: 380**
PCSO Eckersley attended and introduced the new Freshney Ward Police Officer PC Tritton. Officers provided a crime report indicating 3 offences in Great Coates which were all vehicle related. Information was also provided on recent vehicle thefts and a single burglary on Woad lane.
 - b) Reports by Unitary Councillors to include updates on items raised at the last meeting - Ref: 381**
No Ward Councillors were present.
- 9 Reports from representatives to external organisations - Ref: 382**
 - a) Freshney Forward - Ref: 383**
There had been no recent meetings.
- 10 Reports of Committee meetings of the Village Council - Ref: 392**
 - a) Personnel Committee - Ref: 393**

There had been no personnel committee meetings.

b) Hall Committee - Ref: 394

Cllr Lawrance confirmed the Christmas event had been a huge success with 60 children in attendance with over 200 adults. The tree light on was also a great success.

Thanks were given to the Sewing & Craft Group who decorated the hall and provided refreshments. £49 was raised by Pat Dales for the hospice and £194 was raised by the tea room and raffle.

New year event sales were good with 60 tickets sold to date.

c) Great Coates in Bloom - Ref: 395

The committee had an end of year get together in the hall. Leaves had been cleared in problematic areas of the village and the group would be involved in the Bluebell weekend to be held at the church in 2020. They would also be assisting the village nursery with improvements to their secret garden.

The Council Chairman thanked both committees for the hard work and dedication.

11 Parish Matters - To receive any report or consider any appropriate action - Ref: 385

a) Councillor Casual Vacancy - Ref: 384

There remained two vacancies.

b) Village Council Magazine / Newsletter - Ref: 386

Cllr Green thanked Cllr Cutting and the Clerk for their assistance in the new look magazine which had been received well. The number of pages for the Christmas magazine doubled to 40 and using the new printer the printing costs were halved to £450 meaning the magazine was now self funding and it is envisaged that this will be the case going forward.

As there was little going on at this time of the year it was proposed to issue the next newsletter mid January to link in with the next magazine in March.

c) Hall Maintenance - Ref: 396

It was resolved to amend the Financial Regulations to allow any Hall Maintenance up to £500 to be approved by the Chairman and one Councillor and then formally ratified at the next available full meeting.

Proposed: Cllr Masterton Seconder: Cllr Huntley All in favour

d) Local Electricity Bill - Ref: 397

The Clerk had circulated information on the proposed Local electricity Bill but it was felt that further information was required before a formal decision could be reached.

e) Review Tracking Report - Ref: 387

1918 - Christmas tree On Greenbelt Land

The licence requires removed of the tree by 10/01/20. Agreed to remove the tree on 06/01/20 and arrangements had been made for the tree removal on this date.

1926 - Traffic Through The Village

The Clerk was still chasing Cllr Stewart and NELC for further updates.

1928 - Install Outside Water Tap

The tap was now installed in the disabled toilets.

1932 - Tree Complaint - 27 Allington Drive

Further quotes were being sought.

1962 - Grants Policy Review

It was resolved to adopt the revised policy as circulated to Councillors.

Proposer: Cllr Lawrance Seconder: Cllr Huntley All in favour

1963 - Scheme of Delegation Policy

It was resolved to adopt the revised policy as circulated to Councillors.

Proposer: Cllr Huntley Seconder: Cllr Lawrance All in favour

1975 - Garages on Newbury Avenue

The matter was now being dealt with by an Officer at NELC and the Clerk was awaiting an update from the officer direct.

2001 - Utility Review (Gas)

It was resolved to move the gas supply to Bulb with effect from 27/12/19 and the electricity from May 2020 when the existing contract expires.

Proposer: Cllr Green Seconder: Cllr Cutting All in favour

2006 - Hall Loan Enquiries

The Clerk had made enquiries with the Public Works Loan Board and it was felt that no further action was necessary.

2007 - Re-Cycle Bins on Great Coates Road

Clerk was awaiting a meeting with NELC to discuss removal and or relocation with was planned for early 2020.

12 Clerk's Report - Ref: 388

a) Correspondence Received - Ref: 389

None received

13 Planning applications and decisions received - Ref: 390

a) DM/1005/19/FUL - Icelandic, Estate Road No 2 - Erection of single storey extension to include plant room and cold store with alternations to the car park.

No objections raised.

14 Next meeting will be Thursday 23rd January 2020 at 7 pm - Ref: 391

Items for the agenda by 16th January 2020

Meeting closed at 7.53 pm