

Initials

*JK*

# Amcotts Parish Council

c/o The Clerk, Mr Chris Cowan, 4 Saffron Way, Crowle, Scunthorpe, North Lincolnshire,  
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Minutes of the Annual General Meeting of Amcotts Parish Council held at Hook House Farm,  
Amcotts on 5th May 2016.

1. Present: Cllr S.Berkeley, 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. Election of the Chair: **Resolved** to elect Cllr S.Berkeley as Chair.
3. Election of the Vice Chair: **Resolved** to elect Cllr A.Barker as Vice Chair.
4. Minutes of the Annual General Meeting held on 19th May 2015: The minutes of the last AGM held on 19th May 2015, were subsequently approved as a true record at the Full Council meeting held on 16th July 2015. **Noted**
5. Matters Arising from the Minutes: **None**
6. Review and Approval of Amcotts Parish Council Standing Orders and Policies:
  - a. Financial Procedures - to be updated in respect of the transparency agenda and specifically the Local Audit and Accountability Act 2014. **Deferred** to a later meeting.
7. Outside Bodies - Elect representatives:
  - a. Community Emergency Team - **Resolved** Full Council, with Cllrs D.Farnham and A.Barker as Snow Wardens.
  - b. Keadby Windfarm - **Resolved** Cllr K.Routen, with Cllr P.Murphy as reserve
  - c. Neighbourhood Action Team (NAT) - **Resolved** Cllr R.Jollands, with Cllr S.Berkeley as reserve.
  - d. Althorpe and Keadby Primary School - **Noted** that Cllr R.Jollands is a member of this outside body.
  - e. Amcotts PCC - **Noted** that Cllr P.Murphy is a member of this outside body.

The meeting closed at 19:20.

Signature

*Chris Cowan*

Designation

*Clerk*