

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 at Hook House Farm, Amcotts on 5th May 2016.

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

Apologies: Cllr A.Barker

In Attendance: Chris Cowan (Clerk), Rev Cliff Kaye

2. 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. Minutes of Full Council Meeting of 17th March 2016: **Resolved** to accept as a true record.

4. Matters Arising from the Minutes:

- a. Returned signed SLA to NLC for a one year grounds maintenance contract for the Millennium Garden.

5. Planning:

- a. Applications for Consideration:

- i. PA/2016/547 Application for determination of the requirement for prior approval for a proposed change of use of agricultural building to dwellinghouse (Class C3) @ Land Off, 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. Concern was also raised regarding surface water drainage from the site to a nearby dyke and the Trentside road itself is liable to surface flooding after periods of heavy rain.

- b. Planning Decisions:

- i. PA/2016/153 Application for planning permission to erect a two storey rear extension at Trentside Farm House, Trentside, Amcotts.
FULL PLANNING PERMISSION GRANTED by NLC. Noted

- c. Applications Withdrawn: Nothing to report

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6. Correspondence from Clerk:

- a. Parish Clock maintenance contract. **Resolved** to defer the commencement of the contract to coincide with the first anniversary of the refurbishment in December - the clock is currently covered under a one year warranty agreement.

7. Correspondence from Chair:

- a. Complaint letter re: bollards on Church Street. **Resolved** that the council would not seek the removal of the bollards but would contact NLC to raise parking concerns.

8. Update on St Mark's Church:

- a. Electricians are on site completing the re-wire and installation of the chandeliers/heating.
- b. Rose Queen and Boy Bishop ceremony to be held on Monday 30th May at 2pm.

9. Finance:

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

10. Closure of 2015/16 Accounts:

- a. Consideration and Approval of the Annual Governance Statement. **Resolved** to approve the statement.
- b. Consideration and Approval of the Accounting Statements. **Resolved** to approve the statements.
- c. Set and Approve the dates of the Inspection of Accounts period. **Resolved** to approve the setting of the inspection period to be Monday 6th June through to Friday 15th July.

11. Street Lights, Highways and Footpaths:

- a. Number 1 footpath behind the church is overgrown.
- b. Pot hole on the B1392 at the entrance to the village on the Keadby road.
- c. Pot holes on Trentside.

12. NLC Ward Councillor Update: No update as Ward Cllr J.Reed not in attendance.

13. Matters for Future Discussion:

- a. Bus shelter - planning permission for new shelter.

14. Any Other Business or Community News to Report: Nothing to report.

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15. Date & Time of Next Meeting: The next Full Council Meeting for Amcotts Parish will be on Thursday 14th July 2016 at 7:15pm.

The meeting closed at 20:30.