

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

Dear Councillor,

You are hereby summoned to a meeting of the **FULL COUNCIL** of Amcotts Parish Council, which will be held on Thursday 11th May 2017 following the close of the AGM (which commences at 7:00pm), at Hook House Farm, Middle Lane, Amcotts.

Chris Cowan
Clerk to Amcotts Parish Council

06/05/17

Members of the public are invited to attend the meeting and may speak on item(s) appearing on the Agenda, or on any other matter that falls within the Council's terms of reference, at the discretion of the Chair. The public participation time is limited to 20 minutes at the beginning of the meeting. As the Council cannot legally reach a decision regarding matters not listed on this Agenda, matters may need to be added to future Agendas for later discussion and decision.

1. Apologies: To receive and approve any apologies for absence.
2. Declarations of Interest: To note any declarations of interest made by Councillors in respect of this Agenda (in accordance with the Council's Code of Conduct and the Localism Act 2011).
3. Minutes: To approve as a correct record the minutes of the Full Council meeting held on 23rd March 2017.
4. Matters Arising from the Minutes: An update on actions carried out as a result of the Full Council meeting held on 23rd March 2017.
5. Minutes: To approve as a correct record the minutes of the Extraordinary (Planning) Full Council meeting held on 18th April 2017.
6. Matters Arising from the Minutes: An update on actions carried out as a result of the Full Council meeting held on 18th April 2017.
7. Planning:
 - a. Applications for Consideration: Nothing to report
 - b. Planning Decisions: Nothing to report
 - c. Applications Withdrawn:
 - i. PA/2017/214 - Application for determination of the requirement for prior approval for a proposed change of use of Agricultural Building to a Dwellinghouse (Class 3) @ Land off, Trentside, Amcotts.
8. Correspondence from Clerk:
 - a. Winter Service Review day - change of date
 - b. Grass cutting maps

- c. PA/2017/481 - Planning permission for formation of a fishing pond at Trentholme, Trentside, Amcotts, DN17 4AX. Consultation reply from the Environment Agency.
 - d. Motor Neurone Disease Charter - A Guide for Councillors
 - e. North Lincolnshire Council Licensing Policy - Review of: Business Compliance & Support Policy; Taxi Licensing; and Animal Welfare Charter.
www.northlincs.gov.uk/jobs-business-regen/licensing/policies-fees-register/s/licensing-policies/
9. Correspondence from Chair: To record and note any correspondence received by the chair.
10. Update on St Mark's Church
11. Risk Register
12. Clerk's Temporary Duties as Stand In Clerk for Crowle & Ealand Town Council
13. Annual Membership of CPALC (Communities, Parishes and Local Council's)
14. Finance:
- a. Bank Account reconciliation.
 - b. Accounts for payment.
15. Closure of 2016/17 Accounts:
- a. Consideration and Approval of the Annual Governance Statement.
 - b. Consideration and Approval of the Accounting Statements.
 - c. Set and Approve the dates of the Inspection of Accounts period.
16. Street Lights, Highways and Footpaths
- a. Dropped kerbs - no installation yet at identified sites.
 - b. Church Street nameplate sign - not yet replaced.
17. NLC Ward Councillor Update: An update of wider issues that are of interest or may affect the parish.
18. Matters for Future Discussion: Matters to be added to the next Full Council meeting agenda for discussion and decision.
19. Any Other Business: Any other business or community news to report - Note that decisions cannot be reached under this agenda item.
20. Date & Time of Next Meeting: To agree and set the date of the next Full Council meeting.