28 Allington Drive
Great Coates
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Minutes of the Great Coates Village Council held at 7.00 pm at the Venue in the Village, Cooks Lane, Great Coates, Grimsby, DN37 9NW on 25 August 2022

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

1 **To receive apologies and reasons for absence - Ref: 1836**

Cllr J. Masterton, Cllr R. Lawrance

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: 1837**

Cllr L. Cutting in item 9b

3 **Public Session - Ref: 1838**

No members of the public present

4 **To receive any reports from external organisations - Ref: 1839**

a) **Reports by Humberside Police - Ref: 1840**

The Clerk had received a report indicating 49 crimes within the ward of which 2 in Great Coates being criminal damage and arson.

b) **Reports by Unitary Councillors to include updates on items raised at the last meeting - Ref: 1841**

Cllr S. Holland advised that a public meeting in respect of crime and anti social behaviour, primarily on Willows, would be held on Thursday 1st September at Bishop King Centre commencing at 7 pm.
He discussed the condition of pavements along Woad Lane and proposals to go forward which was supported by councillors.
Councillors expressed concern that drains are full of leaves/silt along Woad Lane/Station Road.
A walk through was suggested and the Clerk would liaise with Cllr Holland on this.

5 **To approve draft minutes of the Village Council Meeting held on 28/07/22 - Ref: 1842**

It was resolved to approve the minutes as a true record.
Proposed: Cllr C. Dunn Seconder: Cllr K. Green All in favour

6 **Finance Report - Ref: 1843**

a) **Financial report for period ending 31/07/22 - Ref: 1844**

The Clerk had previously circulated the accounting statements ending 31/07/22.
It was resolved to approve these as a true record.
Proposed: Cllr C. Barber Seconder: Cllr L. Cutting All in favour

It was resolved to move £1300 from reserves to Great Coates in Bloom budget for financial year 2022/23. This money was the remaining funds from the Co-Op grant received in respect of hall grounds landscaping in 2019 which had been partly spent.
Proposed: Cllr K. Green Seconder: Cllr L. Cutting For: 5 Against: 1 Abstain: 0

b) **To approve Schedule of payments - Ref: 1845**

It was resolved to approve the schedule of payments totalling £5547.65.
Proposed: Cllr K. Green Seconder: Cllr C. Dunn All in favour

c) **2021/22 Audit Completion - Ref: 1846**

The Clerk confirmed that the Section 3 External Audit certificate had been received back with no matters arising, the first in a number of years.

7 **Reports from commitees of the Village Council - Ref: 1847**

Signature: .....

a) **Personnel Commitee - Ref: 1848**
No meetings had been held.

b) **Village Events Commitee - Ref: 1849**
Cllr Cutting confirmed the panto auditions had taken place and plans were in hand for planning of 2023 events,

c) **Great Coates in Bloom Commitee - Ref: 1850**
Cllr Stewart advised that a resident had donated £100 and another resident had donated numerous packs of socks to members. The McMillan coffee morning would take place on 30th September and the Children in Need Walk would be on 15th October.

8 **Parish Matters - To receive any report or consider any appropriate action - Ref: 1851**

a) **Village Council Magazine - Ref: 1852**
Cllr Green confirmed that the September magazine would be delayed in order to feature the East Midlands in Bloom result with distribution planned for 26th September.

b) **Vehicle access into the Venue in the Village - Ref: 1853**
This matter was deferred for further enquiries to be made with contractors on the incline between the road and car park level.

c) **Appointment of Internal auditor 2022/23 - Ref: 1854**
It was resolved to appoint Lincolnshire Association of Local Councils as the internal auditor for 2022/23.

d) **Insurance renewal - Ref: 1855**
This matter was deferred until September.

e) **Review Tracking Report - Ref: 1856**
18569 - Defibrillator
No progress had been made and the matter was still with East Midlands Railway

18688 - Village Signs
This matter was on hold

18689 - In Bloom Storage Area
No progress had been made. Funding was still being sought before quotations confirmed.

19055 - 20 mph Speed Limit In Village
Decisions on this were expected during September 2022.

19789 - Venue in the Village Logo
Various designs were distributed with number 1 being selected.

20358 - Possible Leak in Roof
Quotations would be obtained to investigate a possible leak and any remedial action.

9 **Clerk's Report - Correspondence Received - Ref: 1857**

a) **Yarborough Forward / Freshney Parkway Nature Reserve - Ref: 1858**
Councillors didn't feel they had the time commitment to support this initiative and as such no councillors were appointed to the committee.

b) **DP - Cooks Lane pedestrian safety - Ref: 1859**
The clerk advised that this matter had been referred to north East Lincolnshire Council as a highways matter.

10 **Planning applications and decisions received - Ref: 1860**

a) **DM / 0434 / 22 / FUL - Iceland Seafood, Athenian Way, Grimsby (20664)**
Installation of sprinkler water tank and pump house within existing car park and associated works - Ref: 1861

No objections

b) **DM/0750/22/FUL - 11 Station Road, Great Coates**
Erect single storey rear extension with internal alterations and associated works - Ref: 1862
No objections

11 **Next meeting will be Thursday 22/09/22 at 7 pm - Ref: 1863**
Items for the agenda by 14/09/22

Meeting closed at 8.00 pm