

# 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](mailto:amcottsclerk@gmail.com)

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Minutes of the Full Parish Council Meeting and AGM of Amcotts Parish Council held in Hook House Farm offices, Amcotts on May 22<sup>nd</sup> 2014 7:15pm

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

**Apologies:** Cllr D Farnham 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 3<sup>rd</sup> April 2014 Proposed as a true record by Cllr K Routen and seconded by Cllr I Blenkinsop. Carried.

4. **Public Forum:**

None

5. **Matters Arising:** Clerk confirms that Resident P J Molitor has been provided with copies of the last 5 years of minutes as requested

**Benches:** Clerk contacted Environment Agency and has information on process for requesting permission to site further benches along the riverbank for future possibility.

**Keadby Grange Windfarm:**

**Lawnmower:** Agreed that the next bid should include Lawnmower on 16<sup>th</sup> June 2014, quotes provided and Alko46BRA selected at £315

**War memorial:** Cllr Murphy provided 2 quotes and Hutesons were selected at £2734.40 tis item to be added to the windfarm bid.

6. **Finance:**

Clerk advised that there has been a problem with grass cutting and the 2 contractors have not put in any invoices since 2013 and the invoice for 2013 was not for the complete year. The Chair agreed to visit and acquire all invoices up to date and explain that they must send regular invoices. The clerk estimated that we owed £500 outstanding.

Payroll support: Due to the cost of stationery, payroll IT programme it has been decided to remain with RNS for this financial year.

## **Accounts for payments**

Lincoln diocese £25

Clerk Wages £120

HMRC £30

Arrow Publications £96

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Gardeners JB Johnson and R K Johnson £500 total

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Zurich Insurance £300.27

Motion to approve payment **Carried by unanimous vote in favour**

a.) Year- end accounts asset valuation was considered and revalued as follows by unanimous vote in favour.

One x War memorial £5,000

One x Bus shelter £500

Two x Village signs £1500

Two x Riverbank benches including plinths £1000

One x Land 1/8<sup>th</sup> acre at Millenium Gardens £1000

One x noticeboard purchased 2013 £350

One x Commemorative stone in Millenium Gardens £250

One x bench in millennium gardens £350

**Total value £9950**

7. **Highways footpaths and street lighting:**

Footpath outside Church Street, particularly at the Manor House.

8. 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 10<sup>th</sup> July 2014 at 7pm