

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 **commencing at 7:15 on Monday 15th June 2020 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 Saturday 13th June 2020.**

Julie Reed

Clerk to Amcotts Parish Council

10th June 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.

- 01/2020 Apologies
To receive and approve any apologies for absence.
- 02/2020 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).
- 03/2020 Minutes
To approve the minutes of the Full Council meeting held on 30th April 2020
- 04/2020 Planning
Applications – None
- 05/2020 Correspondence and actions since last meeting from Clerk
Letters of enquiry regarding NL Green Energy from
N Shaw
B Oliver
S Ritchie
Parish Clerk Burton Upon Stather
see agenda item 06/2020
- Letter confirming Parish PROW and VERGES contract NLC
Letter from London Hearts advertising Defib discounted units
Letter Lucy Edwards re Domestic Abuse Live stream forum 3rd Nov 2020
Update on Bus Shelter
- 06/2020 Green Energy Park Flixborough Industrial Estate
- 07/2020 Keadby 3 Power Station development

08/2020 To record and note any correspondence received by the chair.

09/2020 Finance

a) 2019/20 Annual Governance & Accountability Return (Year End Accounts):

i) Consider and approve the Certificate of Exemption from Limited Assurance Review (as the higher of gross income and/or gross expenditure did not exceed £25,000 in the year ended 31st March 2020)

ii) Consider and note the Annual Internal Audit Report

iii) Consider and approve the Annual Governance Statement

iv) Consider and approve the Accounting Statements

v) Set and Approve the dates of the Inspection of Accounts period to be Monday 22nd June to Friday 31st July 2020

b) Bank Account Reconciliation

c) Accounts for Payment

10/2020 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 ward matters

4. Isle North Neighbourhood Action Team (NAT):

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

11/2020 Street Lights, Highways and Footpaths

12/2020 Matters for Future Discussion

Matters to be added to the next Full Council meeting agenda for discussion and decision

13/2020 Any Other Business

Any other business or community news to report

14/2020

Date & Time of Next Meeting