

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 **July Full Parish Council Meeting** of Amcotts Parish Council held at Hook House Farm, Amcotts on **6th July 2017**.

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

Apologies: Ward Cllr J.Reed

In Attendance: Chris Cowan (Clerk)

31/17 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**

32/17 Minutes: To approve as a correct record the minutes of the Annual meeting held on 10th May 2017. **Resolved** to accept as a true record.

33/17 Matters Arising from the Minutes:

Relevant Outside Bodies were notified as to the Parish Council representatives for the coming year. **Noted**

34/17 Minutes: To approve as a correct record the minutes of the Full Council meeting held on 10th May 2017. **Resolved** to accept as a true record.

35/17 Matters Arising from the Minutes:

- a. Registered with the Information Commissioner to comply with Data Protection legislation. **Noted**
- b. 2016/17 accounts sent to external auditor for review and sign off. **Noted**

36/17 Planning:

- a. Applications for Consideration:
 - i. [PA/2017/806](#) - Planning permission to install a dropped kerb @ Manor Bungalow, Church Street, Amcotts, DN17 4AL.
<http://www.planning.northlincs.gov.uk/plan?ref=PA/2017/806>
Resolved to make no observations

- b. Planning Decisions:
- i. PA/2016/1746 - Planning permission to erect a two-storey side extension @ Dragon Cottage, Northfield Lane, Amcotts, DN17 4AH.

<http://www.planning.northlincs.gov.uk/plan?ref=PA/2016/1746>

Refusal of Full Planning Permission by NLC

Noted

- c. Applications Withdrawn: Nothing to report. **Noted**

37/17 Correspondence from Clerk:

- a. Notification of the North Lincolnshire Council Mayor for 2017/18. **Noted**
- b. Community Champion Awards 2017. **Noted** and details will be added to the website
- c. Merchant Navy Day - 3rd September 2017. **Noted** and details will be added to the website
- d. The Great British Spring Clean. **Noted** and details will be added to the website
- e. Winter Service Review. **Noted**
- f. Time Trail Project. **Noted** and an email of support will be sent back to NLC
- g. Town and Parish Liaison meetings for 2017/18. **Noted**
- h. Data Protection Registration. **Noted**
- i. Tour of Britain - 5th September 2017. **Resolved** to take up the offer from NLC for a free bike to decorate and site in the village on the tour route
- j. Flag for the Isle. **Noted** and details will be passed to Keadby school to see if they're interested in designing a flag

38/17 Correspondence from Chair: Nothing to report

39/17 Update on St Mark's Church:

There is no direct access to the main sewer - additional works in the region of £8,000 are required. An additional bid will be submitted to the SSE Windfarm Grants pot.

40/17 SSE Windfarm Micro Grants:

Resolved to approve the final allocations from the 2017/18 SSE Windfarm Micro Grants pot to:

Embroidery Group	£250.00
Christmas Lights	£250.00

41/17 Annual Membership of SLCC (Society of Local Council Clerks): **Resolved** to approve the annual membership of the clerk.

42/17 Finance:

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

43/17 Risk Register:

Resolved to approve and adopt the Risk Register. Items rated as high risk will be considered and steps to mitigate those risks will be implemented where possible. An updated Risk Register will be presented to Full Council within 12 months for further consideration.

44/17 Street Lights, Highways and Footpaths:

- a. Car on grass verge on Belthorn Road - has been parked there after collision & recovery 2 months ago.
- b. Footpath 6 behind West Acres to The Paddocks - overgrown trees/ hedges, nettles growing under hedges onto footpath, soil and chicken excrement on footpath due to chickens foraging under hedges making the footpath slippery when wet.
- c. Middle Lane drains blocked.

45/17 NLC Ward Councillor Update: No update

46/17 Matters for Future Discussion: None

47/17 Any Other Business: None

48/17 Date & Time of Next Meeting: The next Full Council Meeting will take place on 7th September 2017 at 19:15

The meeting closed at 20:30.