

Amcotts Parish Council

c/o The Clerk, Ms. Clare Mason, 21 Brewery Road Crowle DN17 4LT clerk@amcottsparish.co.uk

Minutes of the **March** Full Parish Council Meeting of Amcotts Parish Council held Via skype on Thursday 4th March 2021 at 7:15pm.

81/2021 Present: Cllr. S Berkeley (Chair Cllr. T Murphy, Cllr. R Jollands, Cllr J. Horton. Cllr D Farnham part of the meeting

Apologies: Cllr. A. Barker, Cllr Martin Moorhouse

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

82/2021 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	88/2021 (1)	Outside Body Membership of St Marks Community Group - Personal Interest
Cllr R Jollands	88/2021 (1)	Outside Body Membership of St Marks Community Group - Personal Interest
Cllr. J Horton	88/2021 (1) 89/2021 (b)	Outside Body Membership of St Marks Community Group - Personal Interest. Playground funding as owner of Ingleby Arms Personal and Prejudicial interest

83/2021 Minutes:
Resolved: To approve the minutes of the Full Council meeting held on 7th January 2021. With the correction of item 76/2020 The handrail should read the gate in the church yard has been replaced not repaired by the Parochial Church Council.

84/2021 Planning Green Energy Park Flixborough: **Resolved** to note that CPRE have responded to Tricia Murphy and advised their intention to object. North Lincs Council are also objecting

Planning, Keady 3: **Resolved** Cllrs attended the online consultation and responded with their objections and concerns within the deadline

Planning: No applications

- 85/2021 Correspondence from Clerk
 Mr. Molitor's reply letter has been replied to. **Resolved** clerk to proceed with the order of the new bus shelter in 14 days and advise Mr Molitor of the expected installation date.
 Clerk requested the council consideration of forming a personnel committee to enable it to carry out its legal duties to its employees effectively. **Resolved** A committee be formed Chair Cllr Murphy, Cllr Jollands and Cllr Horton to be the first appointees and a Terms of Reference to be agreed at the next meeting.
- The new Clerk Clare Mason has received her contract of employment and laptop **Resolved** To purchase a laptop bag, mouse and Charles Arnold Baker Clerking Manual. Also that Clerk Julie Reed will work alongside Clare for 4 weeks during March for training and handover
- 86/2021 Correspondence received by the chair.
Microgrant applications
1. Avril Bird - Sunday quiz nights
 2. Gill Bush Coffee mornings
 3. Martin Moorhouse 3 men went to mow
 4. Dawn Moorhouse Bingo nights
 5. Margaret Toft Easter celebration event
 6. Tricia Murphy Afternoon Teas
- Tricia Murphy and Julie Horton declared PPI on item 6, as this then made the council inquorate a vote was taken on items 1 to 5 and **Resolved** to approve all request and pass item 6 to the next agenda
- 87/2021 Bank Reconciliation and Accounts for Payment were presented **Resolved to approve both**
- PAYMENTS**
- | | |
|-------------------------------|--------------|
| Julie Reed Laptop | £504.00 |
| Microgrants as approved above | £1500.00 |
| Clerk Salary | Confidential |
| RFO Salary | Confidential |
- Risk Register - updated version presented by Chris Cowan (RFO)and approved.
- 88/2021 Update From Outside Bodies
1. St Marks Community Group - Funding received for Tiddy Mun Trail, Pictorial History of Amcotts Noticeboard and Ferry
 2. NLC Ward Councillor Update:
- To confirm FP6 is now being considered and Secretary of State has requested written representations

To confirm Middle Lane is in the recycling program for 2022
 To confirm Trent Side Gulleys have again been requested for clearing
 To confirm Pasture Lane and Trent Side are due resurfacing this month
 To advise that the national census is coming up and letters are going
 To advise the vaccination program is going well
 To advise leisure and libraries will be re opening as soon as possible within covid guidelines. Recycling centres are all now open

3. Isle North Neighbourhood Action Team (NAT):
Resolved Clerk to investigate who is our official neighbourhood watch representative.
4. SSE: Update from the windfarm community grants scheme
 Next meeting in April Tricia may be putting in some bids for projects

89/2021

Spending of Covid Grant

The council **resolved** to spend the £10k covid grant as follows

1. 2 x 2m straight solid oak benches at £400 each, 1 x 2m banana solid oak bench at £425 plus fittings, slabs and concrete to a total project value of £1750
2. 2 Amcotts Village signs to be removed repainted, varnished, additional wooden base poles and resited £3650
3. Ferry Village information board including poles £1035.50
4. Mill information board £1000.

Resolved Clerk to ensure appropriate permissions are in place for the siting of the benches

a.) Playground - Cllr Horton left the meeting

There is not yet an agreed list of equipment available and this is to be deferred until better weather and will be included in a later SSE grant application round. The resolution to allocate £4,200 from Covid grant is carried forward.

90/2021

Water Pressure

Residents are suffering from inconsistent supply rates sometimes full on and sometimes hardly any pressure. **Resolved** clerk to write to Yorkshire Water and also as Andrew Percy MPs office to assist

91/2021

Street Lights, Highways and Footpaths

Known locally as "The Square" Middle Lane/Belshaw Lane tarmac area needs investigation

92/2021 Matters for next agenda
Review Community Emergency Plan, Terms of Reference Personnel

93/2021 Date & Time of Next Meeting

1. The date and time of the next meeting was agreed as Thursday 20th May 2021 at 7:15 in St Marks Church

There being no other business the meeting was duly closed at 9:05pm

Signed	Date
Designation	