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Minutes of the Great Coates Village Council held at 7.00 pm at the Village Hall, Cooks Lane, Great Coates, Grimsby, DN37 9NW on 27 January 2022

Present: Cllr J. Masterton (Chair), Cllr K. Green, Cllr L. Cutting, Cllr M. Stewart, Cllr K. Redgrift, Cllr R. Lawrance,
In Attendance: Cllr C.Procter (NELC), C. Thomas (Clerk),
Members of public present: 0

1 **To receive apologies and reasons for absence - Ref: 1495**
Cllr C. Barber (illness), Cllr C. Dunn (holiday)

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: 1496**
None

3 **Public Session - Ref: 1497**
No members of the public present

4 **To approve draft minutes of the Village Council Meeting held on 16/12/21 - Ref: 1498**
It was resolved to approve the minutes as a true record.
Upon Cllr L. Cutting asking why Cllr Lawrance had voted against in this resolution he refused to comment.
Proposed: Cllr K. Green Seconder: Cllr J. Masterton For: 4 Against: 1 Abstain: 1

5 **To approve draft minutes of the Village Event Committee Meeting held on 06/01/22 - Ref: 1499**
It was resolved to approve the minutes as a true record.
Proposed: Cllr K. Green Seconder: Cllr L. Cutting For: 4 Against: 1 Abstain: 1

6 **To approve draft minutes of the Great Coates in Bloom Committee Meeting held on 12/01/22 - Ref: 1500**
It was resolved to approve the minutes as a true record.
Proposed: Cllr M. Stewart Seconder: Cllr K. Green For: 4 Against: 1 Abstain: 1

7 **Finance Report - Ref: 1501**

a) Financial report for period ending 31/12/21 - Ref: 1502
The Clerk had previously circulated the accounting statements for the period ending 31/12/21.
It was resolved to approve these as a true record.
Upon Cllr J. Masterton asking why Cllr Lawrance had voted against in this resolution he refused to comment.
Proposed: Cllr M. Stewart Seconder: Cllr J. Masterton For: 4 Against: 2 Abstain: 0

b) To approve Schedule of payments - Ref: 1503
It was resolved to approve the schedule of payments totalling £2775.01
Proposed: Cllr J. Masterton Seconder: Cllr M. Stewart For: 5 Against: 1 Abstain: 0

8 **To receive any reports from external organisations - Ref: 1504**

a) Reports by Humberside Police - Ref: 1505
Humberside Police provided a report detailing 74 crimes in the Freshney Ward. Of these 14 offences had been reported in Great Coates being 8 theft from motor vehicle, 3 interference with motor vehicle, 2 burglaries and 1 attempted burglary. One male had been arrested for some of the offences and extensive patrols have been conducted throughout the village.

b) Reports by Unitary Councillors to include updates on items raised at the last meeting - Ref: 1506
Cllr C. Procter confirmed that NELC were no longer in discussions with developers of Grimsby West. He updated councillors on plans to resurface the A180 and had pressed Cabinet in respect of the Woad Lane pavements.

9 **Reports from representatives to external organisations - Ref: 1507**

a) Freshney Forward - Ref: 1508

Signature: .....

No reports were available.

10 Reports from commitees of the Village Council - Ref: 1509

a) Personnel Commitee - Ref: 1510
The committee had met and were proposing to employ a 3rd caretaker and were currently reviewing the Clerks contract and hours.

b) Village Events Commitee - Ref: 1511
The committee had met and were putting together a full program of events for 2022.

c) Great Coates in Bloom Commitee - Ref: 1512
The group continued to undertake work throughout the village including a new Memorial Garden and planters at the Village Hall. Plans were in place to re-wild the council owned land off Estate Road No 5, a new feature was to be placed on the corner of Pine Close/Ferndown and 50 trees would be planted throughout the village in the coming weeks.

11 Parish Matters - To receive any report or consider any appropriate action - Ref: 1513

a) Village Council Magazine - Ref: 1514
The next magazine is planned for distribution 5/6 March with all submissions required by 20th February.

b) Appointment of Internal Auditor - Ref: 1515
It was resolved to appoint Lincolnshire Association of Local Councils as the internal auditor.

c) Councillor training - Ref: 1516
The Chairman reminded councillors of the expectation to attend training courses.

d) Nomination for charity to support each year - Ref: 1517
It was suggested that each councillor nominate a charity to be supported for the coming year. Submissions to the Clerk within 7 days of the meeting.

e) Review Tracking Report - Ref: 1518

5804 - Hall Improvements: Exterior Wood Panels
Work was scheduled for March 2022. A further meeting would be held to agree payment terms.

14070 - Cooks Lane
An update had been received from NELC that the road was to be 'swept'. The Clerk was seeking clarification on this as work was needed in respect of pot holes.

14102 - Policy Review: Standing Orders
It was resolved to adopt the policy
Proposer: Cllr. L. Cutting Seconder: Cllr J. Masterton All in favour

14900 - Engage with Companies Within Parish To Seek Sponsorship
139 letters had been sent to companies with a further 20 to be also sent out.

18569 - Defibrillator
A resident had expressed an interest in having the defibrillator on her property but this had been ruled out due to a large increase in her insurance premium.
A specific contact at East Midlands Railway has now been obtained who has expressed positivity with the proposal to locate at the railway station and discussions continue.

18688 - Village Signs
There were no updates to report

18689 - In Bloom Storage Area
Quotations were still being sought

19055 - 20 mph Speed Limit in Village / The Avenue One Way
No updates are expected before September 2022

12 **Clerk's Report - Correspondence Received - Ref: 1519**
None received

13 **Planning applications and decisions received - Ref: 1521**

a) Immingham Dock Ro-Ro Terminal Development - Ref: 1522
The Clerk confirmed that this was a consultation only and not an application.

14 **Next meeting will be Thursday 24/02/22 at 7 pm**
Items for the agenda by 17/02/22 - Ref: 1523
All items for the agenda by 17/02/22

Meeting closed at 8.00 pm