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 **July** Full Parish Council Meeting of Amcotts Parish Council held at St Marks Church, Amcotts on **19th July 2018**.

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

R.Jollands, Cllr P.Murphy

Apologies: Cllr D.Farnham, Ward Cllr J.Reed

In Attendance: Chris Cowan (Clerk)

<u>25/18 Declarations of Interest</u>: 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	15 (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	15 (a) - Update from Outside Bodies - St Marks Church/St Marks Community Group	Outside Body Membership of St Marks Community Group - Personal Interest

<u>26/18 Minutes</u>: To approve as a correct record the minutes of the Annual Full Parish Council meeting held on 16th May 2018. **Resolved** to accept as a true record.

27/18 Matters Arising from the Minutes: Nothing to report.

<u>28/18 Minutes</u>: To approve as a correct record the minutes of the Full Council meeting held on 16th May 2018. **Resolved** to accept as a true record.

29/18 Matters Arising from the Minutes: Nothing to report.

30/18 Planning:

a. Applications for Consideration:

 PA/2018/1143: Planning permission to erect single storey extension and demolition of existing garage at The Old School House, Chapel Street, Amcotts, DN17 4AS.

http://www.planning.northlincs.gov.uk/plan?ref=PA/2018/1143

Resolved no objection - comment passed to Planning that if there any dated bricks within the building to be demolished, it would be a historical link if they could be incorporated into the new structure.

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- c. Applications Withdrawn: Nothing to report

31/18 Correspondence from Clerk: Nothing to report - Covered under specific items below.

32/18 Correspondence from Chair: Nothing to report

33/18 Parish Paths Partnership: The signing of an agreement for the Parish Council to maintain 2 public rights of way within the Amcotts boundary, subject to receipt of a maintenance grant from North Lincolnshire Council.

Resolved that footpath number 5 (FP5 - Amcotts to Luddington) does need to be maintained.

34/18 Amcotts in Bloom: Progress update and the planned visit by the Leader of North Lincolnshire Council, Cllr Rob Waltham and Ward Councillors Cllr Julie Reed and Cllr John Briggs on Wednesday 25th July. Update received and visit noted - Members of Amcotts in Bloom, St Marks Community Group and Parish Councillors will be in attendance for the visit.

<u>35/18 Broadband</u>: Update on the new connection. Update received from Cllr Julie Reed - Subject to further testing the connection will then be going live. <u>Post Meeting Note</u>: The connection is now live.

<u>36/18 A to Z Trips</u>: Details of the trips around the Isle. Following the success of last years trips, 3 trips are planned for the summer: 17th July; 21st August; 18th September. Contact Cllr Murphy for details.

37/18 Finance:

- a. Bank Account reconciliation. Noted
- b. Accounts for payment. Noted & Approved

38/18 Update from Outside Bodies:

a. St Marks Church/St Mark's Community Group:

The Harvest Festival and Christingle services have been booked.

Quiz and Bingo events planned to raise funds.

A fundraising cheque has been presented to the air ambulance charity.

Organising a Father Christmas tractor/sleigh within the village, to be at the Christmas event.

b. <u>NLC Ward Councillor Update</u>: An update of wider issues that are of interest or may affect the parish. Broadband update given at minute number 35/18.

- c. <u>Isle North Neighbourhood Action Team (NAT)</u>: Update from the July meeting. **Noted**
- d. <u>SSE</u>: Update from the windfarm community grants scheme. The next meeting is on Monday 22nd July. Agenda items to include: Keadby Windfarm 5 Year Review looking at funding priorities and the long term sustainability of bids/projects; Potential inclusion of Burringham and Gunness in the windfarm scheme, thereby allowing those communities to access community funding.

39/18 Street Lights, Highways and Footpaths:

Middle Lane - pot holes

Northfield Lane - road edges previously patched crumbling away.

40/18 Matters for Future Discussion: Nothing to report.

41/18 Any Other Business: Enquire what the cost would be to replace the Amcotts Parish boundary sign with a new version that integrates the sandal design.

42/18 Date & Time of Next Meeting: The next Full Council Meeting will take place on 27th September 2018 @ 19:15 at St Marks Church.

The meeting closed at 20:13.