

Great Coates Village Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF GREAT COATES VILLAGE COUNCIL ON THURSDAY 19th DECEMBER 2013 AT GREAT COATES VILLAGE HALL, COOKS LANE, GREAT COATES at 7.00 pm

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 13.12.13

The public and press are welcome to attend the meeting and there will be a period of public consultation, at the discretion of the Chairman, during the meeting when the public will have the opportunity to speak to the Council for no longer than 5 minutes per person and up to a maximum of 15 minutes in total. The public may speak on items on the Agenda but if the item is not on the Agenda the public should be aware that any actions may not be considered or made by the Council.

A G E N D A

- 13/115 To receive and accept apologies
- 13/116 **DECLARATIONS OF INTEREST** (Code of Conduct 2012)
- (a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- (b) To note dispensations given to any member of the council in respect of the agenda items listed below.
- 13/117 To approve the minutes of the previous meeting
- 13/118 Police Report for information
- 13/119 Highways/Footpaths
- a) To receive Clerk's report on general highways/footpaths/traffic issues
- 13/120 Great Coates Village Hall
- a) To receive minutes/report from Village Hall Committee Meeting
And to consider any recommendations made and agree any necessary actions
- b) To receive initial quotation for acoustic boarding installation and to agree any further actions
- c) To receive correspondence from NELC re wild flower seeding
- 13/121 Planning Matters
- To consider the following planning applications received:
- DM/0838/13/FUL 22 Cooks Lane, Great Coates**
Demolish part of existing extension and erect single storey ext to rear

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To consider any other planning matters and/or receive correspondence

- 13/122 Great Coates War Memorial
To receive update on correspondence/information sent to NELC,
Further information received re possible design
Proposal and quotation and agree any necessary action
- 13/123 Future Dates
Next Meeting Date – Thursday 23rd January 2014
Any further future dates
- 13/124 Reports
To receive report from Personnel Committee – 17.12.13
NELC Community Governance Review Meeting – 19.12.13
Any other reports
- 13/125 Parish Matters
a) To receive update on any further correspondence with GRASS
And agree any necessary actions
- 13/126 Information Update
a) Information received from NELC, ERNLLCA
b) Input from Ward Councillors if present
- 13/127 Great Coates Community News
Next edition – February/March 2014
Closing date – 15.01.13
- 13/128 Finance
To approve cheques for authorisation as per list presented
To receive invitation to request precept for fy 14/15 from NELC
And to agree any necessary actions
To receive financial information from ERNLLCA on local auth grants
- Budget
To consider and agree budget figures for fy 2014/15 based on
Budget figures for current financial year and to consider
And agree precept requirement for Great Coates for fy
14/15 to notify NELC and agree any further actions

Kjp/13.12.13