

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 December Full Parish Council Meeting of Amcotts Parish Council held at St Marks Church, Amcotts on 13th December 2018.

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

Apologies: None received

In Attendance: Chris Cowan (Clerk), Ward Cllr J.Reed

55/18 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	11 (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	11 (a) - Update from Outside Bodies - St Marks Church/St Marks Community Group	Outside Body Membership of St Marks Community Group - Personal Interest

56/18 Minutes: To approve as a correct record the minutes of the Full Council meeting held on 27th September 2018. **Resolved** to accept as a true record.

57/18 Matters Arising from the Minutes: Nothing to report.

58/18 Planning:

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- c. Applications Withdrawn: Nothing to report

59/18 Correspondence from Clerk: Nothing to report

60/18 Correspondence from Chair: Nothing to report

61/18 Finance:

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

Cancel cheque 100527 to Royal British Legion - lost in the post

- c. 2018/19 Pay Award (National Joint Council for Local Government Services uplifted rates). **Resolved** to increase the Clerk salary to be £1,079.49 per year, backdated to the 1st April 2018, in line with the National Joint Council 2018/19 pay award for Local Government employees.
- d. 2019/20 Budget
 - i. Jubilee/Millennium Garden Grounds Maintenance quote. **Resolved** to accept the quote received from A.Farnham for £495 to maintain the Jubilee Garden during the 2019/20 season (20 grass cuts; 2-3 hedge prunes).
 - ii. Precept and Discretionary Support Grant - Letter from NLC. **Noted**
 - iii. Draft 2019/20 Budget. **Noted** with the final budget to be set at the January Full Council meeting.

62/18 Clerk & Responsible Finance Officer Recruitment: **Resolved** to advertise Clerk and Responsible Finance Officer role on existing terms and conditions, with Clerk authorised to conduct the recruitment process and interviews as necessary.

63/18 Code of Conduct: Approval of the draft Code as required by Section 27 of the Localism Act 2011: **Resolved** to approve and adopt the Code.

64/18 Update from Outside Bodies:

- a. St Marks Church/St Mark's Community Group:
The Remembrance Service and the Christmas Lights events were successful, being well attended.
Funding bids have been submitted to apply for the funding of identified maintenance needs of the church building.
- b. NLC Ward Councillor Update:
Winter road maintenance - Plane and inlay of repairs to offer a longer term fix rather than just patching potholes.
Opening of the leisure centre in Crowle on 14th december. Discounts offered for North Axholme residents compared to full rates. Health classes will be on offer in conjunction with the CCG (Clinical Commissioning Group - the NHS body that commissions health services in the area).
Safe & Sound grant available for security and safety modifications, to enable the elderly to stay in their own homes.
- c. Isle North Neighbourhood Action Team (NAT):
Poaching and Antisocial Behaviour issues were discussed, and a new PC for the area was introduced.
- d. SSE: Update from the windfarm community grants scheme.
Keadby II project is progressing.

65/18 Street Lights, Highways and Footpaths:

Chapel Street - pothole

66/18 Matters for Future Discussion:

2019/20 SSE Windfarm Micro Grants.

67/18 Any Other Business:

Is the Church Warden leaving? Attends some events not others...

The Christingle service to be held on 24th Dec at 18:30pm

68/18 Date & Time of Next Meeting: The next Full Council Meeting will take place on 25th January 2019 @ 19:00 at St Marks Church.

The meeting closed at 19:55

Signature	<i>M. Kelly</i>	Date	<i>25.1.18</i>
Designation	<i>Chairman</i>		