

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 **May** Full Parish Council Meeting of Amcotts Parish Council held at St Marks Church, Amcotts on **16th May 2018**.

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

Apologies: Cllr A.Barker, Ward Cllr J.Reed

In Attendance: Chris Cowan (Clerk), D.Sanderson (Public Rights of Way Officer, North Lincolnshire Council)

9/18 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	13 (a) - Update from Outside Bodies - St Marks Church/St Marks Community Group	Outside Body Membership of St Marks Community Group - Personal Interest
Cllr P.Murphy	13 (a) - Update from Outside Bodies - St Marks Church/St Marks Community Group	Outside Body Membership of St Marks Community Group - Personal Interest

10/18 Minutes: To approve as a correct record the minutes of the Full Council meeting held on 8th March 2018. **Resolved** to accept as a true record.

11/18 Matters Arising from the Minutes: Nothing to report

12/18 Minutes: To approve as a correct record the minutes of the Annual Parish Meeting held on 23rd April 2018. **Resolved** to accept as a true record, with the following correction -

7. Amcotts in Bloom: Four fountain style planters to be placed around the village.

13/18 Matters Arising from the Minutes: An update on actions carried out as a result of the Annual Parish Meeting held on 23rd April 2018. Nothing to report

14/18 Planning:

- a. Applications for Consideration: Nothing to report
- b. Planning Decisions: Nothing to report
- c. Applications Withdrawn: Nothing to report

15/18 Correspondence from Clerk: Nothing to report - Covered under specific items below.

16/18 Correspondence from Chair:

- a. Letter received from Lindsey Age UK asking for funding from Amcotts Parish Council. The Parish Council has insufficient budget to provide financial support.

17/18 Parish Paths Partnership: Update from D.Sanderson (Public Rights of Way Officer, North Lincolnshire Council). **Resolved** to enter into the Parish Path Partnership with North Lincolnshire Council, to bring the maintenance and improvement of public rights of way within Amcotts under the control of the Parish Council, with funding provided from North Lincolnshire Council.

18/18 Bus Shelter, Church Street: The consideration of new shelter designs; possible sources of funding; and applying for planning permission. **Resolved** to apply for planning permission for a new wooden shelter (including bus stop sign), with a perimeter fence providing access behind the shelter. Designs and quotes to be brought to Full Council for approval.

19/18 Finance:

- a. Closure of 2017/18 Accounts:
 - i. Consideration and Approval of the Annual Governance Statement. **Resolved** to approve the statement as completed at the meeting.
 - ii. Consideration and Approval of the Accounting Statements. **Resolved** to approve the 2017/18 accounting statements.
 - iii. Set and Approve the dates of the Inspection of Accounts period. **Resolved** to set the public inspection period to be 4th June to 13th July 2018.
- b. Bank Account reconciliation. **Noted**
- c. Accounts for payment. **Noted & Approved**

20/18 Update from Outside Bodies:

- a. St Marks Church/St Mark's Community Group:
Millennium Garden replacement of perimeter fencing starts on Thursday 17th May. Skip to be used to block off one entrance to the garden and barriers to the others, due to trip hazards. By the end of May the new fence will be installed, the storage container will be relocated to the corner of the garden and it will have been clad.

Amcotts in Bloom - The fountain style containers will be arriving on 5th June, to be installed at: Millenium Garden, St Marks Church, corner of Trentside (by the steps) and the square. 40 wooden containers have been made for the display. Sheep (provided by North Lincolnshire Council and temporarily looked after by Cllr A.Barker) will be fenced into the churchyard to eat the grass. Judging is to take place in July.

To maintain the churchyard, there is a £300 grounds maintenance cost. £100 each has been pledged from Amcotts PCC and St Marks Community Group, with the Parish Council donating £100. To be brought before Full Council at the next meeting for approval.

- 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 April meeting. Cllr R.Jollands attended - met the community police officer covering the Isle - residents encouraged to phone 101 to report issues. Cllr Jollands has a direct number for the officer so that issues can be added to the regular patrol.
Becki Grainger (Community Engagement Fieldworker, North Lincolnshire Council) has set up a tractor watch - residents are encouraged to report speeding and mobile phone use while driving using 101.
- d. SSE: Update from the windfarm community grants scheme. Update provided within St Marks Church/St Mark's Community Group update.

21/18 Street Lights, Highways and Footpaths:

New LED streetlights have been fitted in the village.

Potholes on Trentside - Reported to North Lincolnshire Council 3 weeks ago.

22/18 Matters for Future Discussion:

GDPR - update at the next meeting

£100 churchyard grounds maintenance donation

23/18 Any Other Business: Nothing to report

24/18 Date & Time of Next Meeting: The next Full Council Meeting will take place on 19th July 2018 @ 19:15 at St Marks Church.

The meeting closed at 21:06.