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Minutes of the Great Coates Village Council held at 7.00 at the Village Hall, Cooks Lane, Great Coates, Grimsby, DN37 9NW on 24 February 2022

Present: Cllr J. Masterton (Chair), Cllr K. Green, Cllr L. Cutting, Cllr M. Stewart, Cllr K. Redgrift, Cllr C. Barber,
In Attendance: C. Thomas (Clerk), PC J. Raven, PCSO M. Eckley, PCSO S. Widgery,
Members of public present: 0

1 **To receive apologies and reasons for absence - Ref: 1565**
Cllr C. Dunn (Holiday), Cllr R. Lawrence (business commitments)

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: 1566**
None

3 **Public Session (15 minutes) - Ref: 1567**
No members of the public present

4 **To approve draft minutes of the Village Council Meeting held on 27/01/22 - Ref: 1568**
It was resolved to approve the minutes as a true record
Proposed: Cllr K. Green Seconder: Cllr M. Stewart All in favour

5 **To approve draft minutes of the Village Council Meeting (closed session) held on 27/01/22 - Ref: 1569**
It was resolved to approve the minutes as a true record
Proposed: Cllr L. Cutting Seconder: Cllr K. Green All in favour

6 **To approve draft minutes of the Village Events Commitee Meeting held on 02/02/22 - Ref: 1570**
It was resolved to approve the minutes as a true record.
Proposed: Cllr C. Barber Seconder: Cllr K. Green For: 5 Against: 0 Abstain: 1

7 **To approve draft minutes of the Extraordinary Village Council Meeting held on 03/02/22 - Ref: 1571**
It was resolved to approve the minutes as a true record.
Proposed: Cllr C. Barber Seconder: Cllr K. Green All in favour

8 **To approve draft minutes of the Great Coates in Bloom Committee Meeting held on 09/02/22 - Ref: 1572**
It was resolved to approve the minutes as a true record.
Proposed: Cllr M. Stewart Seconder: Cllr K. Green For: 5 Against: 0 Abstain: 1

9 **To approve draft minutes of the Personnel Committee Meeting held on 19/01/22 - Ref: 1573**
It was resolved to approve the minutes as a true record.
Proposed: Cllr K. Green Seconder: Cllr L. Cutting For: 5 Against: 0 Abstain: 1

10 **Finance Report - Ref: 1574**

a) Financial report for period ending 31/01/22 - Ref: 1575
The clerk had previously circulated the accounting statements for the period ending 31/01/22
Proposed: Cllr J. Masterton Seconder: Cllr L. Cutting All in favour

b) To approve Schedule of payments - Ref: 1576
It was resolved to approve the schedule of payments totalling £10805.12
Proposed: Cllr J. Masterton Seconder: Cllr L. Cutting All in favour

11 **To receive any reports from external organisations - Ref: 1577**

a) Reports by Humberside Police - Ref: 1578
PCSO Mick Eckley presented a report to eh Council detailing 46 crimes across the Freshney Ward with 1 in Great Coates being harassment.

b) Reports by Unitary Councillors to include updates on items raised at the last meeting - Ref: 1579

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No report was available

12 Reports from representatives to external organisations - Ref: 1580

a) Freshney Forward - Ref: 1581
No report was available

13 Reports from commitees of the Village Council - Ref: 1582

a) Personnel Commitee - Ref: 1583
Cllr Green confirmed the appointment of a third caretaker and the Clerks appraisal had taken place.

b) Village Events Commitee - Ref: 1584
Cllr Barber confirmed that no specific events will be held in celebration of the Queens Platinum Jubilee and that a full schedule of events for 2022 had been agreed with the first event being a Casino Evening on 2nd April.

c) Great Coates in Bloom Commitee - Ref: 1585
Cllr Stewart confirmed that 50 trees were being planted throughout the village in support of the Queens Canopy campaign. The Memorial Garden in the Village Hall was progressing and the group had been nominated for the Mayor of North East Lincolnshire's Civic Award.

14 Parish Matters - To receive any report or consider any appropriate action - Ref: 1586

a) Village Council Magazine - Ref: 1587
The March magazine was on schedule for delivery over the weekend of 5/6 March.

b) Charity nomination - Ref: 1588
Following a nomination process St Andrews Hospice had been selected as the charity to be supported throughout 2022/23. The Clerk was applying for a Street Licence to collect during certain events throughout the year and a QR code had been to support the hospice throughout the year.

c) Emergency Plan - Ref: 1589
The Clerk had developed an Emergency Plan in conjunction with Humber Emergency Planning Service which was circulated to councillors.

d) Review Tracking Report - Ref: 1590

2079 - Policy Review: Internal Control System
2080 - Policy Review: Financial Regulations
2082 - Policy Review: Community Engagement - Statement of Intent
2083 - Policy Review: Events Committee Terms of Reference
2084 - Policy Review: Great Coates in Bloom Terms of Reference
It was resolved to adopt all the above 5 policies.
Proposer: Cllr L. Cutting Seconder: Cllr K. Green All in favour

5804 - Hall Improvements - Exterior Wood Panels
Work was schedule to start in March

14070 - Cooks Lane
No further updates were available. The Clerk was pressing NELC for updates.

18569 - Defibrillator
Contact had now been made with the right person at East Midlands Railway and installation of the defibrillator was progressing. EMR were assessing suitable location with electricity availability.

18688 - Village Signs
It was resolved to purchase signs for Herbert Rollett Way up to a cost of £140.

To replace the signs in and out of the village would cost around £3000 using composite material or upwards of £15000 for cast iron The Clerk advised that there was no budget for this and if it was to be progressed a

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decision on likely spend would be required as there would be a cost in design even producing examples. Ideas from councillors was also sought in order to progress.

Designs for the "new" Venue In The Village were discussed. The Clerk would produce further ideas before decisions were made.

18689 - In Bloom Storage Area
Quotes had been received but The Clerk suggested holding for the moment as a funding application had been submitted.

19055 - 20 mph Sped Limit In Village
This was not expected to be progressed until late summer at the earliest.

15 **Clerk's Report - Correspondence Received - Ref: 1591**
None received.

16 **Planning applications and decisions received - Ref: 1593**

a) Planning DM / 1168 / 21 / FUL - Icelandic - Alterations to include erection of stair tower, alterations to windows and installation of external cladding to office/canteen elevations.(19662) - Ref: 1594
No objections were raised.

17 **Next meeting will be Thursday 24/03/22 at 7 pm**
Items for the agenda by 17/03/22 - Ref: 1595
All items for the agenda by 17th March 2022

Meeting closed at 8.00 pm