

Amcotts Parish Council

c/o The Clerk, Mrs. Julie Reed, The Jays, 3 Kings Croft, Ealand, North Lincs. DN17 4GA Email:
clerk@amcottsparish.co.uk

Minutes of the **APRIL** Full Parish Council Meeting of Amcotts Parish Council held on Skype platform, Amcotts on 30th April 2020 at 7:15pm

Present: Cllr. S Berkeley (Chair), Cllr. T Murphy, Cllr M. Moorhouse, Cllr.K. Routen, Cllr. R Jollands, Cllr. D. Farnham from agenda point "Ward update."

Absent: Cllr.A. Barker

In Attendance: Julie Reed (Clerk), Chris Cowan (RFO)

01/2020 Apologies: None received

02/2020 Declarations of Interest: To note any declarations of interest made by Councilors 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	59/2019 1 (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	59/2019 1(a) and 3 - Update from Outside Bodies - St Marks Church/St Marks Community Group and NAT 58/2019 5 b) Microgrant S Jollands	Outside Body Membership of St Marks Community Group - Personal Interest Spouse of applicant PPI
Cllr. M. Moorhouse	58/2019 5 a) Microgrant grass mowing	One of the applicants PPI

03/2020 Minutes:

To approve as a correct record the minutes of the Full Council meeting held on 30/01/2020 **Resolved** to accept as a true record. The Clerk was authorised to sign the minute as the Chair can not sign due to Covid

04/2020 Planning:

- a.) Applications for Consideration: - None
- b.) To note the new pin number access to record planning comments has been given to C Cowan and J Reed

05/2020 Correspondence from Clerk and actions since last meeting

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 has been completed
Governance arrangements affected by the Co-Vid2020 Act legislation changes-

Resolved to agree

Confirm Acceptance of Office Chair and Vice Chair – **Resolved to accept Cllr S Berkeley remain as Chair and Cllr M Moorhouse remain as Vice Chair for the coming year**

Agreement on Annual Meeting – **Resolved to postpone until post Covid**

Agreement on Virtual Meetings - **Resolved to continue on Skype**

Agreement to devolve powers to the clerk and RFO to pay outstanding invoices and conduct business on behalf of the Parish Council. **Resolved to approve as listed**

Clerk advised that she had received necessary risk assessments for the persons cutting the Millennium Garden to continue work and that it will be covered by Parish insurance provided the work is supervised by a Parish Councillor **Resolved to award the Contract for £495 to Mick Whitlam for the coming year.**

06/2020 Correspondence from Chair: Nothing to report07/2020 Finance

1. Bank Account reconciliation. **Resolved to accept**
2. Accounts for payment. Including those authorise under emergency powers
Resolved to approve
3. Year-end accounts presentation **Defer to next meeting deadline extended by National Audit Office to 31st August due to Covid**
4. Presentation of Community Co-Vid application- St Marks – **Resolved to approve**
5. Presentation of Micro-grant applications
 - a.) Church grass cutting – **Resolved to approve £300**
 - b.) Stay and Play mums group. Cllr Jollands left the meeting. **Resolved to approve £300**
Cllr Jollands returned to the meeting
 - c.) Rose Queen **Resolved to approve £300**

08/2020 Update from Outside Bodies:a. St Marks Church/St Mark's Community Group:

Tricia confirmed the Amcotts in lockdown newsletter, 62 recipients, and support services were well received and much appreciated. She registered thanks to Cllr Jollands for delivering. VE day will take place and garden gatherings of single household are planned. Children have been painting wellies and wheelbarrows and planting them up in readiness. Bunting will be put out in the village and its hoped good weather will prevail. The main event will be rescheduled to later in the year, possibly August.

Initials

b. NLC Ward Councilor Update: The authority is struggling with an increase in fly-tipping which is disappointing as NLC was the only Council in the region to ensure recycling centres remained open. The council Co-Vid response 01724 297000 call centre is operational 7 days per week from 0800 to 2000 but is little needed in Amcotts as there is such resilience in the Community, personal thanks from Cllr John Briggs and myself to all involved which allows the Shield team to work in areas of greater need.

Trentside, potholes MM advised they had not completed the job.

New Axholme North Hub opening in Crowle delayed due to Covid

Bus Shelter – Quotes needed for replacement

FP No 6 still with the Secretary of State for determination. The issue of gate across Trentside is also being dealt with by the Local Authority who have written to the resident.

c. Isle North Neighbourhood Action Team (NAT): No report

09/2020 Street Lights, Highways and Footpaths:

Trentside, potholes MM advised they had not completed the job
Large pothole opposite Dragon Cottage near planter on the road to Luddington
Dark Lane – gulley’s needs cleansing

10/2020 Matters for Future Discussion

None

11/2020 Date & Time of Next Meeting: The next Full Council Meeting and AGM will take place on **Monday 15th June 2020 at 7pm ON SKYPE**

The meeting closed at 20:15

Signed	Date
Designation	