

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 **September** Full Parish Council Meeting of Amcotts Parish Council held at Hook House Farm, Amcotts on **7th September 2017**.

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

Apologies: Cllr R.Jollands, Ward Cllr J.Reed

In Attendance: Chris Cowan (Clerk)

49/17 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**

50/17 Minutes: To approve as a correct record the minutes of the Full Council meeting held on 6th July 2017. **Resolved** to accept as a true record.

51/17 Matters Arising from the Minutes: Nothing to report

- a. The Clerk has become a member of SLCC (Society of Local Council Clerks). **Noted**

52/17 Planning:

- b. Applications for Consideration: Nothing to report. **Noted**
- c. Planning Decisions: Nothing to report. **Noted**
- d. Applications Withdrawn: Nothing to report. **Noted**

53/17 Correspondence from Clerk:

- a. Summer Walking Festival - Amcotts walk on Sunday 17th September. **Noted**
- b. Isle of Axholme Greenway - Stainforth & Keadby Canal: Installation of information boards & benches. **Noted** and letter of support sent to NLC
- c. NLC Standards Committee Annual Report. **Noted**
- d. NHS North Lincolnshire CCG - Improving access to GP appointments. **Noted**
<http://www.northlincolnshireccg.nhs.uk/get-involved/accessinggp/>

54/17 Correspondence from Chair: Nothing to report

- a. British Legion Quiz to be held on Remembrance Sunday. **Noted**

55/17 Update on St Mark's Church:

- a. Planning application for storage container. **Resolved** to apply for planning

permission to site a metal storage container in the corner of the Millennium Garden (screened by the hedge and parish noticeboard), to store community items. The container itself to be funded by the St Marks Community Group.

56/17 Finance:

- a. PAYE - Due quarterly in January, April, July and October. Approval sought to set up Direct Debit. **Resolved** to approve the setting up of a quarterly Direct Debit.
- b. Bank Account reconciliation. **Noted**
- c. Accounts for payment. **Noted & Approved**
- d. 2016/17 Accounts - Sign off by external auditor. **Noted**

57/17 Freedom of Information Act Publication Scheme: **Resolved** to approve and adopt the Amcotts Parish Council Publication Scheme.

58/17 Data Protection Protection Act 1998 - Data Protection Policy: **Resolved** to approve and adopt the Amcotts Parish Council Data Protection Policy.

59/17 Street Lights, Highways and Footpaths:

- a. No. 10 and 11 Church Street street lights are not working.

60/17 NLC Ward Councillor Update: No update

61/17 Matters for Future Discussion:

- a. Prepare a £20 cheque to the British Legion as a donation for Remembrance Sunday, for approval at the November Meeting.

62/17 Any Other Business:

- a. The Amcotts Christmas Lights event will take place on Saturday 9th December.

63/17 Date & Time of Next Meeting: The next Full Council Meeting will take place on 16th November 2017 at 19:15

The meeting closed at 20:11