

**Minutes of the Great Coates Village Council Annual Council Meeting held at 7.00 pm
at the Venue in the Village, Cooks Lane, Great Coates, Grimsby, DN37 9NW on 18 May 2023**

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

- 1 To elect the chairman - Ref: 2163**
One nomination was received and therefore Cllr Karl Green was elected Chairman.
The Acceptance of Office was signed in the presence of The Clerk.
- 2 To elect the vice chairman - Ref: 2164**
One nomination was received and therefore Cllr Jim Masterton was elected Vice Chairman.
The Acceptance of Office was signed in the presence of The Clerk.
- 3 To receive apologies and reasons for absence - Ref: 2165**
Cllr S. Holland (NELC) and Cllr L. Downes (NELC)
- 4 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: 2166**
None
- 5 Public Session - Ref: 2167**
No members of the public present.
- 6 To receive any reports from external organisations - Ref: 2168**
 - a) Reports by Humberside Police - Ref: 2169**
No report was available
 - b) Reports by Unitary Councillors to include updates on items raised at the last meeting - Ref: 2170**
No report was available
- 7 To approve draft minutes of the Village Council Meeting held on 28/04/23 - Ref: 2171**
It was resolved to approve these as a true record
Proposed: Cllr J. Masterton Seconded: Cllr C. Barber All in favour
- 8 To elect members to the Personnel Committee - Ref: 2172**
Cllrs C. Dunn, J. Masterton and K. Redgrift were nominated and duly elected to the Personnel Committee
- 9 To elect members to the Events Committee - Ref: 2173**
No nominations were received.
It was therefore agreed to create a working group for each event with Council approving the event and budgets for each event.
- 10 To elect members to the In Bloom Committee - Ref: 2174**
One nomination was received and as such Cllr M. Stewart was elected to the In Bloom Committee
- 11 To resolve to any action whereby the Acceptance of Office is unable to be signed - Ref: 2175**
Not required as all forms signed.
- 12 Finance Report - Ref: 2176**
 - a) Financial report for period ending 30/04/23 - Ref: 2177**
The accounting statements for the period 30/04/23 were circulated prior to the meeting.
It was resolved to approve these as a true record.
Proposed: Cllr C. Barber Seconded: Cllr K. Green All in favour

Signature:

b) To approve Schedule of payments - Ref: 2178

It was resolved to approve the schedule of payments totalling £2500.02

Proposed: Cllr C. Dunn Seconded: Cllr K. Redgrift All in favour

13

Reports from committees of the Village Council - Ref: 2179

a) Personnel Committee - Ref: 2180

No meetings had taken place

b) Village Events Committee - Ref: 2181

No meetings had taken place

In view of the Events Committee not being re-elected Sarah Hall gave an overview of planned events throughout 2023 and 2024. The budget would be presented to the next meeting for 2023 events. Cllr S. Hall agreed to lead the Scarecrow Event.

c) Great Coates in Bloom Committee - Ref: 2182

Cllr M. Stewart reported on the Mayor of North East Lincolnshire visit to open King Charles III garden at the railway station. The coronation ribbons had been converted to blue and yellow and would remain displayed in recognition of the Ukraine war. A donation of £350 had been received from Paprec and a donated bird feeder would be installed within the hall grounds shortly.

14

Parish Matters - To receive any report or consider any appropriate action - Ref: 2183

a) Village Council Magazine - Ref: 2184

The magazine was scheduled for distribution around 6/7 June.

b) To adopt the General Power of Competence - Ref: 2185

It was resolved to adopt the General Power of Competence having 2/3 of members elected and a qualified Clerk.

Proposed: Cllr J. Masterton Seconded: Cllr C. Barber All in favour

g) Review Tracking Report - Ref: 2186

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 four policies above

Proposer: Cllr K. Redgrift Seconded: Cllr C. Dunn All in favour

20343 - Vehicle Access to Village Hall Entrance

Work was scheduled to commence on 26th June to tarmac the entrance.

22438 - Rail Crossing Being Blocked

The Clerk advised that Network Rail had confirmed that the crossing is unlikely to be blocked from June as East Midlands Railway had upgraded the trains on the Barton Route and the stop marker was going to be moved further down the line.

22521 - Policy review: Code of Conduct

It was resolved to adopt the new Code of Conduct which had recently been adopted by North East Lincolnshire Council.

Proposer: Cllr J. Masterton Seconded: Cllr K. Green All in favour

15

Clerk's Report - Any relevant correspondence received - Ref: 2187

None received

16

Planning applications and decisions received - Ref: 2188

Signature:

Page



Planning: DM/ 0284 /23/FUL - Fastnet Fish Estate Road 5 Grimsby North East Lincolnshire - Ref: 2189

Installation of 176 410w solar panels totalling 72kw(22510)

No objections

17

Next meeting will be Thursday 22/06/23 at 7 pm - Ref: 2190

Items for the agenda by 13/06/23

Meeting closed at 8.00 pm

Signature:

Page