

AMCOTTS PARISH COUNCIL

C/O The Clerk Mrs Julie Reed, The Jays, 3 Kings Croft, Ealand, Scunthorpe North Lincs
DN17 4GA. Tel 01724 712490 email amcottsclerk@gmail.com

Minutes of the Full Parish Council Meeting and AGM of Amcotts Parish Council held in Hook House Farm offices, Amcotts on April 3rd 2014

1. **Present:** Cllrs S Berkeley (Chair), I. Blenkinsop, M. Moorhouse, P. Murphy , K Routen

Apologies: Cllr A Barker and Ward Cllrs T.Barker and J.Briggs

In attendance: Julie Reed, Clerk

2. **Declarations of Interest:** None

3. **Approval of minutes** of full council on 13th Feb 2014 : Proposed as a true record by Cllr Moorhouse and seconded by Cllr K Routen. Carried.

4. **Public Forum:**

None

5. **Matters Arising:** Noticeboard is now in situ and keys were distributed by the Chair

Keadby Grange Windfarm:

Arrow: The bid for the advertisement in the arrow has been completed and we await the outcome. Positive feedback and one resident has applied for a job advertised and been successful.

Lawnmower: Cllr I Blenkinsopp advised the cost of either £195 plus VAT or £300 plus VAT agreed to apply for a grant for the small one. Also look at the cost of renovating the War memorial

Broadband: No more information at this time

Feedback: Website Residents have been complimentary and agreed that the clerk look into historical photos of the village to add.

Annual Parish Meeting and Annual General Meetings: Date agreed 22nd May 2014 **Annual Assembly to be held at 8:30** on the same day in the Ingleby Arms due to there being no other community buildings

6. **Finance:**

Clerk provided a schedule of accounts to date and the following items were resolved from last meeting

- a.) Electronic Banking – Clerk advised this is not available on the Barclays account so motion carried to move the account to HSBC which has online banking with Community Accounts clerk to arrange.
- b.) Accounts for Payment schedule submitted and Motion Carried to pay.
- c.) Year end accounts presented by the clerk **Approved** and Chair signed National Audit Sheet

7. **Standing orders** : Accept with minor alteration to which reflect the actual practice of the Council e.g. Cllrs do not stand to speak

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8. **Correspondence: - Lindsey and Lincoln Blind** application for donations refused as we do not have adequate funds.
Mr Mollitor: Clerk advised she has received a request under the Freedom of Information Act and will be sending minutes of the last 5 years once retrieved from archives.
9. **Planning PA2014/0203** Approval of reserved matters following grant of outline planning permission PA/2011/1040 dated 21/12/2011 for the erection of a detached dwelling and garage, **Motion of NO OBSERVATIONS Carried**
10. **Highways footpaths and street lighting:**
All reported in no additions this month. Benches need inspecting and making safe in the village there are 2, Cllr Moorhouse to inspect and advise. Clerk to contact the Environment Agency and query ownership of the one on the riverbank and ask if we need permissions to add any.
11. There being no other business the meeting closed at 20:30 hrs the date of the next Full Council Meeting for Amcotts Parish will be on Thursday 22nd May 2014