

Amcotts Parish Council

c/o The Clerk, Mr Chris Cowan, 4 Saffron Way, Crowle, Scunthorpe, North Lincolnshire,
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DRAFT Minutes

Minutes of the **March** Full Parish Council Meeting of Amcotts Parish Council held at Hook House Farm, Amcotts on **8th March 2018**.

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

Apologies: Cllr P.Murphy, Ward Cllr J.Reed

In Attendance: Chris Cowan (Clerk)

101/17 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).

Councillor	Agenda Item	Interest
Cllr R.Jollands	14 (a) - Update on St Marks Church	Outside Body Membership of St Marks Community Group - Personal Interest

102/17 Minutes: To approve as a correct record the minutes of the Full Council meeting held on 11th January 2018. **Resolved** to accept as a true record.

103/17 Matters Arising from the Minutes:

- a. 94/17 Public Footpath #6 Consultation: To formally end the footpath at the boundary of Bank House/Salisbury House a Stopping Up Order would need to be submitted. The exact route of the existing footpath would still be required to be known and so the the parish council have no further comments to make to the Definitive Map consultation.

104/17 Planning:

- a. Applications for Consideration:
 - i. **PA/2017/1682** Planning permission to site a metal storage container for a temporary period of 2 years - AMENDED PLANS TO RE-SITE CONTAINER @ Millennium Gardens, corner of Church Street and Chapel Street, Amcotts: <http://www.planning.northlincs.gov.uk/plan?ref=PA/2017/1682>
No Observations
- b. Planning Decisions: Nothing to report
- c. Applications Withdrawn: Nothing to report

105/17 Correspondence from Clerk: Nothing to report - Covered under specific items below.

106/17 Correspondence from Chair:

- a. Comments have been received from residents questioning as to why the bus service did not run through Amcotts during the recent period of snowfall, even though the road had been gritted and the was open.

107/17 SSE Windfarm Micro Grants 2018/19: To review and approve the allocation of the £1,500 micro grant scheme, in £250 blocks to community groups.

Resolved to approve the allocation of £250 to each of the following groups:

1. The Amcotts History Group
2. Amcotts Rose Queen
3. Amcotts Christmas Lights
4. Amcotts Quiz Nights
5. Amcotts Family Bingo
6. Amcotts in Bloom

Resolved to pay £250 immediately to Amcotts in Bloom from council cash reserves (to be reimbursed from the grant when received during 2018/19).

108/17 Amcotts in Bloom: The placement of planters and hanging baskets around the village.

Resolved to approve the placement of planters and hanging baskets as per the grant application to be submitted by Amcotts in Bloom to SSE Community Grants Scheme.

109/17 Millennium Garden: Installation of new perimeter fencing.

Resolved to approve the replacement of the existing fencing.

110/17 Annual Parish Meeting: To agree and set the date of the Annual Parish Meeting (required to be held between 1st March and 1st June 2018).

Resolved to set the date as Monday 23rd April 2018 at St Marks Church, from 7pm.

111/17 General Data Protection Regulation (GDPR): Getting ready for new data protection regulations coming into force from 25th May 2018. **Noted** - future update to be presented to Full Council.

112/17 Finance:

- a. Bank Account reconciliation. **Noted**
- b. Accounts for payment. **Noted & Approved**
- c. 2018/19 NLC Support Grant - Terms & Conditions to be adopted by 30th April 2018:
 - i. Make service requests to NLC via the self-service online portal (to be adopted immediately). **Noted** - the council already make service requests through the online portal.
 - ii. Transparency Code - to be compliant with the relevant requirements (to be adopted immediately). **Noted** - the are compliant

- iii. Reserves Policy - adopt a suitable policy. **Resolved** to approve and adopt the Financial Reserves Policy.
- iv. Work in partnership with NLC for the transfer of community level services. **Noted**
- v. Consider Neighbourhood Planning. **Noted**

113/17 Update from Outside Bodies:

- a. St Marks Church:
 - i. Letter sent to residents by Rev.Kaye. **Noted** - not received by all residents (including 3 Cllrs).
- b. NLC Ward Councillor Update: An update of wider issues that are of interest or may affect the parish. **No Update**
- c. Isle North Neighbourhood Action Team (NAT): Update from the January meeting. **Noted**
- d. SSE: Update from the windfarm community grants scheme. **Noted** that approval for new seating and pergola approved for the Millennium Garden and that the SSE Panel were happy with the way in which funds have been used within Amcotts.

114/17 Street Lights, Highways and Footpaths:

Potholes: Middle Lane; Northfield Lane; Trentside; B1392 to Keadby. **Noted** and reported to NLC.

115/17 Matters for Future Discussion: Nothing to report

116/17 Any Other Business: Nothing to report

117/17 Date & Time of Next Meeting: The next Full Council Meeting (to be preceded by the Annual General Meeting of the Parish Council) will take place on 16th May 2018 @ 19:00 at St Marks Church.

The meeting closed at 20:11.