

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 clerk@amcottsparish.co.uk*

Minutes of the Full Parish Council Meeting and AGM of Amcotts Parish Council held in Hook House Farm ,
Amcotts on May 19th 2015

PART ONE AGM

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

Apologies: Ward Cllrs T.Barker and J.Briggs

In attendance: Julie Reed, Clerk and 2 members of Public

2. **Election of Chair: Resolved** Cllr Berkeley be elected as Chair

3. **Election of Vice Chair: Resolved** Cllr Barker be elected as Vice Chair

4. **Minutes of the 2014 May AGM: Noted:** these minutes were accepted as a true record at the 1st
meeting of the full parish following the 2014 AGM

5. **Outside Bodies**

a.) Community Emergency Team: **Resolved:** Full council, Snow Warden Cllr Moorhouse

b.) Keadby Grange Windfarm: **Resolved:** Cllrs Murphy and Moorhouse

This part of the meeting closed at 7:10 and was immediately followed by the Full Parish meeting

PART TWO FULL MEETING

6. **Declaration of interest:** None

7. **Minutes of meeting held 11th March 2015: Resolved** true record with the amendment of Cllr
Murphy in attendance

8. **Community Pot NLC:** Clerk advised that she had applied for the balance of grant monies required
to complete the refurbishment of the parish owned clock.

9. **Freedom of Information request received:** Clerk to respond with data

10. **Letter of complaint:** Anonymous letter concerning road damage on Trent Side: **Resolved:** Clerk to
forward to NLC

11. **Road Signs:** Clerk advised that she had spoken to a local artist regarding the refurbishment of the
Amcotts signs and is awaiting a cost. Council asked if plaine Amcotts could be set at the correct
geographical entry points of the village. **Resolved:** Clerk to request NLC

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12. **Planning** – None at this time however PA2015/0585 has come in today and as there was not adequate time for it to be added to the agenda individual councillors should respond as residents
13. **Accounts;** Year end accounting balances for 2015 were approved and The Chair was approved to sign the National Audit return
14. **Accounts for Payment :** Approved as per sheet with the proviso to increase the Parish Insurance risk by an additional £20,000 to cover the Parish Clock.
15. There being no other business the meeting closed at 19:40hrs the date of the next Full Council Meeting for Amcotts Parish will be on Thursday 16th May at 7:15pm