

# Amcotts Parish Council

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

You are hereby summoned to a meeting of the **FULL COUNCIL** of Amcotts Parish Council, which will be held on **Wednesday 16th May 2018, following the AGM which commences at 7:00pm**, at St Marks Church, Church Street, Amcotts.

Chris Cowan  
Clerk to Amcotts Parish Council

12/05/18

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Members of the public are invited to attend the meeting and may speak on item(s) appearing on the Agenda, or on any other matter that falls within the Council's terms of reference, at the discretion of the Chair. The public participation time is limited to 20 minutes at the beginning of the meeting. As the Council cannot legally reach a decision regarding matters not listed on this Agenda, matters may need to be added to future Agendas for later discussion and decision.

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1. Apologies: To receive and approve any apologies for absence.
2. Declarations of Interest: To note any declarations of interest made by Councillors in respect of this Agenda (in accordance with the Council's Code of Conduct and the Localism Act 2011).
3. Minutes: To approve as a correct record the minutes of the Full Council meeting held on 8th March 2018.
4. Matters Arising from the Minutes: An update on actions carried out as a result of the Full Council meeting held on 8th March 2018.
5. Minutes: To approve as a correct record the minutes of the Annual Parish Meeting held on 23rd April 2018.
6. Matters Arising from the Minutes: An update on actions carried out as a result of the Annual Parish Meeting held on 23rd April 2018.
7. Planning:
  - a. Applications for Consideration: Nothing to report
  - b. Planning Decisions: Nothing to report
  - c. Applications Withdrawn: Nothing to report
8. Correspondence from Clerk: Nothing to report - Covered under specific items below.
9. Correspondence from Chair: To record and note any correspondence received by the chair.

10. Parish Paths Partnership: Update from D.Sanderson (Public Rights of Way Officer, North Lincolnshire Council).
11. Bus Shelter, Church Street: The consideration of new shelter designs; possible sources of funding; and applying for planning permission.
12. Finance:
  - a. Closure of 2017/18 Accounts:
    - i. Consideration and Approval of the Annual Governance Statement.
    - ii. Consideration and Approval of the Accounting Statements.
    - iii. Set and Approve the dates of the Inspection of Accounts period.
  - b. Bank Account reconciliation.
  - c. Accounts for payment.
13. Update from Outside Bodies:
  - a. St Mark's Church/St Mark's Community Group:
  - b. NLC Ward Councillor Update: An update of wider issues that are of interest or may affect the parish.
  - c. Isle North Neighbourhood Action Team (NAT): Update from the April meeting.
  - d. SSE: Update from the windfarm community grants scheme.
14. Street Lights, Highways and Footpaths
15. Matters for Future Discussion: Matters to be added to the next Full Council meeting agenda for discussion and decision.
16. Any Other Business: Any other business or community news to report - Note that decisions cannot be reached under this agenda item.
17. Date & Time of Next Meeting: To agree and set the date of the next Full Council meeting, including the Annual General Meeting.