

AMCOTTS PARISH COUNCIL

*C/O The Clerk Mrs Julie Reed, The Jays, 3 Kings Croft, Ealand, Scunthorpe North Lincs
DN17 4GA. Tel 01724 712490 clerk@amcottsparish.co.uk*

Minutes of the Full Parish Council Meeting of Amcotts Parish Council held in Hook House Farm offices,
Amcotts on January 22nd 2015

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

Apologies Cllr Ian Blenkinsopp and Dave Farnham and Ward Cllrs Barker and Briggs

Officers Present: Julie Reed (Clerk)

Members of the Public: Guest Steve Bolan from Quickline

Public Forum: None

The Full council meeting began at 7:15pm

01/14 Declarations of Interest: Cllr Moorhouse ppi item 4

02/14 Approval of minutes of meeting of Full Parish Council on 13/11/14 – Resolved to accept as a true record

03/14 Finance: Clerk advised current bank balance £818

04/14 Accounts for payment: Arrow Publications 3 x £96, Clerk Wages 3 X £40, PAYE 1 x 30, 3 X £10 J Moorhouse Arrow delivery all accounts for this coming quarter. **Resolved:** to approve payment

05/14 Recent Crime: Cllr Berkeley updated the meeting in village crime which includes 2 arson attempts and a burglary, Clerk to request Cllr Briggs raise at next Neighbourhood watch meeting. **Resolved:** Cllr Berkeley send a card and £30 as a gesture of sympathy from the parish.

06.14 Village Survey: Cllrs Moorhouse and Routen have carried out a door to door survey on 50% of the parish which has resulted in an overwhelming support of the following community projects

a.) Acquire a broadband service for the village Quickline using a windfarm grants

b.) Carry out a feasibility study of converting part of the church into a community space

Resolved: Cllrs will complete the remainder of the village and pass survey results to the clerk for submission with 2 windfarm bids.

07/14 Guest Quickline – Steve Bolan advised that the postcode allocation is still not finalised however he could provide broadband for the village at a cost of £200 per resident and appx £14,000 for a mast

Resolved: Mr Bolan to submit a formal quotation to the clerk in order that she can submit the windfarm bid

08/14 Correspondance

a.) **NLC Salt offer: Resolved:** To respond no thank you as we have enough

b.) **SSE Micro Fund: Resolved:** The Clerk to submit claim for £1500 for small projects

c.) **SSE Change of contact: Noted**

d.) **Parish Liaison Meeting: Noted**

e.) **Arrow: Resolved** to change to bi-monthly

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09/14 Transparency Code Local Government: Resolved All to read outside of the meeting and feedback council's wishes at the next meeting

10/14 Recording Council Meetings: Resolved: Clerk to draft a policy document for next meeting

11/14 Standing Orders: Resolved: To accept NALC orders with personalisation submitted by the clerk

12/14 Date of Annual Parish Meeting and Village Meetings: Resolved: Annual General Parish Meeting

Thursday 19th May 2015 at 7pm at Hook Farm, Followed by the Village Assembly Meeting on the conclusion of the AGM at the Ingleby Arms at approximately **7:30**

13/14 Highways footpaths and street lighting:

Footpath on middle lane

Pasture Lane heavy vibrations and deterioration of road thought to be caused by huge caterpillar track vibrations of R J Godfrey's vehicles.

There being no other business the meeting closed at 21:30 hrs the date of the next Full Council Meeting for Amcotts Parish will be **Thursday 2nd April 2015 at 7:15pm**