Amcotts Parish Council

c/o The Clerk, Mrs Marie Clegg, 29 Eastoft Road, Crowle. North Lincolnshire, DN17 4LR

Telephone: 07561618128, Email: [clerk@amcottsparish.co.uk](mailto:clerk@amcottsparish.co.uk)

Dear Councillor,

You are hereby summoned to a meeting of the **FULL COUNCIL** of Amcotts Parish Council, which will be held on **Tuesday 2nd August commencing at 7:15pm at St Marks Church, Church Street, Amcotts.**

Marie Clegg

Clerk to Amcotts Parish Council 27th July 2022

Members of the public are invited to attend the meeting and may speak on item(s) appearing on the Agenda, or on any other matter that falls within the Council’s terms of reference, at the discretion of the Chair. The public participation time is limited to 20 minutes at the beginning of the meeting. As the Council cannot legally reach a decision regarding matters not listed on this Agenda, matters may need to be added to future Agendas for later discussion and decision.

**01/2022 Apologies**

To receive and approve any apologies and reasons for absence.

**02/2022 Declarations of Interest**

To note any declarations of interest made by Councillors’ in respect of this Agenda (in accordance with the Council’s Code of Conduct and the Localism Act 2011).

**03/2021 Vote for Co-opted Councillor**

To vote for Councillor from Co-option applications

**04/2022 Minutes**

To approve the minutes of the Full Council meeting held on 5th July 2022.

**05/2022 Flixborough Wharf/Industrial Estate Noise and Light Pollution**

To discuss and give updates on Flixborough Wharf/Industrial Estate Noise and Light Pollution

**06/2022 Planning**

Applications

**Application Number:** PA/2022/559

**Site Location:** Boskeydyke Farm, Access Road to Boskeydyke Farm, Amcotts, DN17 3EZ

**Proposal:** Make alterations to existing outbuilding to form a two-bedroomed annex and to erect a single-storey storage area to the side of the annex.

**Full Planning Permission Granted**

Discussion may also take place on Green Energy Park Flixborough and KS3 Keadby development.

**07/2022 Chairmans Reports and Updates**

Information updates from the Chairman. No advance report is available for this item. Please contact the PC for further information.

**08/2022 Clerks Report and Updates**

Information updates from the Clerk

**09/2022 Finance**

To receive and resolve the following financial reports and updates:

* Bank Account Reconciliation
* Accounts for Payment

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| --- | --- |
| St Marks Community Group - Scaffolding for repairs | 280.00 |
| Employee Costs | 590.90 |
| P.Vergette - Internal Audit Fee 2021/22 | 50.00 |
| Amazon - Ink Cartridges | 30.15 |
| SLCC - Arnold-Baker Local Administration Book | 141.80 |
| RJ Coulter - Green Spaces Maintenance (Inv #782) | 507.50 |
| RJ Coulter - Green Spaces Maintenance (Inv #797) | 612.50 |

**10/2022 Updates from Outside Bodies**

No advance reports are available for these updates. Please contact the Parish Clerk if you would like further information regarding these matters.

1. St Marks Church
2. St Marks Community Group
3. NLC Ward Councillor Update
4. Isle North Neighbourhood Action Team (NAT)
5. SSE: Update from the windfarm community grants scheme
6. ERNLLCA

**11/2022 Personnel Issues**

To discuss and resolve where possible any personnel issues presented.

**12/2022 Health and Safety**

To discuss and resolve where possible any Health and Safety issues.

**13/2022 Street Lights, Highways and Footpaths**

To receive updates on any highway matters and to report any issues requiring attention to the Parish Clerk.

**14/2022 Village Signs**

To discuss updates on village signs.

**15/2022 JB Rural Services**

To discuss and resolve cancelling contract due to breaches.

**16/2022 Greenspace Maintenance**

To discuss and resolve any future requirements to greenspace maintenance for the remainder of the financial year.

**17/2022 Humber & Wolds Rural Action**

Discuss and Resolve membership of Humber & Wolds Rural Action

**18/2022 Future Agenda Items**

Items to be added to the next agenda for discussion and decision

**19/2022 Date & Time of Next Meeting**

To resolve the date and time of the next full council meeting.