

Amcotts Parish Council

c/o The Clerk, Mr Chris Cowan, 4 Saffron Way, Crowle, Scunthorpe, North Lincolnshire,
DN17 4GL. Telephone: 07429 264938 Email: clerk@amcottsparish.co.uk

DRAFT Minutes

Minutes of the Full Parish Council Meeting of Amcotts Parish Council held in Hook House Farm, Amcotts on 21st January 2016.

1. Present: Cllr S.Berkeley (Chair), Cllr A.Barker, Cllr D.Farnham, Cllr M.Moorhouse, Cllr P.Murphy, Cllr R.Jollands, Cllr K.Routen

Apologies: **None**

In Attendance: Chris Cowan (Clerk)

2. Declarations of Interest: To note any declarations of interest made by Councillors in respect of items on this meetings Agenda (in accordance with the Council's Code of Conduct and the Localism Act 2011). **None**
3. Minutes of Full Council Meeting of 12th November 2015: **Resolved** to accept as a true record.
4. Matters Arising from the Minutes:
 - a. A grounds maintenance quote from NLC for maintaining the Millennium Garden for 16 grass cuts and 12 hedge/bushes prunes per year = £867 (£346 + £520). **Approved** to re-quote for 16 grass cuts and 2 hedge/bushes prunes per year.
5. Planning:
 - a. Applications for Consideration:
 - i. PA/2015/1494 Application for determination of the requirement for prior approval for a proposed change of use of Agricultural Building to Dwellinghouse (Class C3) @ Land North of Trentside Farm House, Trentside, Amcotts.

The view of Amcotts Parish Council is for prior approval to be **refused** on the basis of "the design and external appearance of the building and any impacts on the location and siting of the building(s)" should be explored in a full planning application, given that other planning applications (and appeals) have been refused for similar properties in this immediate vicinity.

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b. Planning Decisions:

- i. PA/2015/1359 Single storey extension to rear and side. Alterations to existing garage to form an annexe and erection of a garage at The Old School house, Chapel Street, Amcotts.

FULL PLANNING PERMISSION GRANTED by NLC. **Noted**

- ii. PA/2015/1262 Permission to construct an all-weather horse riding menage and associated post and rail fencing at Trentside Farmhouse, Trentside, Amcotts.

FULL PLANNING PERMISSION GRANTED by NLC. **Noted**

6. Correspondence from Clerk:

- a. Grant support for Council Tax 2016/17 - Letter from NLC concerning changes to the local Council Tax Support (CTS) Scheme. **Noted**
- b. Weekly temporary road closure list as distributed by NLC. **Resolved** to publish the weekly list on the Amcotts website.
- c. Winter salt order from NLC. **Noted** that NLC will top up the green salt bins within the village.
- d. Highways & Neighbourhood Services update:
 - i. Clean for the Queen. **Resolved** to plan a clean up event. For future discussion.
 - ii. NLC self service portal for online reporting. **Resolved** to place a link on the Amcotts website to the NLC self service portal.
- e. Town & Parish Liaison meeting on 28th January 2016. **Noted**
- f. Humber Emergency Planning Service. **Resolved** that the clerk will draw up a draft Emergency Plan for future discussion and approval.
- g. Health Linc newsletter - NHS North Lincolnshire Clinical Commissioning Group. **Resolved** to publish the newsletter on the Amcotts website.
- h. Street Sport Sessions. **Noted**
- i. Lincolnshire Lakes Area Action Plan. **Noted**
- j. Letter from Unite re: Support for the local steel industry. **Noted**

7. Correspondence from Chair: **None**

8. Update on St Mark's Church:

- a. Painting of the interior is complete.
- b. The Christingle had an attendance of 120.
- c. Funding bids have been submitted to NLC, SSE, English Heritage for a range of interior changes (including the option for a mezzanine floor to lift the organ). There will be a community consultation in the Arrow to see what residents would like. The bids are: £5k to re-site the organ; £15k to re-site

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the organ + rewire + heating; £20k to re-site the organ + rewire + heating + fitting toilets/sink/servery.

9. Finance:

- a. **Resolved** to approve the accounts for payment schedule.
- b. Bank reconciliation statement. **Noted**

10. Budget and Precept 2016/2017:

- a. **Resolved** to include the following in the 2016/17 budget:
 - i. The delivery cost of the Arrow magazine @ £10 per month (£120 for the year), following the successful SSE grant bid application by the *Amcotts Community Group* to fund the placing of a monthly newsletter within the Arrow.
 - ii. Grounds maintenance of the Millennium Garden - as item 4a.
- b. **Resolved** that the 2016/17 budget be set at £2,525, resulting in a Total Funding Requirement of £2,385 (including the NLC grant of £205) and a Band D tax of £27.70

11. Transparency Code: Local Audit and Accountability Framework update. Clerk to give further updates on the new audit and transparency reporting requirements as and when changes occur. **Noted**

12. Superfast Broadband Voucher Scheme: Cllr Routen gave an update about the Quickline broadband rollout. **Resolved** to add details of the Quickline WiFi rollout and offer to the Amcotts website.

13. Street Lights, Highways and Footpaths:

- a. **Resolved** that a new kerb edging from the church corner (Church Street) down to Chartwell house be investigated with NLC highways in order to improve drainage and reduce the amount of mud on the road. Cllr Murphy to investigate and report to a future meeting.
- b. **Resolved** that the feasibility of a village carpark (with recycling bins) be looked into and progressed. The aim being to reduce the amount of parked vehicles on the road/verge during busy times. Cllr Murphy to investigate and report to a future meeting.

14. Matters for Future Discussion:

- a. Queen's 90th Birthday Celebrations - NLC are awarding grants of £250 to fund community celebrations. Cllr Murphy to draft a celebration/bid proposal and report to a future meeting.

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15. Date & Time of Next Meeting: The next Full Council Meeting for Amcotts Parish will be on Thursday 17th March 2016 at 7:15pm.

The meeting closed at 20:40.