Amcotts Parish Council

c/o The Clerk, Mr Chris Cowan, 4 Saffron Way, Crowle, Scunthorpe, North Lincolnshire, DN17 4GL. Telephone: 07429 264938 Email: clerk@amcottsparish.co.uk

DRAFT Minutes

Minutes of the Full Parish Council Meeting of Amcotts Parish Council held in Hook House Farm, Amcotts on 12th November 2015.

1. <u>Present</u>: Cllr S.Berkeley (Chair), Cllr A.Barker, Cllr D.Farnham, Cllr M.Moorhouse, Cllr P.Murphy, Cllr R.Jollands, Ward Cllr J.Reed

Apologies: Cllr K. Routen

<u>In Attendance</u>: Chris Cowan (Clerk)

2. Declarations of Interest: None

- 3. <u>Minutes of Full Council Meeting of 24th September 2015</u>: **Resolved** to accept as a true record.
- 4. Matters Arising from the Minutes:
 - a. Update on Windfarm Micro Pot grant applications:
 - i. Thank you notes received from previous applicants.
 - ii. A Mad Hatter's Tea Party has been arranged for February.
 - iii. The Gardening Club have planted around the war memorial.
 - b. The cutting back of the hedge alongside the churchyard has taken place.
 - c. The brown bin for the churchyard has been obtained and sited.
 - d. Clerk emailed Morgan Wray (Environment Agency) to chase the provision of a bollard/barrier on Northfield Road alongside the riverbank to prevent vehicular access and the subsequent dumping of rubbish.
 - e. Clerk emailed Steve Wadsley (Neighbourhood Services Manager at North Lincolnshire Council) to deal with the moles on the riverbank.

5. Planning:

- a. Applications for Consideration:
 - PA/2015/1359 Single storey extension to rear and side. Alterations to existing garage to form an annexe and erection of a garage at The Old School house, Chapel Street, Amcotts. Resolved to make No Observations
 - ii. <u>PA/2015/1262</u> Permission to construct an all-weather horse riding menage and associated post and rail fencing at Trentside Farmhouse, Trentrside, Amcotts. **Resolved** to make **No Observations**
- b. Planning Decisions:

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- PA/2015/1216 Application to determine prior approval for creation of a track from Pasture Lane and Middle Lane. North Lincolnshire Council determined that prior approval is NOT required. Noted
- c. Applications Withdrawn:
 - i. <u>PA/2015/0903</u> Application for 2 dwellings and landscaping adjacent to Manor House, Dark Lane, Amcotts. **Noted**

6. Correspondence from Clerk:

- a. Local plan event consultation. Noted
- b. Update on Parish Clock. Scaffolding has been erected. There will be one last manual wind of the clock before it is removed by Cumbria Clock Company for service/restoration. Scheduled return by Christmas after which the clock will be self winding.
- c. Property rename Dragon Cottage. Noted
- d. Crimestoppers leaflet. Noted
- e. Anti-social behaviour and Community Trigger. Noted
- f. NLC Community Wardens scheme. Noted
- g. What is a valid planning objection. Noted

7. Correspondence from Chair:

- a. Donation to the Royal British Legion for the Remembrance wreath.
- b. Arrow magazine requested to be delivered for a further three months.
- 8. <u>Bus Stop & Shelter</u>: **Resolved** to apply for planning permission to erect a new shelter to replace the existing wooden structure.

9. Update on St Mark's Church:

- a. Clock Update: As detailed at item 6b.
- b. Letters of support received from the Parochial Church Council and the Dean regarding the use of the church for community use and internal redecoration.

10. Finance:

- a. **Resolved** to approve the accounts for payment schedule.
- b. In addition, **Resolved** to approve a £100 payment to Frank Oliver for clock winding duties.

11. National Audit return: Noted

12. Precept 2016/2017:

a. Cllr Reed to request a Band D per household precept breakdown.

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- b. Quotes for gardening within the village (excluding the churchyard) to be obtained.
- c. **Resolved** to revisit the distribution of the Arrow magazine when setting the 2016/17 budget and precept.
- 13. <u>Windfarm Grants Parish Fund</u>: **Resolved** to approve the allocation of the remaining balance of £750 as follows:
 - a. £250 to the Family Bingo group;
 - b. £250 to the Children's Craft Club;
 - c. £250 to the Amcotts Community Newsletter.
- 14. Street Lights, Highways and Footpaths: Nothing to report.
- 15. Matters for Future Discussion:
 - a. Budget 2016/17 and the resulting Precept.
- 16. <u>Date & Time of Next Meeting</u>: The next Full Council Meeting for Amcotts Parish will be on Thursday 21st January 2016 at 7:15pm.