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 <u>clerk@amcottsparish.co.uk</u>

Minutes of the Annual General Meeting Amcotts Parish Council held on April 3rd 2014

Present: Cllrs S Berkeley (Chair), I. Blenkinsop, M. Moorhouse, K. Routen, D Farnham, P Murphy and A Barker

Apologies: Cllr A Barker and Cllr D Farnham, Ward Cllrs T Barker and John Briggs and

In attendance: Julie Reed, Clerk

1. **Nominations for Chair:** Cllr S Berkeley proposed by Cllr Blenkinsopp and seconded by Cllr Moorhouse Carried unanimous vote.

Nominations for Vice Chair: Cllr A barker proposed by Cllr Murphy and seconded by Cllr Routen carried by unanimous vote

- 2. Approval of minutes: of 2013 AGM previously approved noted.
- 3. Outside Bodies:
 - a.) **Planning**: To consider planning applications outside of deadline response dates when a meeting of the full council is not scheduled Cllrs Moorhouse, Berkeley and Routen.
 - b.) Community Emergency Team: Full Council

None

c.) Keadby Grange Wind farm: Cllrs Murphy and Moorhouse

d.) There being no other business the meeting closed at 19:15 hrs