

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 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)

1/18 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). **None**

2/18 Election of Chair of Amcotts Parish Council: **Resolved** to elect Cllr S.Berkeley as Chair.

3/18 Acceptance of Office Declaration for Chair of Amcotts Parish Council: Cllr S.Berkeley made and signed the acceptance of office declaration.

4/18 Election of Vice Chair of Amcotts Parish Council: **Resolved** to elect Cllr A.Barker as Vice Chair.

5/18 Minutes: To note the minutes of the last Annual Full Parish Council Meeting held on 11th May 2017, which were subsequently approved as a correct record at the Full Council meeting held on 6th July 2017. **Noted**

6/18 Banking Mandate: Approved signatories. **Resolved** to add Cllr R.Jollands as an approved signatory on the banking mandate.

7/18 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.
- f. St Marks Community Group - **Noted** that Cllr P.Murphy and Cllr R.Jollands are members of this outside body.

8/18 Review and Update of Councillors Register of Interests: All present reviewed and completed a new register of interests declaration.

The meeting closed at 19:25.

Signature	<i>J. B. Staley</i>	Date	19.07.18
Designation	CHAIR		