

**Minutes of the Great Coates Village Council held at 7.00 pm
at the Village Hall, Cooks Lane, Great Coates, Grimsby, DN37 9NW on 16 December 2021**

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

- 1 Public Session - Ref: 1433**
No questions asked
- 2 To receive apologies and reasons for absence - Ref: 1434**
Cllrs Lawrance, Redgrift; Cllr C. Procter (NELC)
- 3 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: 1435**
Cllrs Cutting and Masterton in any matters relating to the hall cladding.
- 4 To approve draft minutes of the Village Council Meeting held on 25/11/21 - Ref: 1436**
It was resolved to approve the minutes as a true record
Proposed: Cllr K. Green Seconder: Cllr C. Barber All in favour
- 5 To approve draft minutes of the Personnel Meeting held on 08/12/21 - Ref: 1437**
It was resolved to approve the minutes as a true record
Proposed: Cllr K. Green Seconder: Cllr C. Dunn All in favour
- 6 Finance Report - Ref: 1438**
 - a) Financial report for period ending 30/11/21 - Ref: 1439**
The Clerk had previously circulated the accounting statements for the period ending 30/11/21.
It was resolved to approve these as a true record.
Proposed: Cllr J. Masterton Seconder: Cllr K. Green All in favour
 - b) To approve Schedule of payments - Ref: 1440**
It was resolved to approve the Schedule of Payments totalling £2620.89
Proposed: Cllr K. Green Seconder: Cllr C. Barber All in favour
 - c) To approve and adopt the budget for 2022/23 - Ref: 1441**
It was resolved to approve the budget for 2022/23
Proposed: Cllr C. Barber Seconder: Cllr J. Masterton All in favour
 - d) To approve the precept demand for 2022/23 - Ref: 1442**
It was resolved request a precept of £35,000.
Proposed: Cllr C. Dunn Seconder: Cllr K. Green All in favour
- 7 To receive any reports from external organisations - Ref: 1443**
 - a) Reports by Humberside Police - Ref: 1444**
The Clerk advised that the Police had dealt with 43 offences on the Freshney Ward with no offending in Great Coates and 2 offences on the industrial estate,
 - b) Reports by Unitary Councillors to include updates on items raised at the last meeting - Ref: 1445**
Cllr Procter had apologised for not attendance and had nothing to report.
- 8 Reports from representatives to external organisations - Ref: 1446**
 - a) Freshney Forward - Ref: 1447**
There was nothing to report
- 9 Reports from committees of the Village Council - Ref: 1448**

These are draft minutes and have not been formally approved and adopted

a) Personnel Committee - Ref: 1449

Cllr Green confirmed that a revised Terms of Reference had been adopted which had been circulated. He also confirmed that the committee had approved the appointment of a 3rd caretaker to provide cover to existing caretakers especially as the hall was now very busy. Advertising would take effect immediately with a formal proposal to be presented to full Council in January/February 2022.

b) Village Events Committee - Ref: 1450

Cllr Barber advised that the Christmas Event was very successful and work a calendar of events for 2022 had been agreed.

c) Great Coates in Bloom Committee - Ref: 1451

Cllr Stewart reported that work continued within the village by the committee with work to start on the hall grounds in the new year. The committee had a social get together in December to celebrate the success of 2021.

10 Parish Matters - To receive any report or consider any appropriate action - Ref: 1452

a) Village Council Magazine - Ref: 1453

Cllr Green thanked Cllr Cutting and the Clerk for their continued assistance with the magazine.

b) Casual Vacancy and Co-Option - Ref: 1454

This matter was deferred until January 2022.

c) Review Tracking Report - Ref: 1455

5804 - Hall Improvements: Exterior Wood Panels

The Clerk confirmed that planning permission had now been received. The contractor had been instructed and work was expected to start in the new year.

13523 - Policy Review: Grants Policy

It was resolved to adopt this policy.

Proposer: Cllr C.Barber Seconder: Cllr J.Masterton All in favour

13524 - Policy Review: Scheme of Delegation Policy

It was resolved to adopt this policy.

Proposer: Cllr C.Barber Seconder: Cllr J.Masterton All in favour

14070 - Cooks Lane

No updates had been received and the Clerk was in communication with ward councillors.

14900 - To Engage With Companies Within Parish To Seek Sponsorship/Advertising

This would be undertaken in January 2022

18569 - Defibrillator

No sites had been sourced. Network Rail has been approached and awaiting further information.

18688 - Village Signs

Ideas were awaited from the graphic designer in the new year

18689 - In Bloom Storage Area

Two further quotes were awaited to progress further.

19055 - 20 mph Speed Limit / The Avenue One Way

This matter was with NELC and likely to take until mid summer for any decision.



11 Clerk's Report - Correspondence Received - Ref: 1456

The Clerk read out two pieces of correspondence from residents thanking the Council for their work.

12 Planning applications and decisions received - Ref: 1459

None received

13 Next meeting will be Thursday 27/01/21 at 7 pm - Ref: 1461

Items for the agenda by 20/01/21

Meeting closed at 7.35 pm