

**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 28 March 2024**

Present: Cllr K. Green (Chair), Cllr J. Masterton, Cllr S. Hall,

In Attendance:

Members of public present: 0

- 1 To receive apologies and reasons for absence - Ref: 2568**
Cllrs L. Cutting, C. Dunn, C. Barber, K. Redgrift
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: 2569**
Cllr J. Masterton in item 11a
- 3 Public Session - Ref: 2570**
No members of the public present
- 4 To receive any reports from external organisations - Ref: 2571**
 - a) Reports by Humberside Police - Ref: 2572**
The Local Policing Team had reported 59 offences within the Freshney Ward of which 3 were in Great Coates being 1xother, 1xharrasment and 1xtheft. There were 2 offences on the industrial estate.
 - b) Reports by Unitary Councillors - Ref: 2573**
No ward councillors were present although Cllr S. Holland confirmed that he was still in consultation with the Assets Team regarding the Woad Lane pavement.
- 5 To approve draft minutes of the Village Council Meeting held on 29/02/24 - Ref: 2574**
It was resolved to approve the minutes as a true record.
Proposed: Cllr J. Masterton Seconder: Cllr S. Hall All in favour
- 6 Finance Report - Ref: 2575**
 - a) Financial report for period ending 29/02/24 - Ref: 2576**
The Clerk had previously circulated the accounting statements ending 29/02/24.
It was resolved to accept these as a true record.
Proposed: Cllr S. Hall Seconder: Cllr K. Green All in favour
 - b) To approve Schedule of payments - Ref: 2577**
It was resolved to approve the schedule of payments totalling £10609.03
Proposed: Cllr K. Green Seconder: Cllr J. Masterton All in favour
 - c) To approve the Internal Audit Report - Ref: 2578**
The Internal Audit Report was discussed and concern was raised on the auditors comment that S85 of The Local Government Act 1972 was not being complied with in that apologies of absence were not 'accepted' and recorded as such on minutes. The Clerk provided an extract of the relevant act which states: "Subject to subsections (2) and (3) below, if a member of a local authority fails throughout a period of six consecutive months from the date of his last attendance to attend any meeting of the authority, he shall, unless the failure was due to some reason approved by the authority before the expiry of that period, cease to be a member of the authority".
The Clerk suggested that the section does not make it a requirement to record apologies and therefore there is no legal breach. It is more for the Council to decide on a case by case, meeting by meeting basis, whether to accept apologies and there is good reason for not routinely accepting and recording apologies.
It was resolved to accept and adopt the Internal Audit Report for 2023/24.
Proposed: Cllr J. Masterton Seconder: Cllr K. Green All in favour

Signature:

- 7 Reports from committees of the Village Council - Ref: 2579**
- a) Personnel Committee - Ref: 2580**
The committee has not met
- b) Great Coates in Bloom Committee - Ref: 2581**
In Cllr Stewarts absence the Clerk advised that the group continued to plan for summer 2024 planting and making plans for both East Midlands in Bloom and Britain in Bloom competitions. He advised that 5 members of the group travelled to Swansea as guests of East Midlands Railway and Barton to Cleethorpes Rail Partnership to attend the Community Rail Awards 2024. On this occasion the group did not win but achieved a Silver Certificate of Excellence.
The Chair thanked all members of the group and the attendance was a recognition from the rail network as to the work undertaken by great Coates in Bloom.
- 8 Village Events Review - Ref: 2582**
Various events through the forthcoming year were discussed.
It was resolved to approve a budget of £850 for New Year Event and entertainment would be booked.
It was resolved to approve a budget of £205 for Christmas Light switch on event to be held on Sat 7 December 2024.
Proposer: Cllr J. Masterton Seconder: Cllr S. Hall All in favour
- 9 Parish Matters - To receive any report or consider any appropriate action - Ref: 2583**
- a) Village Council Magazine - Ref: 2584**
The Clerk advised that the June magazine was well in hand with all but one page allocated.
- b) Review Tracking Report - Ref: 2585**
6371 - Policy Review: Data Protection Policy
6376 - Policy Review: Social Media Policy
6379 - Policy Review: Privacy Policy
It was resolved to adopt all 3 policies
Proposer: Cllr J. Masterton Seconder: Cllr S. Hall All in favour
- 23201 - Permanent Christmas Tree in Great Coates
Greenbelt are happy to have a permanent tree planted subject to licence agreement. Advice had been sought from a local nursery who advised against installing a large tree but grow a 2/3 ft tree into a larger over over a number of years.
It was agreed to further discuss as we did have 3 ft tree planted in the Platinum Garden in the hall grounds which could be transferred
- 18569 - Defibrillator
St Nicolas Church had agreed to locate the defibrillator within the church at the entrance to the right alongside the pavement. No power would be available which would require the battery to be checked more often particularly in colder periods.
- 10 Clerk's Report - Relevant Correspondence Received - Ref: 2586**
None
- 11 Planning applications and decisions received - Ref: 2587**
- a) Planning: DM/ 0215 /24/FULA - The Chestnuts, 52 Station Road, Great Coates - Ref: 2588**
Erect rear extension
No objections.
- b) Planning: DM/ 1103 /22/FUL - Land Off Energy Park Way Grimsby North East Lincolnshire - Ref: 2589**
Proposed tyre pyrolysis plant including 33m 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 - (Additional Noise Assessment - February 2023) (Additional Landscape Assessment February 2024) (Amended Habitat Regulations Assessment Feb 24) (Amended stack height to 33m - March 24)
No objections.

c) Planning: DM/ 0205 /24/FUL- Pelagia Gilbey Road Grimsby North East Lincolnshire - Ref: 2590

Installation of 3 storage tanks with 1.5m high bund wall including erection of new pipe bridge to existing storage tanks and associated works(23233)

No objections.

12 Next meeting will be Thursday 25/04/24 at 7 pm - Ref: 2591

Items for the agenda by 16/04/2024

Meeting closed at 8.00 pm

Signature: