

GREAT COATES VILLAGE COUNCIL

Minutes of the Meeting of Great Coates Village Council held in the Village Hall, Cooks Lane, Great Coates, 10th July 2014

Present

Councillors: S Souter Smith (Chair) Ms L Cutting Mrs S Thomas
K Redgrift Mr J Masterton N Wherrett
G Mumby

Officers: D Jackson

APOLOGIES B Winterburn Mrs L Winterburn

Public 5 members of the public were present.

DECLARATIONS OF INTEREST: None

DISPENSATIONS: None

PUBLIC SESSION: None

14/44 CONFIRMATION OF VILLAGE COUNCIL MINUTES

Meeting of 12th June 2014

Resolved That the minutes were approved as a correct record.

14/45 TO CONSIDER CO-OPTION OF MEMBERS TO FILL OUTSTANDING VACANCIES ON COUNCIL

Resolved That Graeme Mumby and Neil Wherrett were co-opted onto Council as members.

14/46 TO APPROVE AND ADOPT THE MINUTES OF STANDING COMMITTEES OF THE COUNCIL.

None

14/47 REPORTS BY UNITARY COUNCILLORS

No reports were available

14/48 REPORTS FROM REPRESENTATIVES TO OUTSIDE ORGANISATIONS

None

14/49

FINANCE REPORT

Council discussed the interim finance report as presented by the Clerk, along with an amended annual budget. Members were clearly disappointed yet understanding of the situation that Council now finds itself in.

Resolved

that Council adopts the Clerk's report and budget. It was also agreed that contact would be made with the architects and builders to resolve the outstanding concerns over the building before any recourse to an independent report.

14/50

ADOPTION OF STANDING ORDERS AND FINANCIAL REGULATIONS

Council considered new primary governance documents

Resolved

that Council adopts the Standing Orders as presented, which had been laid down from the last meeting, the required amendments having been made. Rule 7a would be further amended to read "5 members".

Resolved

that Council adopts the 2014 Standing Orders as presented with the further minor amendment.

14/51

WAR MEMORIAL

Council discussed the issues surrounding the removal of the war memorial, the current breach of the planning regulations and ideas for a temporary solution.

Resolved

that Council will pursue a temporary plan to relocate the stone within the Churchyard. The local vicar to be approached to see if this is acceptable.

14/52

ANNUAL RETURN

Council considered the year end annual return

Resolved

- a. that S1 was completed and signed
- b. that S2 was signed but several sections could not be agreed. The Clerk would submit the return with a covering letter.

Meeting ended 18.40hrs

Signed.
Chair of Council
