

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 **January** Full Parish Council Meeting of Amcotts Parish Council held at St Marks Church, Amcotts on **25th January 2019**.

Present: Cllr S.Berkeley (Chair), Cllr K.Routen, Cllr P.Murphy, Cllr A.Barker

Apologies: Cllr R.Jollands, Cllr M.Moorhouse, Ward Cllr J.Reed

In Attendance: Chris Cowan (Clerk)

69/18 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 P.Murphy	10 (a) - Update from Outside Bodies - St Marks Church/St Marks Community Group	Outside Body Membership of St Marks Community Group - Personal Interest

70/18 Minutes: To approve as a correct record the minutes of the Full Council meeting held on 13th December 2018. **Resolved** to accept as a true record.

71/18 Matters Arising from the Minutes: Nothing to report.

72/18 Planning:

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- c. Applications Withdrawn: Nothing to report

73/18 Correspondence from Clerk: Nothing to report

74/18 Correspondence from Chair: Nothing to report

75/18 Finance:

- a. Bank Account reconciliation. **Noted**
- b. Accounts for payment. **Noted & Approved**
- c. Non Domestic Rates charge for storage container, Millenium Garden. Applying for Discretionary Rates Relief. **Noted**

- d. 2019/20 Budget & Precept. **Resolved** that the 2019/20 budget be set at £3,615, resulting in a Precept of £3,114. **Resolved** to appoint external consultant to submit a planning application, on behalf of the Parish Council, for a replacement bus shelter on Church Street.

76/18 Clerk & Responsible Finance Officer Recruitment: Advert will be placed week commencing 3rd February. **Noted**

77/18 Update from Outside Bodies:

- a. St Marks Church/St Mark's Community Group:
Grant funding bid submitted to apply for repairs to the porch.
Grant funding bid submitted to apply for Amcotts in Bloom "50/45 Project" (50 years since man landed on the moon/45 years since the Flixborough disaster).
- b. NLC Ward Councillor Update:
No update - apologies received from Cllr Reed.
- c. Isle North Neighbourhood Action Team (NAT):
Next meeting on 29th January.
- d. SSE: Update from the windfarm community grants scheme.
Next meeting on 28th January.

78/18 Street Lights, Highways and Footpaths:

Pot hole on Chapel Street (just past telephone box);
Lampost on Northfield Road (opposite Ingleby Arms) is leaning - has been made safe by NLC following a collision - when will it be repaired?

79/18 Matters for Future Discussion:

None.

80/18 Any Other Business:

Road closed between Keadby and Amcotts by BT Openreach on Thursday 17th December - No notice given - Not acceptable given that the diversion route adds significant time.
The bench and paving slabs still haven't been replaced in the Millennium Garden following the installation of the broadband cabinet.

81/18 Date & Time of Next Meeting: The next Full Council Meeting will take place on 7th March 2019 @ 19:15 at St Marks Church.

The meeting closed at 19:50