

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 **May** Full Parish Council Meeting of Amcotts Parish Council held at Hook House Farm, Amcotts on **10th May 2017**.

Present: Cllr S.Berkeley (Chair), Cllr A.Barker, Cllr P.Murphy, Cllr R.Jollands, Cllr M.Moorhouse, Cllr K.Routen

Apologies: Cllr D.Farnham

In Attendance: Ward Cllr J.Reed, Chris Cowan (Clerk)

12/17 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**

13/17 Minutes: To approve as a correct record the minutes of the Full Council meeting held on 23rd March 2017. **Resolved** to accept as a true record.

14/17 Matters Arising from the Minutes:

A grounds maintenance contract was entered into with NLC for the maintenance of the Millennium Garden for 2017/18, as agreed at Full Council on 23rd March 2017. **Noted**

15/17 Minutes: To approve as a correct record the minutes of the Extraordinary (Planning) Full Council meeting held on 18th April 2017. **Resolved** to accept as a true record.

16/17 Matters Arising from the Minutes:

Agreed planning response letters were sent to NLC Planning. **Noted**

17/17 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- c. Applications Withdrawn: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. **Noted**

18/17 Correspondence from Clerk:

- a. Winter Service Review day - change of date. **Noted**
- b. Grass cutting maps. **Noted**

- c. PA/2017/481 - Planning permission for formation of a fishing pond at Trentholme, Trentside, Amcotts, DN17 4AX. Consultation reply from the Environment Agency. **Noted**
- d. Motor Neurone Disease Charter - A Guide for Councillors. **Noted**
- 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-registers/licensing-policies/ **Noted**

19/17 Correspondence from Chair: Nothing to report

20/17 Update on St Mark's Church:

- a. Two grants from SSE have been awarded.
- b. The Rose Queen ceremony takes place on 29th May.
- c. The Amcotts Sapphire Recipe Book is on sale at £5 per copy.
- d. U3A - There are three Alphabet themed trips planned - the first trip is fully booked.

21/17 Risk Register:

The draft register was distributed to Councillors for review. To be finalised and agreed at the next Full Council Meeting.

Resolved to complete a Data Protection Registration with the Information Commissioner.

22/17 Clerk's Temporary Duties as Stand In Clerk for Crowle & Ealand Town Council:

Noted

23/17 Annual Membership of CPALC (Communities, Parishes and Local Council's):

Resolved to investigate joining SLCC (Society of Local Council Clerks).

24/17 Finance:

- a. Bank Account reconciliation. **Noted**
- b. Accounts for payment. **Noted & Approved**

25/17 Closure of 2016/17 Accounts:

- a. Consideration and Approval of the Annual Governance Statement. **Resolved** to approve the statement as completed at the meeting.
- b. Consideration and Approval of the Accounting Statements. **Resolved** to approve the 2016/17 accounting statements.
- c. Set and Approve the dates of the Inspection of Accounts period. **Resolved** to set the public inspection period to be 5th June to 14th July 2017.

26/17 Street Lights, Highways and Footpaths:

- a. Dropped kerbs - no installation yet at identified sites.
- b. Church Street nameplate sign - not yet replaced.
- c. 50mph speed limit sign on B1392 - blocking access to field.

27/17 NLC Ward Councillor Update:

- a. Broadband - Northfield Lane is included in the rollout.
- b. Call Connect bus service - funding has been confirmed to continue the service throughout 2017/18.
- c. Canal towpath - will extend all the way to Medge Hall.
- d. Crowle Leisure Centre - scheduled for completion in spring 2018.
- e. Lincolnshire Lakes development - part of the land has been transacted and funding confirmed for flood defences on both banks of the Trent in that area.

28/17 Matters for Future Discussion:

- a. Risk Register
- b. SLCC membership
- c. Noticeboard

29/17 Any Other Business: None

30/17 Date & Time of Next Meeting: The next Full Council Meeting will take place on 6th July 2017 at 19:15

The meeting closed at 20:50.