

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 **March** Full Parish Council Meeting of Amcotts Parish Council held at St Marks Church, Amcotts on **7th March 2019**.

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

Apologies: Cllr A.Barker, Ward Cllr J.Reed

In Attendance: Chris Cowan (Clerk)

82/18 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	12 (a) - Update from Outside Bodies - St Marks Church/St Marks Community Group	Outside Body Membership of St Marks Community Group - Personal Interest
Cllr R.Jollands	12 (a) - Update from Outside Bodies - St Marks Church/St Marks Community Group	Outside Body Membership of St Marks Community Group - Personal Interest

82/18 Minutes: To approve as a correct record the minutes of the Full Council meeting held on 25th January 2019. **Resolved** to accept as a true record, with the amendment that Cllr Farnham was present.

83/18 Matters Arising from the Minutes:

- a. Non Domestic Rates charge for storage container, Millenium Garden: Application for Discretionary Rates Relief has been successful.
- b. Clerk & Responsible Finance Officer Recruitment: No applications received.

84/18 Planning:

- a. Applications for Consideration:
 - i. PA/2019/176 Application to vary conditions 2 and 4 of Planning application 2010/254 (amended plans and sound proofing) at Kennels, Amcotts Lodge, Northfield Lane, Amcotts, DN17 4AH

<https://apps.northlincs.gov.uk/application/pa-2019-176>

No Observations

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- c. Applications Withdrawn: Nothing to report

85/18 Correspondence from Clerk:

- a. Workers memorial Day - 29th April 2019 at The Scunthorpe Baptist Church, Ashby Road from 10am. **Noted**
- b. Great British Spring Clean 2019 - 22nd March to 23rd April. **Noted** - St Marks Community Group are organising an event.

86/18 Correspondence from Chair: Nothing to report

87/18 SSE Windfarm Grants: To approve the allocation of the Micro Grant Funding to local community groups. **Resolved** to approve the following 6 applications:

- Easter Bank Holiday Event - Egg hunt and Easter Bonnet competition
- Amcotts Rose Queen Ceremony
- Amcotts in Bloom
- Family Bingo
- Friday Quiz Nights
- Amcotts Christmas Lights

Resolved to fund the Easter Bank Holiday Event now from Council reserves (to ensure sufficient funding is in place for the event), with the funding to be recovered when the Micro Grant is received in April/May 2019.

88/18 Parish Council Elections (2nd May 2019): Nomination Papers for candidates wishing to stand for election. **Noted** and notices will be displayed on the parish noticeboard and website.

89/18 Finance:

- a. Bank Account reconciliation. **Noted**
- b. Accounts for payment. **Noted & Approved** (including Easter Event approved in minute 87/18).

90/18 Clerk & Responsible Finance Officer Recruitment: No applications received. **Noted** Cllrs S.Berkeley and P.Murphy proposed that the Council accept Julie Reed's offer to undertake the role of Clerk, in lieu of no other applicants, and Chris Cowan's offer to continue in the role of Responsible Finance Officer. **Resolved** to approve the proposed appointments. The role will be split (at current salary of £1,079.49 per year, on an 8 hours per month basis), with 5 hours per month Clerk duties (£680.08 per year) and 3 hours per month Responsible Finance Officer duties (£399.41 per year), as from 1st April 2019.

91/18 Update from Outside Bodies:

- a. St Marks Church/St Mark's Community Group:
Grant funding bid to replace damaged/worn stones in the porch has been approved.

Easter Bank Holiday event - Egg hunt, Easter Bonnet competition and a butterfly garden.

In Bloom grant funding bid successful - "50/45 Project" (50 years since man landed on the moon/45 years since the Flixborough disaster).

b. NLC Ward Councillor Update:

Moss on Dark Lane reported to NLC.

New bench ordered for the Millennium Garden.

c. Isle North Neighbourhood Action Team (NAT):

Update received from the Community Policing Team about anti-social behaviour and publicising that they provide updates on social media and the My Community Alert email scheme.

d. SSE: Update from the windfarm community grants scheme.

Winter planting grants have been made available.

92/18 Street Lights, Highways and Footpaths:

Amcotts to Keadby - verge crumbling

Northfield Lane - verge crumbling

Trentside - Pot holes

93/18 Matters for Future Discussion:

Consultant for Bus Shelter Planning Application.

94/18 Any Other Business:

None.

95/18 Date & Time of Next Meeting: The next Full Council Meeting will take place on Thursday 9th May 2019, to be preceded by the Annual General Meeting of the Council, commencing at 19:00 in St Marks Church.

The meeting closed at 20:05