

Minutes of the Meeting of Great Coates Village Council held at 7.00 pm at the Virtual Video Meeting on 25 June 2020

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

1 To receive apologies and reasons for absence - Ref: 517

None

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: 518

None

3 To approve draft minutes of the Village Council Meeting held on 28th May 2020 - Ref: 519

Item 11 (b) line 1 was amended to be w/c 1st Jun.

It was resolved to approve the minutes as a true record.

Proposed: Cllr Cutting Seconder: Cllr Huntley All in favour

4 Public Session - Ref: 520

No members of the public present.

5 Finance Report - Ref: 521

a) Financial report for period ending 31st May 2020 - Ref: 522

The Clerk had previously distributed the financial statements for the period 31st May 2020.

It was resolved to approve these as a true record.

Proposed: Cllr Huntley Seconder: Cllr Redgrift All in favour

b) To approve Schedule of payments for May 2020 - Ref: 523

The Clerk had previously circulated the Schedule of Payments for June 2020 totalling 3978.74.

Cllr Huntley queried a British Gas bill which the Clerk answered.

It was resolved to approve all accounts for payment.

Proposed: Cllr Green Seconder: Cllr Masterton All in favour

c) Impact of Coronavirus of Village Council finances - Ref: 524

The Clerk updated the report indicating that a further £80 had been refunded and a further £40 was expected to be refunded. before the end of August.

The decision to re-open the hall was deferred until a future date once further clarification on opening advice and risks had been obtained.. The Clerk would circulate a number of reports to Councillors prior to this meeting.

d) Reserves and potential impact on future precept - Ref: 525

The Clerk had circulated a report regarding the reserves currently held by the Council.

It was resolved to ring fence £30,000 towards cost of the cladding to the hall.

Proposed: Cllr Lawrance Seconder: Cllr Masterton All in favour

6 To receive any reports from external organisations - Ref: 526

a) Reports by Humberside Police - Ref: 527

The Clerk read out a report from Humberside Police. 62 crimes reported on the Freshney Ward with 5 in Great Coates being 1 theft from motor vehicle and 4 interference with motor vehicles with 2 offences on the industrial estate.

b) Reports by Unitary Councillors to include updates on items raised at the last meeting - Ref: 528

No ward councillors were present. Cllr Barber has confirmed that he is liaising with NELC and the Police in respect of complaints related to FP49. The Clerk also confirmed he had received and referred a number of

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complaints on this issue.

7 Reports from representatives to external organisations - Ref: 529

a) Freshney Forward - Ref: 530

No meetings had taken place

8 Reports from committees of the Village Council - Ref: 531

a) Personnel Committee - Ref: 532

No meetings had taken place

b) Hall Committee - Ref: 533

No meetings had taken place.

Cllr Green raised concern that the hall committee were exceeding their responsibilities as specified in the Terms of Reference. After some discussion it was agreed to review the Terms of Reference at the July meeting.

c) Great Coates in Bloom Committee - Ref: 534

Cllr Stewart confirmed that summer planting had now been completed and thanked the committee members. Members assisted as St Nicolas Church and one new member had been recruited.

The fence at Robin Walk had been painted and new planters placed. Herbert Rollett Way will be painted next week.

It was suggested to hold a Best Kept Garden Competition to encourage residents to promote their own gardens in conjunction with the Best Kept Village competition.

It was resolved to provide a cash prize of £100 funding equally between the In bloom Committee and Council.

Proposed: Cllr Masterton Seconder: Cllr Furneaux (NELC) 5 For 2 Abstain Carried

9 Parish Matters - To receive any report or consider any appropriate action - Ref: 535

a) Councillor Casual Vacancy - Ref: 536

There remains two vacancies with one person interested but not before September 2020.

b) Village Council Magazine / Newsletter - Ref: 537

Cllr Green thanked everybody for distribution under unusual circumstances together with thanking The Clerk and Cllr Cutting for their assistance in production.

Cllr Huntley queried the number of entries from competitions and where that was resolved. The Clerk would provide any relevant information for the next meeting.

d) Tree complaint - 20 Allington Drive - Ref: 538

The Clerk had previously circulated a proposal to resolve the complaint received.

It was resolved to approve contractor D at a cost of £585 to remove the trees and re-plant with new trees along Herbert Rollett Way.

Proposed: Cllr Cutting Seconder: Cllr Huntley All in favour

e) Introduction to Fareshare - Ref: 539

The Clerk had circulated information on Fairshare. It was decided not to pursue this matter.

f) Speedwatch Update - Ref: 540

Speedwatch commenced in March but was curtailed at the end of March due to Covid. The scheme re-commenced on 20th June.

5 sessions had been completed of 1 hr each.

Total of 1838 vehicles averaging 367 a session.

4 sessions have speeding lowest being 2 and highest being 7. Averages 3.2 cars a session.

On this less than 1% of cars are speeding.

Two new members had joined including one new resident volunteer.

f) Review Tracking Report - Ref: 541

1975 - Newbury Avenue Garages

The Clerk confirmed that all residents had now been written to and given 21 days to respond.

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2069 - Utility Review

Gas and electricity had now both moved across to Octopus.

2087 - Hall Improvements - Patio

Contractor was instructed and aims to commence work 6th July, maybe earlier.

Cllr Huntley suggested a specification was required. To avoid further delays it was agreed that The Clerk would discuss with contractor prior to commencement of works.

2094 - Convex Mirror

No further update was available at this time.

5800 - 2020 Audit

The audit has been completed. Clerk was to receive a draft report on 7th July and would seek adoption at the July meeting.

5803 - Hall Improvements - Arcitrave

This had now been completed

5801 - Hall Improvements - Interior Painting Completion

Cllr Lawrance and Cllr Huntley withdrew the offer of completing the painting of the hall.

5801 - Exterior Hall Panels

Conservation Officer had visited and given approval to proposals in view of areas of the hall rotting. Quotations would now be obtained.

5805 - Hall Improvements - Ornamental trees

Cllr Huntley confirmed that this was on hold at the moment due to Covid restrictions affecting delivery.

6379 - GDPR Privacy Policy

Resolved to adopt this policy

Proposer: Cllr Green Seconder: Cllr Masterton All in favour

6879 - Communications Policy

Resolved to adopt this policy

Proposer: Cllr Green Seconder: Cllr Cutting All in favour

Clerk's Report - Ref: 542

a) Correspondence Received - Ref: 543

- i) Novartis Closure Update - Clerk updated Councillors on Novartis decision to extend closure of the factory until the end of 2021.
- ii) Motorbikes on FP49 - One complaint had been received which had been passed onto the Police. It was resolved to write to NELC as this was a long runnign issue which need some resolution.
Proposer: Cllr Lawrance Seconder: Cllr Masterton All in favour
- iii) Motorbikes on FP to Europarc - Two complaints had been received and passed ontot he Police and Suttons Estate. No response had been received from Suttons and Footpath Officer may well get involved to restrict access.

Planning applications and decisions received

a) South Humber Bank Energy Centre (out of Parish) Development Consent Order - Ref: 545

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Further clarification was sought before any decisions are made.

Next meeting will be Thursday 23rd July 2020 at 7 pm

Items for the agenda by Thursday 16th July 2020. - Ref: 546

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Meeting closed at 8.15 pm

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