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 of Amcotts Parish Council held in Hook House Farm offices, Amcotts on September 4th 2014 at 7:15pm

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

Apologies Ward Cllrs Barker and Briggs

In attendance: Julie Reed, Clerk

2. Declarations of Interest: None

- 3. **Approval of minutes:** of full council on 10th July 2014, item 6a should read below *the* statement rather than below *thw* Proposed as a true record by Cllr Moorhouse and seconded by Cllr I Blenkinsop. Carried.
- 4. Public Forum:

None

5. Matters Arising:

Keadby Grange Wind farm:

Lawnmower and War memorial bid: Both have been granted and indeed the War memorial work has been completed there was some confusion over the invoices Cllr Murphy presented an invoice from Serenity whom was the correct supplier dated August to be submitted by the clerk. The lawnmower can now be purchased and the Clerk will provide a cheque for Cllr Moorhouse to collect and pay for it.

Bus Stop Bid: The clerk advised that Mr. Molitor has refused access to inspect the bus shelter and the Council agreed the motion to pass the matter to N Lincs Council for assistance.

- 6. **Finance:** Clerk advised that following the clearing of all outstanding cheques the bank account would stand at £1096 in the bank. Other than the grant items which have already been approved for payment, Arrow, Lawnmower and War memorial there are no items for payment this month.
- 7. **Banking:** Clerk requested that Cllr Barker activate his online account with HSBC and attend the bank with proof of signatory. There has been a problem accessing the application as it automatically expires after a number of days, clerk has reactivated it and will advise Cllr Barker of the email address used to access his details.
- 8. **Planning**. None, the clerk advised that she had received a telephone call whilst on holiday asking to attend the council to discuss an application for a solar panel farm. The clerk requested the gentleman email full details and that she would then provide date and time of next meeting. The caller did not send any details.

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- **9. Wind farm:** The clerk was instructed to complete a bid for the clock restoration; Cllr Murphy to acquire 3 quotes if possible, due to the limited number of specialist suppliers carrying out such work it may be only possible to get 2 quotes. Clerk to create a consultation form for both the clock and also the creation of a community space projects. Clerk to request letters of support. The clock does not belong to the church it is a Parish asset and needs to be valued and insured once repaired and added to the Parish Asset register.
- 10. **Correspondence:** None received by the chair and only a circular regarding fracking from the clerk. The clerk verbally passed on a request for a letter of support for the intended skate park project at Keadby and motion to do so was carried. Clerk requested if there were any councillors wanting to take up the offer of defibrillator training and Crowle and councillors advised not at this time.
- 11. **Newsletter:** Cllr Murphy has provided the clerk with some items for the newsletter following the successful repairs to the church roof. It was agreed to advertise the bid for the Clock restoration
- 12. **Website:** It was agreed that other councillors need to be added to the training for website which was set at 7pm clerk's house on Tuesday 16th September Cllr Berkeley and Cllr Moorhouse to attend. Also to advertise the Festival of the plough. Minutes of meetings to be published on the website prior to approval as the council meets bi-monthly it was felt that was too late. Cllr Murphy requested that Festival of the Plough be added to the calendar. Memorial service on 9th November at 11am to be added once Cllr Murphy confirms this will be able to go ahead.

13. Highways footpaths and street lighting:

The footpath behind West Acres is very overgrown. Pavement at Church Street from Millennium Gardens to Manor House is badly in need of repairs. Northfield Lane flood damaged road is rising in the middle and needs consideration for recycling rather than patching.

14. There being no other business the meeting closed at 20:20 hrs the date of the next Full Council Meeting for Amcotts Parish will be **Thursday 13th November 2014 at 7:15pm**