

Great Coates Village Council

Minutes of

THE ANNUAL COUNCIL MEETING OF GREAT COATES VILLAGE COUNCIL ON
WEDNESDAY 21ST MAY 2014

Present: Cllrs. Cutting, Redgrift, Bagley, Souter Smith, Masterton, Thomas

Apologies: Cllrs. B. and Mrs. L. Winterburn

9 members of the public were present

Clerk: Mrs K Peers

Council was advised that Chairman Cllr. Maasdam had submitted her resignation as a Councillor and Chair

To receive and accept apologies

Received from Cllrs. B and Mrs. L. Winterburn due to holidays – received and accepted.

14/01 Election of Chairman

To appoint a Chair of Council for 2014-2015

Resolved That Cllr. Souter Smith be appointed as Chair

14/02 DECLARATIONS OF INTEREST (Code of Conduct 2012)

Cllrs. Cutting and Baguley declared personal interests in WI.

14/03 Election of Vice-Chair

To appoint a vice chair for 2014-2015

Resolved: That Cllr Ms L Cutting is appointed as Vice Chair

14/04 Election of Committees

To consider election of members to Committees for year:-

Personnel Committee

There was some discussion regarding the legality or not of the existing committee and despite the Clerk protesting that advice had been received it was decided to appoint a new committee.

Resolved that Cllrs. Thomas, Cutting and Masterton are appointed to the Personnel Committee

14/05 Election of Representatives onto Outside Bodies

To consider appointment of representatives onto the following outside bodies:-

Resolved: Town and Parish Liaison, NELC – Cllr Thomas
ERNLLCA District Committee – Chair and Clerk
Community Liaison Panel – Cllr. Redgrift

14/06 Minutes of the previous meeting – April 2014

To approve minutes of previous meeting

Resolved The minutes were not approved

14/07 To consider timescale for publication of minutes and agree action

Resolved To draw up minutes as per statutory recommendations

14/08 To consider meeting agenda distribution schedule

A discussion was had around the production and dissemination of the agendas and circulation of supporting papers

Resolved That circulation would be made proper in accordance with the law

14/09 Highways/Footpaths
To receive update on visit from NELC/Cofely with regard to scheme restricting parking on verges and footways

Resolved: To invite Dave Poucher to attend June Council meeting

14/10 To consider quotations for maintenance contract for land off Allington Drive

A discussion was had around costs for maintenance.

Resolved That a budget of £200 was set and the Clerk to progress the matter

14/10 Great Coates Village Hall

To receive minutes from Village Hall Committee meeting held on 15.05.14 and consider following specific requests from Village Hall Committee:

Purchase of acoustic boards – Committee wish to purchase as matter of urgency and request VC considers donation of either 50% or £100 towards costs of boards

Resolved that this would be dealt with at a future meeting. Other minor matters such as grass cutting and posters etc would be dealt with as soon as possible

14/11 Development Control

To consider the following planning applications received:

**DM/0340/14/FUL Novartis, Moody Lane, Grimsby
Shallow excavation of soil impacted with chlorinated hydrocarbons in area 03,
Ex-situ on site treatment (bioremediation and chemical oxidation) of the soil. To reduce concentrations of chlorinated hydrocarbons**

No resolution recorded

**Update on Application c/f from April meeting:-
DM/0099/14/FUL Huntsman Tioxide UK, Moody Lane, Grimsby
Development of a renewable power facility for the production of Electricity using pre-treated fuel feedstocks**

No resolution recorded

14/12 Great Coates War Memorial

To receive update on planning application for memorial relocation, any further correspondence and agree necessary action

Council had a long and intricate debate on the current situation regarding all aspects of the war memorial

Resolved that Council will try to deal with this matter, legally and as expeditiously as possible.

14/13 Additional Matters

To consider village notice boards and receive members' rescinding of responsibility for notice boards and agree necessary action

Resolved Cllr Ms Cutting – Woad lane; Cllr Redgrift – blackthorn – Chair: on the green

14/14 Great Coates Community News

Discussion regarding the newsletter

Resolved Next edition – June/July 2014. Holding it for WI and then will do within next couple of days.
Taken another £200 advert. Agenda item for discuss advertisements – charitable groups ads – village groups.

14/15 Finance

a) To approve cheques for authorisation as per list presented

Resolved that the cheques were approved

b) To consider requirements for internal audit schedule and agree and refer back to internal auditor for completion

Mr. Nesbitt invited to speak. Standard audit – copies of his proposed work schedule distributed. Detailed testing that needs and continues. Schedule of report to follow that is produced.

- c) To receive notification of amended/extended External Audit submission date

Resolved that the date was noted.

Exclusion of Press and Public

To consider exemption of press and public for remainder of meeting under Public Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential informationⁱ

14/16 Staff Vacancy – Caretaker/Cleaner

To receive report regarding interview of candidate held and agree any necessary action

Public left the meeting

Propose that Mrs Jarman be offered the appointment. 1st June.

Resolved that she would be appointed and contracts to be drawn

Meeting Closed at 9.40 pm.
