

# 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](mailto:clerk@amcottsparish.co.uk)

Minutes of the **June** Full Parish Council Meeting of Amcotts Parish Council held on Skype platform, Amcotts on 5<sup>th</sup> June 2020 at 7:15pm

Present: Cllr. S Berkeley (Chair), Cllr. T Murphy, Cllr M. Moorhouse, Cllr. Routen, Cllr. R Jollands, Cllr. D. Farnham from agenda point 10/2020

Apologies: Cllr. A. Barker

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

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12/2020 Apologies: Cllr A Barker

13/2020 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 Murphy	10/2020 1 - Update from Outside Bodies - St Marks Church/St Marks Community Group	Outside Body Membership of St Marks Community Group - Personal Interest
Cllr Jollands	10/2020 1 & 4 - Update from Outside Bodies - St Marks Church/St Marks Community Group and NAT	Outside Body Membership of St Marks Community Group - Personal Interest

14/2020 Minutes:

To approve as a correct record the minutes of the Full Council meeting held on 30/04/2020 **Resolved** to accept as a true record. Resolved for the clerk to sign the minute

15/2020 Planning:

- a.) No applications however there are developments of concern to the community exempt from local planning which are to be brought up in later agenda points

16/2020 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 - **Resolved to add to the contract with Daniel Barnard to extend the mowing from the current stop points to the Amcotts Wooden signs in both directions.**

Letter from London Hearts advertising Defib discounted units **Noted**

Letter Lucy Edwards re Domestic Abuse Live stream forum 3<sup>rd</sup> Nov 2020 **Noted**

Update on Bus Shelter - Cllr Farnham advised that he had a quote for £2500 for council to consider **Resolved clerk to seek 2 further quotes**

Declarations of Interest - All councilors are reminded to check that there have been additions or removals of their interests in the last 12 months anyone needing to report changes will need to do so on the appropriate form. **Contact clerk if further advice needed**

Community emergency boxes, policy and notification on noticeboard is all complete, **clerk to contact A Townley for download of the Vulnerable persons lists from the web survey**

#### 17/2020 Green Energy Park - Flixborough Industrial Estate

This is a Nationally Significant Installation and will therefore be decided by the Secretary of State but the local community are legally entitled to consultation and for their views to be given. There were a number of resident letters on this matter, N Shaw, B Oliver, S Ritchie, Council of Burton upon Stather, who have all written in detailing their concern. **Resolved that the Clerk should write to the local MP Andrew Percy and also The Applicant expressing our concerns by**

#### 18/2020 Keadby 3 Thermal Energy Plant

Another NSIG development, Clerk advised she had attended a meeting of Keadby Council and requested the slides from that meeting to forward to the Council. Again, there is a consultation coming up and the council will convene to agree a response ahead of the next meeting if needed

#### 19/2020 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) **Resolved to approve**

ii) Consider and note the Annual Internal Audit Report **Resolved to approve**

iii) Consider and approve the Annual Governance Statement **Resolved to approve**

iv) Consider and approve the Accounting Statements **Resolved to approve**

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

##### b) Bank Account Reconciliation **Resolved to approve**

##### c) Accounts for Payment

RFO Salary	months 1 and 2	Confidential
Clerk Salary	months 1 and 2	£90.54

RNS Payroll	£168.00
RFO Ink cartridge	£26.99
J B Rural Gardening	£288.00
St Marks Sanitisers via SSE grant	£252.30
St Marks in Bloom via NLC grant	£325.61
P Vergette Internal audit fee	£50.00
RFO Data Protection License	£40.00

**All above payments resolved to Approve**

20/2020 Update from Outside Bodies:

a. St Marks Church/St Mark's Community Group:

Tricia confirmed that the VE Day original big celebration was cancelled and monies unspent after the smaller event took place in Amcotts Village were returned - £500. Hand Sanitisers in community venues are now available for volunteers and residents to use. The in-bloom competition preparation is underway and with children wellies and mini wheelbarrows being painted and planted up.

b. NLC Ward Councilor Update:

Cllr Reed thanked the Amcotts team for their continuing support of village residents in regards to managing daily life in Covid on behalf of Cllr. John Briggs and herself.

Cllr Reed has had a change of cabinet post and is now Cabinet Member for Children and Families and Public Transport with a joint responsibility with Cllr Richard Hannigan for the homeless. The brown garden waste bins are now back on the collection list and the option to swap for a composter has been well received and over 250 people have made the change to be greener. For those that wish a larger double capacity bin can be ordered for a fee of £39 per annum or residents can stay as they are now.

- c. Isle North Neighbourhood Action Team (NAT): No meeting but we have received confirmation there will be a virtual on line meeting soon
- d. SSE next application date is June 30<sup>th</sup> no meeting since last report

21/2020 Street Lights, Highways and Footpaths:

Potholes on Trent Street still unattended  
Quad bikes racing up and down Trentside to be monitored  
Gulley's on Dark Lane still not cleansed

22/2020 Matters for Future Discussion

Millennium Gardens grass cutting

23/2020 Date & Time of Next Meeting: The next Full Council Meeting and AGM will take place on Monday 10<sup>th</sup> August at 7:15pm On Skype

The meeting closed at 20:55

Signed	Date
Designation	