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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 22 December 2022

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

1 **To receive apologies and reasons for absence - Ref: 1979**
Cllr C. Barber and 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: 1980**
None

3 **Public Session - Ref: 1981**
No members of the public present

4 **To receive any reports from external organisations - Ref: 1982**

a) **Reports by Humberside Police - Ref: 1983**
The Clerk read the Police report detailing 56 crimes in Freshney with 2 in Great Coates, both being shed burglaries, and 3 offences on the industrial estate.

b) **Reports by Unitary Councillors to include updates on items raised at the last meeting - Ref: 1984**
Cllr S. Holland confirmed the village walk through with the NELC road safety manager.

5 **To approve draft minutes of the Village Council Meeting held on 24/11/22 - Ref: 1985**
It was resolved to approve these as a true record.
Proposed: Cllr C. Dunn Seconder: Cllr J. Masterton For: 6 Against: 0 Abstain: 1

6 **To approve draft minutes of the Village Council Meeting held on 24/11/22 Closed session - Ref: 1986**
It was resolved to approve these as a true record.
Proposed: Cllr K. Redgrift Seconder: Cllr K. Green For: 6 Against: 0 Abstain: 1

7 **Finance Report - Ref: 1987**

a) **Financial report for period ending 30/11/22 - Ref: 1988**
The accounting statements had previously been circulated.
It was resolved to approve these as a true record.
Proposed: Cllr C. Dunn Seconder: Cllr J. Masterton All in favour

b) **To approve Schedule of payments - Ref: 1989**
It was resolved to approve the schedule of payments totalling £9609.63
Proposed: Cllr C. Dunn Seconder: Cllr L. Cutting All in favour

c) **Budget Report - Ref: 1990**
The final budget for 2023/24 was circulated prior to the meeting.
It was resolved to approve the 2023/24 budget.
Proposed: Cllr J. Masterton Seconder: Cllr K. Green For: 6 Against: 1 Abstain: 0

d) **To approve 2023/24 precept request - Ref: 1991**
It was resolved to request a precept of £36750 for the financial year 2023/24.
Proposed: Cllr C. Dunn Seconder: Cllr L. Cutting For: 6 Against: 1 Abstain: 0

8 **Reports from commitees of the Village Council - Ref: 1992**

a) **Personnel Commitee - Ref: 1993**

Signature: .....

This matter would discussed in the closed session.

b) Village Events Commitee - Ref: 1994

Cllr Cutting confirmed all events through the year had been successful. The Casino evening was sold out raising £500 for St Andrews Hospice, easter weekend ran over 3 days and the scarecrow weekend attracted well over 1,000 visitors. The Halloween event was sold out with over 300 attendees and the Panto was attended by 200. The Christmas tree light switch on attracted approx 160 residents.
2023 is planned to have the easter weekend, scarecrow, halloween and a christmas event and the committee is also considering a race night, music evenings, physic evening and open air cinema.

c) Great Coates in Bloom Commitee - Ref: 1995

Cllr Stewart advised that Lincolnshire Wildlife Trust had visited the village and the wreath making events had generated £250 for the group.

9 Parish Matters - To receive any report or consider any appropriate action - Ref: 1996

a) Village Council Magazine - Ref: 1997

Cllr K. Green stood down as editor of the Village Magazine after 7 years. Thanks were given to Cllr Green and he also thanked Cllr Cutting and the Clerk for there work in making the magazine the success it is.
Cllr S. Hall offered to take over from Cllr K. Green and Cllr C. Dunn also offered to assist.

b) G&D Stitchers Complaint - Ref: 1998

It was resolved to pay £50 compensation. Hire agreements will also be circulated to all regular hirers.

c) Gritting of hall grounds - Ref: 1999

Further advice would be sought from the Council's insurers and brought back to the next meeting.

d) Review Tracking Report - Ref: 2000

13523 - Policy review: Grants Policy
13524 - Policy Review: Scheme of Delegation Policy
It was resolved to adopt the above two policies
Proposer: Cllr J. Masterton Seconder: Cllr L. Cutting All in favour

e) Email & Domain Name Hosting - Ref: 2001

It was resolved to obtain a .gov.uk domain name at a cost of £138.

10 Clerk's Report - Correspondence Received - Ref: 2002

None received

11 Planning applications and decisions received - Ref: 2003

a) DM/0055/21/FUL Between Genesis Way And Laforey Road Grimsby - Ref: 2004

Creation of a new highway link for buses, cycles and pedestrians between Genesis Way and Laforey Road by means of a concrete box culvert. Carriageway width ranging between 6.4m - 9.4m and a 2.5m wide shared footway and other associated works - Additional information received (HRA)(21045).
Objections were raised in relation to the potential for increased busses through the village combined with narrow pavements.
Proposed: . Seconder: . All in favour

b) DM/0991/22/FUL Arcteq Limited Humber Gate Industrial Estate Energy Park Way Grimsby - Ref: 2005

Install mezzanine to create office space, replace wall cladding, replace roof, install additional windows and doors and various alterations.(21063)
No objections.

c) DM/1054/22/FUL 31 Station Road Great Coates North East Lincolnshire DN37 9NP - Ref: 2006

Remove existing 1.2m post and rail fence and erect 1.8m close board timber fence.
Objections were raised that the proposed fencing is not in keeping with the street scene and would be unsightly with the property being a heritage building within a conservation zone.
Proposed: . Seconder: . For: 5 Against: 1 Abstain: 1

Signature: .....

d) **DM/1071/22/FUL Old Fleet Drain Hobson Way Stallingborough North East Lincolnshire - Ref: 2007**

Rock revetment repair and reinforcement along a 4.5km section of the Humber Estuary, works to repair, reinstate and enable access to the gravity outfalls at Middle Drain, Oldfleet Drain and Mawmbridge Drain, associated landscape improvements, installation of temporary construction compounds and associated infrastructure.
No objections.

12 **Next meeting will be Thursday 26/01/23 at 7 pm - Ref: 2008**

Items for the agenda by 18/01/23

Meeting closed at 7.45 pm

Signature: .....