

Amcotts Parish Council

c/o The Clerk Mrs. Julie Reed, The Jays, 3 Kings Croft, Ealand, Scunthorpe North Lincs
DN17 4GA. Tel 01724 712490 email clerk@amcottsparish.co.uk

Minutes of the Full Parish Council Meeting of Amcotts Parish Council held in St Marks Church, Church Street, Amcotts on May 9th 2019.

1. **Present:** Cllrs S Berkeley (Chair), M Moorhouse, R Jollands, A Barker P. Murphy, K Routen

Apologies: Cllr D Farnham, Ward Cllr J. Briggs

In attendance: Julie Reed, Clerk and Ward Cllr. RFO Chris Cowan

2. **Declarations of Interest:** Cllr Jollands, K Routen and P Murphy item 11a Personal Interest

3. **Approval of minutes** of full council on 7th March 2019. Resolved to accept

4. **Matters Arising:** Covered elsewhere on the agenda

5. **Planning:** No matters to discuss

6. **Correspondence from Clerk:** Nothing to report

7. **Correspondence from Chair:** A verbal request received to look into the trees on the canal bankside as they are obstructing resident's view from their property. Discussed and noted that this is outside the remit of the Council as the canal-side is managed by The Environment Agency and there is no residential "Right to a view".

8. **Clerk and RFO roles:**

Noted that the splitting of the above roles was deferred to a start date of 1st May due to commitments, confirmed this has now taken place.

9. **Bus Shelter:** The clerk to bring quotes and designs for consideration at the next meeting

10. **Finance:**

RFO provided the following documents for consideration and approval 2018/19 Accounts and Annual Governance and Accountability return: Council completed appropriate sections and approved the statement.

a.) Certificate of Exemption from Limited Assurance Review as spending is less than £25,000

Resolved to accept

b.) Internal Audit Report: Considered and **Resolved to accept and pay £50 fee**

c.) Annual Governance Statement **Resolved to accept and signed**

d.) Annual Accounting Statements: **Resolved to accept and approve**

e.) To set period for Elector's right to examine accounts **Resolved 17th June until 26th July 2019**

f.) Bank Reconciliation for this month – **Resolved examined and Approved**

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g.) Accounts for Payment schedule submitted and **Resolved to pay as per the schedule**

11. Update from Outside Bodies

- a.) St Mark's A report on the activities of the group was read out and the council thank the group for all of the good work they undertake in the community. There are bids in process for guttering and fencing for the church.
- b.) NLC Ward Update – Cllr Reed advised that herself and Cllr Briggs were both re-elected and they look forward to another term of working with the Parish Council and residents and thank the council for the work they undertake in the community.
The following issues were raised with the ward councillor
 - 1.) The fishing pond excavation has commenced and residents report safety concerns. Query whether the Environmental assessment was completed as per planning condition PA2017/1481
 - 2.) Middle Road is crowning in the centre and needs highway intervention
 - 3.) There are ongoing issues with Footpath No 6 in regard to right of way
 - 4.) The Main B1392 road to Keadby has large potholes
 - 5.) The temporary traffic lights at the canal bridge leave the road very narrow and concerns were expressed in regard to harvesting time and combiner width
- c.) Isle North Neighbourhood Action Team: The stats and minutes are distributed and Cllr Jollands is attending the next meeting.
- d.) SSE: Windfarm meetings planned for the year and the council is well represented on the panel and continues to encourage community bids for the benefit of Amcotts.

12. Streetlights Highways and Footpaths

Noted above

13. **Matters for future agenda** – Consideration of Bus Shelter quotes, Isle of Axholme Greenway update.

14. Date and time of next meeting was agreed as **Thursday 11th July 2019 at 7:15pm** there being no other business the meeting was duly closed at 20:30 hrs.