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Minutes of the Annual Council Meeting held at 7.00 pm at the Village Hall, Cooks Lane, Great Coates, Grimsby, DN37 9NW on 26 May 2022

Present: Cllr J. Masterton, Cllr K. Green (Chair), Cllr C. Dunn, Cllr M. Stewart, Cllr K. Redgrift, Cllr C. Barber,
In Attendance: C. Thomas (Clerk),
Members of public present: 0

1 **Election of Chairman for 2022/23 - Ref: 1692**
One nomination was received and therefore Cllr Karl Green was elected to Chairman

2 **Election of Vice Chairman for 2022/23 - Ref: 1693**
One nomination was received and therefore Cllr Cliff Barber was elected to Vice Chairman

3 **Public Session - Ref: 1694**
No members of the public present

4 **To receive any reports from external organisations - Ref: 1695**

a) **Reports by Humberside Police - Ref: 1696**
The Clerk read out a report from Humberside Police detailing 48 crimes across the Freshney Ward with 2 in Great Coates being harassment and attempt burglary. There were 4 offences on the industrial estate.

b) **Reports by Unitary Councillors to include updates on items raised at the last meeting - Ref: 1697**
No Councillors were present or reports available

5 **To receive apologies and reasons for absence - Ref: 1698**
Cllr Cutting, Cllr Lawrance

6 **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: 1699**
None

7 **To approve draft minutes of the Village Council Meeting held on 28/04/22 - Ref: 1700**
It was resolved to approve the minutes as a true record
Proposed: Cllr C. Barber Seconder: Cllr C. Dunn All in favour

8 **Election of members to the Personnel Committee - Ref: 1701**
Cllrs L. Cutting, C. Dunn and J. Masterton were nominated and duly elected.

9 **Election of members to the Events Committee - Ref: 1702**
Cllrs L. Cutting, K. Green and C. Barber were nominated and duly elected.

10 **Election of members to the In Bloom Committee - Ref: 1703**
Cllr M. Stewart was nominated an duly elected.

11 **Finance Report - Ref: 1704**

a) **Financial report for period ending 30/04/22 - Ref: 1705**
The accounting statements for the period ending 30th April 2022 had previously been circulated.
It was resolved to adopt these as a true record.

b) **To approve Schedule of payments - Ref: 1706**
It was resolved to approve the schedule of payments totalling £2790.44

12 **Reports from representatives to external organisations - Ref: 1707**

a) **Freshney Forward - Ref: 1708**
Cllr Lawrance submitted a written report advising The Queens 70th Jubilee Event organised by Freshney Forward on June 4th , has sold out and members , and supporters of the Great Coates Village Hall Craft Group,

Signature: .....

in conjunction with Freshney Forward have created a Memorial Garden for the Queens Jubilee at B.E.K.

13 Reports from commitees of the Village Council - Ref: 1709

a) Personnel Commitee - Ref: 1710

No meetings had taken place and there were no matters arising.

b) Village Events Commitee - Ref: 1711

Cllr Barber confirmed the next event was the Scarecrow Weekend. He summarised a meeting held with a local stage school that was hoping to jointly arrange some events and seeking funding and ideas to improve the facilities at the village hall.

c) Great Coates in Bloom Commitee - Ref: 1712

Cllr Stewart confirmed the Living Wall was now in place, that the 70th tree in connection with the Queens Canopy was shortly to be planted, the group had formally adopted Great Coates railway station who had also provided a grant of £815 and efforts to improve the hall grounds in conjunction with Cambridge Park Academy was progressing well.
A letter had been received form H.M. Queen in recognition of the groups work in creating the Queens Platinum Memorial Garden.

14 Parish Matters - To receive any report or consider any appropriate action - Ref: 1713

a) Village Council Magazine - Ref: 1714

Cllr Green outlined the next magazine aiming for distribution 11th June.

b) Village Hall Electrical Certification - Ref: 1715

It was resolved to appoint LRC Electrical to undertake the electrical testing at a cost of £855
Proposed: Cllr K. Green Seconder: Cllr C. Dunn All in favour

c) Entrance to Village Hall - Ref: 1716

The Clerk was attempting to obtain quotes to have the entrance tarmaced. An approved contractor has to be used as the highway is affected. Five contractors had been approached with only one quoting. This item was deferred until June in the hope that two additional quotes would be obtained. Discussions would also be held with NELC to see if they can assist.

d) Tree Survey - Ref: 1717

It was resolved to approve a maximum expenditure of £420 to undertake a tree survey of trees on Council owned/leased property.
Proposed: Cllr C. Barber Seconder: Cllr C. Dunn All in favour

g) Review Tracking Report - Ref: 1718

6369 - Policy Review: Health & Safety Policy
6370 - Policy Review: Lone Working Policy
6373 - Policy review: Non Payment Policy
6374 - Policy review: Scheme of Publication Policy
It was resolved to adopt all the above policies
Proposer: Cllr J. Masterton Seconder: Cllr K. Green All in favour

14070 - Cooks Lane
Work had now been completed

18569 - Defibrillator
East Midlands Railway were still pursuing the matter

18688 - Village Signs
This matter is currently on hold

Signature: .....

18689 - In Bloom Storage Area
Quotations were now being obtained. One funding application had been declined. A further application had been submitted.

19055 - 20 mph Speed Limited in Village
A decision on this is expected August/September.

Clerk's Report - Correspondence Received - Ref: 1719

15 a) NM - Parking in Newbury Avenue - Ref: 1720

Primarily as a result of inconsiderate parking vehicles were struggling to get through Newbury Avenue including several occurrences of emergency vehicles.
It was suggested and agreed to send a letter to all residents before referring the matter to NELC for further action.

16 Planning applications and decisions received - Ref: 1721

a) Planning: DM / 0340 / 22 / REM - Erect 3 Industrial Units - Lakeside, Europarc - Ref: 1722

No objections

17 Next meeting will be Thursday 23/06/22 at 7 pm - Ref: 1723

Items for the agenda by 15/06/22

Meeting closed at 8.00 pm