

**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 23 February 2023**

Present: Cllr K. Green (Chair), Cllr J. Masterton, Cllr C. Dunn (arrived 1915), Cllr M. Stewart (arrived 1910), Cllr S. Hall,
In Attendance: C. Thomas (Clerk),
Members of public present: 1

- 1 To receive apologies and reasons for absence - Ref: 2065**
Cllrs L. Cutting, R. Lawrance, K. Redgrift and C. Barber
Cllr S. Holland (NELC)
- 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: 2066**
Cllr J. Masterton in item 8C
- 3 Public Session - Ref: 2067**
Alexander Falokun from Fluid Ice Limited gave a presentation and took questions in respect of item 10(a) being the proposed tyre pyrolysis plant.
- 4 To receive any reports from external organisations - Ref: 2068**
 - a) Reports by Humberside Police - Ref: 2069**
9 crimes in Great Coates 6 of which were vehicle interference and a suspect arrested. There were 6 crimes on the industrial estate.
 - b) Reports by Unitary Councillors to include updates on items raised at the last meeting - Ref: 2070**
No Ward Councillors were present although Cllr Holland advised that the road closure fee levied by NELC would not be charged for any road closure requests in connection with the Kings Coronation.
- 5 To approve draft minutes of the Village Council Meeting held on 26/01/23 - Ref: 2071**
It was resolved to approve the minutes as a true record.
Proposed: Cllr J. Masterton Seconded: Cllr S. Hall All in favour
- 6 Finance Report - Ref: 2072**
 - a) Financial report for period ending 31/01/23 - Ref: 2073**
The Clerk had previously circulated the accounting statements ending 31/01/23.
Proposed: Cllr K. Green Seconded: Cllr S. Hall All in favour
 - b) To approve Schedule of payments - Ref: 2074**
It was resolved to approve the schedule of payments totalling £1940.36
Proposed: Cllr S. Hall Seconded: Cllr J. Masterton All in favour
- 7 Reports from committees of the Village Council - Ref: 2075**
 - a) Personnel Committee - Ref: 2076**
No meetings had been held
 - b) Village Events Committee - Ref: 2077**
Cllr Hall updated the meeting on events to be held through 2023.
 - c) Great Coates in Bloom Committee - Ref: 2078**
Cllr Stewart advised the meeting that work had commenced on cleaning and painting street furniture including fences along Herbert Rollett Way and the Village Hall. Work would also be starting shortly to tidy up the railway station. A calendar for 2024 was planned to raise funds and a 'talking/buddy' bench has been suggested along Robin Walk.
The group would be entering the East Midlands in Bloom competition again and the Mayor would be visiting the village for a tour on 9th March.

Signature:

Newlincs had donated £300 to the group.

8 Parish Matters - To receive any report or consider any appropriate action - Ref: 2079

a) Village Council Magazine - Ref: 2080

The magazine planned for distribution on 5th March may be delayed slightly as not all advertising had been finalised and some articles had not been received by outside contributors.

b) Gritting of Hall Grounds - Ref: 2081

It was resolved not to adopt the proposed Gritting Policy and no gritting would be undertaken within the Village Hall grounds.

Proposed: Cllr K. Green Seconded: Cllr S. Hall All in favour

c) Vehicle Access To Venue in the Village - Ref: 2082

Cllr J. Masterton declared an interest and took no part in the discussion.
Due to a lack of councillors this item was deferred to the next meeting.

d) Review Tracking Report - Ref: 2083

2079 - Policy Review: Internal Control System

2080 - Policy Review: Financial Regulations

2082 - Policy Review: Community Engagement - Statement of Intent

All above policies were adopted.

Proposer: Cllr K.Green Seconded: Cllr S. Hall All in favour

9 Clerk's Report - Correspondence Received - Ref: 2084

None received

10 Planning applications and decisions received - Ref: 2086

a) Planning: DM / 1103 / 22 / FUL Land Off Energy Park Way Grimsby North East Lincolnshire - Ref: 2087

Proposed tyre pyrolysis plant including 20m high flue, associated buildings, treatment and storage plant and tanks, conveyors, chillers, silo, ground mounted solar array, emergency flare, car parking, security fencing and landscaping (21181)

Following the presentation by Fluid Ice Limited and concerns being addressed with new information it was resolved to withdraw the original objection and support the planning application.

Proposed: Cllr C. Dunn Seconded: Cllr S. Hall All in favour

11 Next meeting will be Thursday 23/03/23 at 7 pm - Ref: 2088

Items for the agenda by 15/03/23

Meeting closed at 7.40 pm

Signature:

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