

# Amcotts Parish Council

c/o The Clerk, Ms Clare Mason, The Sycamores, 21 Brewery Road, Crowle. North Lincolnshire, DN17 4LT. Telephone: 077257 23069 Email: [clerk@amcottsparish.co.uk](mailto:clerk@amcottsparish.co.uk)

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Dear Councillor,

You are hereby summoned to a meeting of the **FULL COUNCIL** of Amcotts Parish Council, which will be held on **Thursday 20<sup>th</sup> May 2021 commencing at the closure of the Annual General Meeting which commences at 7:00pm at St Marks Church, Church Street, Amcotts.**

Clare Mason  
Clerk to Amcotts Parish Council

15<sup>th</sup> May 2021

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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.

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- 01/2021     Apologies  
To receive and approve any apologies for absence.
- 02/2021     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).
- 03/2021     Minutes  
To approve the minutes of the Full Council meeting held on 4<sup>th</sup> March 2021 virtually
- 04/2021     Planning  
Applications – None but discussion may take place on  
Green Energy Park Flixborough  
KS3 Keadby development  
  
Granted PA2021/82. Linden Cottage, Trent Side, Amcotts granted  
to erect a 2 storey side and single story rear extension
- 05/2021     Correspondence and Actions from Clerk  
Letter from Mr Molitor received and forwarded  
Parish Precept notification NLC forwarded  
Community Groups NLC Forwarded  
Easter Refuse collection on website and forwarded to councillors and Noticeboard  
NHW webinar information forwarded  
Environment Agency response on riverbank information board forwarded

Contacted Yorkshire Water Customer centre  
 Police and Crime Commissioner election notice posted  
 Correspondence received from North Lincolnshire Council regarding the Bus Shelter.  
 Correspondence received from North Lincolnshire Council regarding the missing sign.

06/2021 Correspondence received by the Chair.

07/2021 Finance:

a) 2020/21 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 2021)

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 14th June to Friday 23rd July 2021

b) Bank Account Reconciliation

c) Accounts for Payment

RNS Chartered Accountants - Payroll Fee	60.00
JB Rural Services Ltd - Millennium Garden - Cut #1 (Inv #JB709)	30.00
JB Rural Services Ltd - Highway Verges - Cut #1 (Inv #JB710)	162.00
Clerk Salary - Month 1	Confidential
Diocese of Lincoln - Millennium Garden Annual Rent	25.00
RFO Salary - Month 1	Confidential
Microsoft 365 Subscription - March, April & May	33.84
JB Rural Services Ltd - Millennium Garden - Cut #2 (Inv #JB733)	30.00
JB Rural Services Ltd - Highway Verges - Cut #2 (Inv #JB762)	162.00
John Espin Signs - Amcotts Mill Information Board	1,033.80
JB Rural Services Ltd - Millennium Garden - Cut #3 (Inv #JB785)	30.00
Zurich Municipal - Parish Insurance	439.11

d) Benches

08/2021 The Bus Shelter

- 09/2021 Amcotts village signs to come back to the Council.
- 10/2021 Update from Outside Bodies:
1. St Mark's Church/St Mark's Community Group:
  2. NLC Ward Councillor Update:
  3. Isle North Neighbourhood Action Team (NAT):
  4. SSE: Update from the windfarm community grants scheme.  
Microgrant Application for Afternoon Teas.
- 11/2021 Tiddy Mun Trail/Information Boards
- 12/2021 Review of Community Emergency Plan
- 13/2021 Terms of Reference for Personnel Committee
- 14/2021 Street Lights, Highways and Footpaths  
Non-Hazardous waste tankers through the village.
- 15/2021 Matters for Future Discussion  
Matters to be added to the next Full Council meeting agenda for discussion and decision
- 16/2021 Date & Time of Next Meeting  
To agree the time date and format of the next meeting