

**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 April 2024**

Present: Cllr J. Masterton (Chair), 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: 2603**
Cllrs K. Green, C. Barber
Cllr L. Downes (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: 2604**
None
- 3 Public Session - Ref: 2605**
No members of the public present
- 4 To receive any reports from external organisations/committees - Ref: 2606**
 - a) Reports by Humberside Police - Ref: 2607**
The Freshney LPT advised that there had been 46 crimes within the Freshney Ward of which 0 were in Great Coates and 4 on the industrial estate.
 - b) Reports by Unitary Councillors - Ref: 2608**
Cllr S. Holland confirmed that he had held a meeting with Equans regarding numerous issues within great Coates which will be followed up after the May elections.
 - c) Report on Town & Parish Council Liaison Committee - Ref: 2609**
Cllr J. Masterton reported on the meeting that he attended with no matters arising.
 - d) To note and discuss surgeries between Police & Ward Councillors - Ref: 2610**
Cllr J. Masterton attended the first surgery being held in co-operation with Lincolnshire Police and Ward Councillors. Nobody attended the first meeting and a further two are scheduled. It was not unusual, in fact the norm, to have little attendance with more residents choosing to raise issues in writing through various portals available.
- 5 To approve draft minutes of the Village Council Meeting held on 28/03/24 - Ref: 2611**
It was resolved to approve the minutes as a true record
Proposed: Cllr C. Dunn Seconded: Cllr S. Holland For: 4 Against: 0 Abstain: 2
- 6 Finance Report - Ref: 2612**
 - a) Financial report for period ending 31/03/24 - Ref: 2613**
The end of year accounting statements were circulated prior to the meeting.
It was resolved to approve these as a true record.
Proposed: Cllr K. Redgrift Seconded: Cllr J. Masterton All in favour
 - b) To approve Schedule of payments - Ref: 2614**
It was resolved to approve the schedule of payments totalling £2836.33
Proposed: Cllr K. Redgrift Seconded: Cllr J. Masterton All in favour
 - c) To approve AGAR Internal Auditors Report for year ending 31/03/24 - Ref: 2615**
It was resolved to approve the Internal Auditors Report for the year ending 31/03/24
Proposed: Cllr C. Dunn Seconded: Cllr J. Masterton All in favour

Signature:

d) To approve AGAR Annual Accounting Statements for year ending 31/03/24 - Ref: 2616

It was resolved to approve the Accounting Statements for year ending 31/03/24.

Proposed: Cllr K. Redgrift Seconded: Cllr M. Stewart All in favour

e) To approve AGAR Annual Governance Statement for year ending 31/03/24 - Ref: 2617

It was resolved to approve the Annual Governance Statement for the year ending 31/03/24

Proposed: Cllr J. Masterton Seconded: Cllr L. Cutting All in favour

f) To note the dates of the period for the exercise of public rights - Ref: 2618

The Clerk confirmed that exercise of public rights would commence on 3rd June and end on 12th July 2024.

7 Reports from committees of the Village Council - Ref: 2619

a) Personnel Committee - Ref: 2620

No meetings had taken place.

b) Great Coates in Bloom Committee - Ref: 2621

Cllr M. Stewart advised that a minutes silence had been held for Gerry Smith who was a founder member of Great Coates in Bloom. A pear tree had been planted in his memory in Pear Tree paddock. Repairs had been undertaken to the pony cart on The Avenue. A new memorial bench had been installed at Tommy's Mound with the existing bench now relocated to Pine Close.

Preparations were well under way for East Midlands in Bloom with more community involvement and Britain in Bloom would be judged on 06/08/24.

8 Village Events - Ref: 2622

It was resolved to approve a budget of £125 for the Christmas Event in addition to that already approved together with a budget of £1000 for the New Year event.

9 Parish Matters - To receive any report or consider any appropriate action - Ref: 2623

a) Village Council Magazine - Ref: 2624

The magazine was planned for distribution at the end of May or first week of June.

b) Review Tracking Report - Ref: 2625

There were no updates

10 Clerk's Report - Relevant Correspondence Received - Ref: 2626

None received

11 Planning applications and decisions received - Ref: 2627

None received

11 Next meeting will be Thursday 23/05/24 at 7 pm - Ref: 2628

Items for the agenda by 15/05/24

Meeting closed at 7.35 pm

Signature:

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