

# Amcotts Parish Council

c/o The Clerk, Mrs Julie Reed, The Jays, 3 Kings Croft, Ealand, North Lincolnshire, DN17 4GA. Telephone: 07584 261066 Email: [clerk@amcottsparish.co.uk](mailto:clerk@amcottsparish.co.uk)

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Dear Councillor,

You are hereby summoned to a meeting of the **FULL COUNCIL** of Amcotts Parish Council, which will be held on **Thursday 9th May 2019, following the AGM which commences at 7:00pm**, at St Marks Church, Church Street, Amcotts.

Julie Reed

Clerk to Amcotts Parish Council

02/05/19

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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.

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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 7th March 2019.
4. Matters Arising from the Minutes: An update on actions carried out as a result of the Full Council meeting held on 7th March 2019.
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  - c. Applications Withdrawn: Nothing to report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 - Covered under specific items below.
7. Correspondence from Chair: To record and note any correspondence received by the chair.
8. Clerk and Responsible Finance Officer Roles: To request approval to defer the commencement of the split roles from 1st April 2019 (minute number 90/18) to 1st May 2019.

9. Bus Shelter, Church Street: The consideration of possible sources of funding; applying for planning permission; and the appointment of a planning consultant/agent.
  
10. Finance:
  - a. Closure of 2018/19 Accounts and Completion of the Annual Governance and Accountability Return:
    - i. Consideration and Approval of the Certificate of Exemption from Limited Assurance Review (as the higher of gross income or gross expenditure did not exceed £25,000 in the year of account ended 31 March 2019).
    - ii. Consider the Annual Internal Audit Report.
    - iii. Consideration and Approval of the Annual Governance Statement.
    - iv. Consideration and Approval of the Accounting Statements.
    - v. Set and Approve the dates of the Inspection of Accounts period.
  - b. Bank Account reconciliation.
  - c. Accounts for payment.
  
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): Update from the latest meeting.
  - 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, including the Annual General Meeting.