

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

Dear Councillor,

You are hereby summoned to a meeting of the **FULL COUNCIL** of Amcotts Parish Council, which will be held on **Thursday 30th April commencing at 7:15pm, VIA ONLINE SKYPE** **Any members of the public who wish to speak in the public gallery should submit their request to attend or correspondence to be read out to the clerk by 5pm on Tuesday 28th April 2020.**

Julie Reed

Clerk to Amcotts Parish Council

24th April 2020

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.

- 52/2019 Apologies
To receive and approve any apologies for absence.
- 53/2019 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).
- 54/2019 Minutes
To approve the minutes of the Full Council meeting held on 30/01/2020
- 55/2019 Planning
Applications – None
New system for responding update Clerk
- 56/2019 Correspondence and actions since last meeting from Clerk
To note that the weekly roadworks was sent to councilors
Community plan now completed and online survey up and running advert on website
Emergency CoVid has led to the grass cutting contract being awarded in conjunction with Cllrs and Chair
Also the purchase of items for the Community Emergency boxes
Governance arrangements affected by the Co-Vid2020 Act legislation changes
Confirm Acceptance of Office Chair and Vice Chair
Agreement on Annual Meeting
Agreement on Virtual Meetings
Agreement to devolve powers to the clerk and RFO to pay outstanding invoices and conduct business on behalf of the Parish Council.
- 57/2019 Correspondence from Chair
To record and note any correspondence received by the chair.
- 58/2019 Finance

1. Bank Account reconciliation.
2. Accounts for payment. Including those authorised under emergency powers
3. Year-end accounts presentation
4. Presentation of Community Co-Vid application- St Marks
5. Presentation of Micro-grant applications
 - a.) Church grass cutting
 - b.) Stay and Play mums group
 - c.) Rose Queen

59/2019 Update from Outside Bodies:

1. St Mark's Church/St Mark's Community Group:
Update on VE Day
2. Update on Covid Community Emergency team
3. NLC Ward Councillor Update:
 - a.) Update on County Co-Vid information and response
 - b.) Grass cutting of Churchyard
4. Isle North Neighbourhood Action Team (NAT):
To Note meeting was cancelled due to Co-Vid
5. SSE: Update from the windfarm community grants scheme.

60/2019 Street Lights, Highways and Footpaths

61/2019 Matters for Future Discussion
Matters to be added to the next Full Council meeting agenda for discussion and decision

62/2019 Any Other Business
Any other business or community news to report

63/2019 Date & Time of Next Meeting
To agree and set the date of the next Full Council meeting.