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 14th July 2016.

1. <u>Present</u>: Cllr S.Berkeley (Chair), Cllr A.Barker, Cllr M.Moorhouse, Cllr R.Jollands, Cllr K.Routen.

Apologies: Cllr P.Murphy, Ward Cllr J.Reed

In Attendance: 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 Annual General Meeting of 5th May 2016</u>: **Resolved** to accept as a true record.
- 4. <u>Minutes of Full Council Meeting of 5th May 2016</u>: **Resolved** to accept as a true record.
- 5. Matters Arising from the Minutes:
 - a. Completed 2015/16 accounts information sent to external auditor and public inspection of accounts period publicised on noticeboard and website.
- 6. Planning:
 - a. Applications for Consideration:
 - <u>PA/2016/962</u> Outline planning permission to erect two detached dwellings and garages with appearance, landscaping and scale reserved for subsequent approval @ Land Adjacent Manor House, Dark Lane, Amcotts, DN17 4AN. NO OBSERVATIONS
 - b. Planning Decisions:
 - 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. APPLICATION REFUSED BY NORTH LINCOLNSHIRE COUNCIL Noted
 - c. Applications Withdrawn: Nothing to report
- 7. Correspondence from Clerk:
 - a. Application to be included in the Pharmaceutical List Proposed Keadby Pharmacy. NHS England have <u>NOT</u> approved the application. **Noted**

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- b. Community Champion Awards Nominations. Noted
 Publicised on noticeboard and website for community nominations.
- c. Review of Councillor Declarations of Interest. Noted
- d. Invitation to Health Matters event. Noted
- e. Public Footpath/Bridleway list from NLC. Noted
- f. Lincolnshire Lakes Area Action Plan Draft Strategic Design Guide Supplementary Planning Document. **Noted**
- g. Call Connect Bus Service. NotedPublicised on noticeboard and website
- h. Invitation to Crowle & Ealand Town Council Civic Service. Noted
- 8. Correspondence from Chair: Nothing to report

9. Update on St Mark's Church:

a. Awaiting confirmation of funding approval for the installation of toilets.

10. Finance:

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

11. Street Lights, Highways and Footpaths:

- a. Chevron sign on the B1392 at the entrance to the village on the Keadby road missing since February.
- b. 30mph sign on the B1392 at the entrance to the village on the Keadby road, not visible due to overgrown hedge.
- c. Pot holes on Trentside.
- d. Footpath number 6, St Marks Church to Croft House: hedges overgrown.
- e. Footpath number 1, behind the church: hedges overgrown.
- f. Millennium garden hedge overgrown onto footpath.

12. NLC Ward Councillor Update:

- a. Axholme North leisure centre and pool waiting for Secretary of State to approve. Expected within the next week, with work commencing within a few weeks after.
- b. Isle Call Connect new bus service for travelling around the Isle is up and running and we have had very good feedback. Simply ring the call centre and tell them where you want to go and they will make arrangements.
- c. The new signs at Keadby have been put in and the request from Amcotts was for no elaborate sign as the village signs are to be repaired and repainted by Mary Kingsnorth, therefore plain boundary signs were ordered.

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- d. We continue to chase BT for broadband rollout dates. We told that the next roll out program is July 25th which will then give us the dates they are upgrading the cabinets.
- e. Canal pathway is complete now to Crowle.
- f. I haven't received any further information on illegal activity around the wind farm tracks and the neighbourhood police advise that they have had no reports, so please advise if this is still a problem area.
- g. SSE Wind Farm panel met and allocated £100k to local projects the Amcotts mini grant can now be claimed.

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.
- 15. <u>Date & Time of Next Meeting</u>: The next Full Council Meeting for Amcotts Parish will be on Thursday 22nd September 2016 at 7:15pm.

The meeting closed at 20:15.