

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

Minutes of the Full Parish Council Meeting of Amcotts Parish Council held at Hook House Farm, Amcotts on 26th January 2017.

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

Apologies: Cllr M.Moorhouse

In Attendance: Chris Cowan (Clerk)

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 November 2016: **Resolved** to accept as a true record.
4. Matters Arising from the Minutes: Nothing to report
5. Planning:
 - a. Applications for Consideration: Nothing to report
 - b. Planning Decisions: Nothing to report
 - c. Applications Withdrawn: Nothing to report
6. Correspondence from Clerk: Nothing to report
7. Correspondence from Chair: Nothing to report
8. Bus Shelter - Church Street: **Resolved** to carry out repairs and maintenance as and when necessary.
9. Amcotts Boundary Signs:

The metal Parish boundary signs have been erected by NLC. **Noted**
The wooden village signs are currently being repaired, then they will be sent to the artist for restoration. **Noted**
10. 2017/18 SSE Windfarm Micro Grants:

Looking ahead to community events in the spring and summer, the following £250 grant request letters have been received from community groups, to be funded from the 2017/18 SSE Windfarm Micro Grant scheme:

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- a. Rose Queen Ceremony
- b. New Play Equipment Opening Ceremony
- c. Local History Group - Amcotts Sandal Ceremony

Resolved to approve the payment of £250 to each of the three groups, with payment to the Rose Queen and Play Equipment ceremonies to be made immediately from Council cash reserves, to be reimbursed upon receipt of the SSE Windfarm Micro Grant in July 2017. Payment to the Local History Group to be made when cash flow allows.

11. Update on St Mark's Church:

Toilet facilities are to be installed during the summer months. **Noted**

12. Finance:

- a. 2017/18 Budget and Precept
Resolved that the 2017/18 budget be set at £2,740, resulting in a Total Funding Requirement of £2,565 (including the NLC grant of £158) and a Band D tax of £29.94
- b. Bank Account reconciliation. **Noted**
- c. Accounts for payment. **Noted & Approved**

13. Street Lights, Highways and Footpaths:

- a. Update on the installation of dropped kerbs by NLC - Clerk to follow up

14. NLC Ward Councillor Update: No update

15. Matters for Future Discussion:

- a. Clerk to obtain grounds maintenance quotes for the Millennium Garden for 2017/18 season and report back for decision.
- b. Churchyard grass cutting.

16. Any Other Business or Community News to Report:

- a. The History Group and Christmas Lights photobooks were shown to the meeting - contact Cllr P.Murphy to see the photobooks.
- b. New Play Equipment - £15k grant awarded by SSE + £2k from St Marks Community Group.
- c. Amcotts Parish Council website - Clerk to progress updating the contact details displayed on the homepage.
- d. Opportunity to meet with the Archdeacon at St Marks Church on 2nd February.

Initials

SA

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17. Date & Time of Next Meeting: The next Full Council Meeting for Amcotts Parish
Council will be on Thursday 23rd March 2017 at 7:15pm.

The meeting closed at 20:55.

Signature	<i>M. May</i>	Date	23/03/17
Designation	CHAIR		