Amcotts Parish Council

c/o The Clerk, Mrs Marie Clegg, 29 Eastoft Road Crowle DN17 4LR clerk@amcottsparish.co.uk

Tel: 07561618128

Minutes of the **January** Full Parish Council Meeting of Amcotts Parish Council held at St Marks Church, Church Street, Amcotts on Tuesday 11th January 2022 at 7:15pm.

**Councillors (Cllrs) Present**: Cllr M Moorhouse (Chairman), Cllr D Farnham, Cllr J Horton,

 Cllr T Murphy, Cllr K Bird

**Officers Present:** Marie Clegg, Parish Clerk (PC), Chris Cowan, Responsible Finance Officer (RFO)

**Members of the Press/Public:** Present: 0

**001/2022 Apologies and reasons for absence:**

Cllr R Jollands – Wife recovering from operation

**002/2022 Declarations of Interest**: To note any declarations of interest made by Councillors in respect of items on this meeting’s Agenda (in accordance with the Councils Code of Conduct and the Localism Act 2011).

No New Declarations of Interest.

**003/2022 Minutes of the Previous Meetings**

Minutes from the meeting held on 7th of December 2021 are resolved as a true record.

**004/2022 Planning**

Full Planning Permission was granted for porch doors to St Marks Church.

No updates on Green Energy Park, Flixborough or KS3 Keadby Development

**005/2022 Chairmans Reports and Updates**

None

**006/2022 Clerk Reports and Updates**

PC requested advice from ERNLLCA as to whether parish council can apply for a grant for repairs to an open place of worship. Waiting for reply.

**007/2022 Updates from Outside Bodies**

St Marks community group:

Held a very successful Remembrance.

Moved all Christmas activities to the Ingleby Arms. Children had a great time.

All plans going ahead for The Queens Platinum Jubilee in June. There will be a coffee morning on Thursday the 2nd of June. Rose Queen and Boy Bishop will be on Saturday afternoon at St Marks Church and then tea at The Ingleby Arms. The Big Lunch will be on Sunday lunchtime in the marquee at The Ingleby Arms.

NLC Ward Councillor updates

None

Isle North Neighbourhood Action Team

None

SSE update from the windfarm community grants scheme:

Next bid date is at the end of January. Their next meeting is at the end of march.

**008/2022 Greenspace Maintenance Tender**

2 quotes received.

Quote 1 – total price quoted £620 per visit. Text messaged received by PC – will do every for £600 per visit.

Quote 2 – total price quoted £710 per visit plus £50 for one off daffodils. Extra for moss and ivy removal.

As this will cause a massive increase in the budget it was decided that it would be unaffordable to use a contractor at the present time.

Decision made to add to next agenda to discuss alternatives.

**009/2022 Finances**

The following items were received and resolved.

1. Bank Account Reconciliation
2. Accounts for payment as presented

PAYE – Normal salary and working from home allowance.

No debit card transactions this month.

Budget 2022/2023

As some decisions were not yet reached, the budget was not set and formalized. The budget will be brought back to the next meeting.

Review of earmarked reserves

It was resolved that £500 bus shelter reserve to be redesignated to training reserve.

It was resolved that from £10,000 grant, £1600 which was earmarked for bus shelter and £106 balance to be redesignated to be earmarked for community asset reserve.

£3650 allocated towards village signs will be left as is until final decision is made.

**010/2022 Bus Shelter**

The order for the new overhanging bus shelter will be placed by North Lincs Council in March to be installed in April.

**011/2022 Amcotts Village Sign**

PC to follow up on emails for details needed for pencil sketches to be made.

Further discussions will take place at future meetings with regard to cost and necessity of village signs.

**012/2022 Street Lights, Highways and Footpaths**

Pot holes on Church Street. At junctions of Trentside and Northfield Lane. PC to report to NLC.

White lines need repainting on approaches to village. PC to report to NLC.

Probable works to be taking place on Church Street in February to replace water pipes. No notices displayed so far regarding works or road closures. PC to make enquiries.

Handrail on Jubiliee Gardens has been damaged. Chairman to inspect.

**013/2022 Flixborough Wharf Noise Pollution**

Working hours should be 7am to 6pm. Work is starting at 6am causing a noise problem.

The problem of spot lights shining into houses is ongoing.

Chairman to contact Goole and Hull Ports Authority.

**014/2022 Siting of Emergency Box**

The Chairman has an emergency box and there is a second one in St Marks Church. The siting of both will remain in place.

**015/2022 Bid for Gutter Repair/Replacement and Damp in Vestry Of St Marks Church**

A first draft of the bid has been written and looking to place in January.

**016/2022 Village School Student Paying Bus Fare To School**

PC contacted the school attended to obtain advice on travelling to school expense.

If the family of the child claim certain benefits they can apply to the school for a reduction in bus fare. If a reduction is made, the cost of this will be picked up by the school.

Any child travelling to a school, who lives in the catchment area of the school, will travel for free.

As the school in question is out of the village catchment area, it is the responsibility of the family to meet any travelling costs.

**017/2022 Future Agenda Items**

Personnel Issues

Greenspace Maintenance

Microsoft Account

Budget – to be included in Finance

Frequency of Meetings

**018/2022 Date and Time of next meeting**

The next meeting will be held at St Marks Church, Church Street, Amcotts on 1st February 2022 at 7.15pm

**Meeting ended. 8.50pm**

**Signed: DRAFT AWAITING Date:**

**Name: SIGNATURE Designation:**