

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 **Annual 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)

3/17 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**

4/17 Election of Chair of Amcotts Parish Council: **Resolved** to elect Cllr S.Berkeley as Chair.

5/17 Acceptance of Office Declaration for Chair of Amcotts Parish Council: Cllr S.Berkeley made and signed the acceptance of office declaration.

6/17 Election of Vice Chair of Amcotts Parish Council: **Resolved** to elect Cllr A.Barker as Vice Chair.

7/17 Minutes: To note the minutes of the last Annual Meeting held on 5th May 2016, which were subsequently approved as a correct record at the Full Council meeting held on 14th July 2016. **Noted**

8/17 Civic Calendar of Meetings and Administration for 2017/18: **Noted**

9/17 Banking Mandate: **Resolved** to maintain the current approved signatories, namely Cllr S.Berkeley and Cllr A.Barker.

10/17 Outside Bodies - Elect representatives:

- a. Community Emergency Team - **Resolved** Full Council, with Cllr D.Farnham and Cllr A.Barker as Snow Wardens.
- b. Keadby Windfarm - **Resolved** Cllr K.Routen, with Cllr P.Murphy as reserve.
- c. Neighbourhood Action Team (NAT) - **Resolved** Cllr R.Jollands, with Cllr S.Berkeley as reserve.
- d. Althorpe and Keadby Primary School - **Noted** that Cllr R.Jollands is a member of this outside body.
- e. Amcotts PCC - **Noted** that Cllr P.Murphy is a member of this outside body.

11/17 Review and Update of Councillors Register of Interests: All present reviewed and amended where necessary their register of interests.

The meeting closed at 19:30.

Signature	<i>M. J. Kelly</i>	Date	<i>06/07/17</i>
Designation	<i>CMAA</i>		