

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

Dear Councillor,

You are hereby summoned to a meeting of the **FULL COUNCIL** of Amcotts Parish Council, which will be held on **Thursday 13th December 2018 at 7:15pm**, at St Marks Church, Church Street, Amcotts.

Chris Cowan
Clerk to Amcotts Parish Council

08/12/18

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.

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 27th September 2018.
4. Matters Arising from the Minutes: An update on actions carried out as a result of the Full Council meeting held on 27th September 2018.
5. Planning:
 - a. Applications for Consideration: Nothing to report
 - b. Planning Decisions: Nothing to report
 - c. Applications Withdrawn: Nothing to report
6. Correspondence from Clerk: Nothing to report
7. Correspondence from Chair: To record and note any correspondence received by the chair.
8. Finance:
 - a. Bank Account reconciliation
 - b. Accounts for payment
 - c. 2018/19 Pay Award (National Joint Council for Local Government Services uplifted rates)

- d. 2019/20 Budget
 - i. Jubilee/Millennium Garden Grounds Maintenance quote
 - ii. Precept and Discretionary Support Grant - Letter from NLC
 - iii. Draft 2019/20 Budget

- 9. Clerk & Responsible Finance Officer Recruitment

- 10. Code of Conduct: Approval of the draft Code as required by Section 27 of the Localism Act 2011

- 11. 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)
 - d. SSE: Update from the windfarm community grants scheme.

- 12. Street Lights, Highways and Footpaths

- 13. Matters for Future Discussion: Matters to be added to the next Full Council meeting agenda for discussion and decision.

- 14. Any Other Business: Any other business or community news to report - Note that decisions cannot be reached under this agenda item.

- 15. Date & Time of Next Meeting: To agree and set the date of the next Full Council meeting.