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 at Hook House Farm, Amcotts on 17th March 2016.

1. <u>Present</u>: 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: Ward Cllr J.Reed, Chris Cowan (Clerk)

- Declarations of Interest: To note any declarations of interest made by Councillors in respect of items on this meeting's Agenda (in accordance with the Council's Code of Conduct and the Localism Act 2011). None
- 3. <u>Minutes of Full Council Meeting of 21st January 2016</u>: **Resolved** to accept as a true record.
- 4. Matters Arising from the Minutes:
 - a. The weekly temporary road closures list as circulated by NLC has been published under the Latest News section of the Amcotts website and will be updated weekly.
 - b. A link to the NLC online reporting portal has been published under the North Lincolnshire Council Links section of the Amcotts Website.
 - c. The Health Linc newsletter published by the NHS North Lincolnshire Clinical Commissioning Group has been published under the Latest News section of the Amcotts website and will be updated as each newsletter is received.
 - d. The 2016/17 Precept notification was received by NLC.

5. Planning:

- a. Applications for Consideration:
 - i. <u>PA/2016/153</u> Application for planning permission to erect a two storey rear extension at Trentside Farm House, Trentside, Amcotts. Resolved to make No Observations
- b. Planning Decisions: Nothing to report.
- c. Applications Withdrawn:
 - i. <u>PA/2015/1494</u> 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. **Noted**

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6. Correspondence from Clerk:

- a. Application to be included in the Pharmaceutical List Proposed Keadby Pharmacy. **Resolved** to respond with positive support.
- b. CPRE Best Kept Village Competition. **Resolved** to enter the competition if Amcotts entry would qualify for free entry.
- c. Flood Re A new insurance scheme launching in April 2016 that allows insurance companies to pass on the flood risk element of home insurance policies to Flood Re. **Noted**
- d. Lincoln & Lindsey Blind Society £150 grant request. Noted
- e. North Lincolnshire Workers Memorial Day Invite to memorial day event. **Noted**
- 7. Correspondence from Chair: None
- 8. Update on St Mark's Church:
 - a. 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.
- 9. <u>Parish Clock</u>: Copies of the Parish Council bank statements showing the Parish Clock expenditure to be sent to Simon Seal to evidence the grant.
- 10. <u>Jubilee Garden</u>: Invoice received for payment from NLC in relation to the cutting back of the hedge overgrowing to footpath. Included in the accounts for payment schedule. Clerk apologises for incorrectly combining items 10 and 11 as one agenda item. Also that the names "Jubilee" and "Millennium" are interchangeable and relate to the same community garden will use consistent naming in future.
- 11. <u>Car Park</u>: **Resolved** that the provision of a community car park within Amcotts has been deferred due to lack of funding available at the present time.

12. Finance:

- a. **Resolved** to approve the accounts for payment schedule.
- b. Bank reconciliation statement. Noted
- c. 2016/17 SSE Micro Fund. The following bids from community groups have been received. **Resolved** to approve the funding of £250 to each group subject to the Parish Council successfully securing funding from SSE:
 - i. Mad Hatters tea party
 - ii. Family Bingo
 - iii. Rose Queen & Boy Bishop of Amcotts ceremony

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- iv. Embroidery group
- v. Amcotts house and history club
- vi. Fat club slimming club
- 13. <u>Millennium Gardens Grounds Maintenance</u>: **Resolved** to enter into a one year maintenance contract with NLC for £493.44 excluding VAT.

14. Street Lights, Highways and Footpaths:

- a. **Noted** that a new kerb edging from the church corner (Church Street) down to Chartwell house is not part of the current NLC highways investment plan and so is unlikely to be funded by NLC within the next two years.
- b. The following issues, as reported to the meeting by Councillors, were reported online to NLC at the time of the meeting by Ward Cllr J.Reed:
 - i. Middle Lane Subsidence and potholes.
 - ii. Street lights:
 - 1. Outside No. 2 Trentside permanently on.
 - 2. Outside No. 7 Church Street no light at night.
- c. The following issues were reported to NLC by Cllr P.Murphy on 22nd February, and re-reported online to NLC at the time of the meeting by Ward Cllr J.Reed:
 - i. The chevron sign at Mill corner burnt/damaged.
 - ii. Dark Lane name sign broken/dented.
 - iii. Pasture Lane Mud on the road.
 - iv. Church Street Puddle/water leak? Site visits made by Yorkshire Water, Severn Trent Water, Anglian Water and NLC to try and determine why the puddle persists even during dry weather.

15. NLC Ward Councillor Update:

- a. NLC budget agreed.
- b. First phase of canal towpath and cycle route between Crowle and Keadby is progressing.
- c. The sports centre at the Axholme Academy in Crowle has received full planning permission.
- d. Thorne Moors Peatland Railway and visitor centre The aim is to secure funding to restore a section of the railway and open a visitor centre.
- e. A History of Keadby Port permanent display is to be developed at the Barge Inn, Keadby.
- f. It is hoped to relocate the Sea Cadets so that the railway line does not need to be crossed.
- g. No further BT Broadband rollout dates have been released by BT.

16. Matters for Future Discussion:

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- a. 2015/16 Closure of Accounts.
- 17. Any Other Business or Community News to Report:
 - a. If anyone has any photographs of Amcotts village in times past or from the Rose Queen ceremony, please pass them onto Cllr Tricia Murphy.
 - b. Information and forms for the 30th May 2016 Rose Queen & Boy Bishop ceremony have been published on the Amcotts website (under the Latest News section).
- 18. <u>Date & Time of Next Meeting</u>: The next Full Council Meeting for Amcotts Parish will be on Thursday 5th May 2016 at 7:00pm. The meeting will open with the 2016/17 Annual General Meeting and the regular Full Council Meeting will commence straight after.

The meeting closed at 20:44.