Amcotts Parish Council

c/o The Clerk, Mrs Marie Clegg, 29 Eastoft Road Crowle DN17 4LR clerk@amcottsparish.co.uk

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Minutes of the **December** Full Parish Council Meeting of Amcotts Parish Council held at St Marks Church, Church Street, Amcotts on Tuesday 7th December 2021 at 7:15pm.

**Councillors (Cllrs) Present**: Cllr M Moorhouse (Chairman), Cllr R Jollands (Vice Chairman),

Cllr D Farnham, Cllr J Horton, Cllr T Murphy,

**Officers Present:** Marie Clegg, Parish Clerk (PC), Chris Cowan, Responsible Finance Officer (RFO)

**Members of the Press/Public:** Present: 1

**174/2021 Apologies and reasons for absence:**

**175/2021 Declarations of Interest**: To note any declarations of interest made by Councillors in respect of items on this meeting’s Agenda (in accordance with the Councils Code of Conduct and the Localism Act 2011).

Councillor R Jollands:

Agenda Item Number 05/2021

Planning Application No PA/2021/1816

Planning Application No PA/2021/1852 – Dispensation requested and granted.

Councillor T Murphy:

Agenda Item Number 05/2021

Planning Application No PA/2021/1852 – Dispensation requested and granted.

Councillor J Horton:

Agenda Item Number 05/2021

Planning Application No PA/2021/1852 – Dispensation requested and granted.

**176/2021 Minutes of the Previous Meetings**

Minutes from the meeting held on 19th of October 2021 are resolved as a true record.

Minutes from the meeting held on 2nd of November 2021 are resolved as a true record.

**177/2021 Vote for Co-opted Councillor**

Unanimous outcome. Mr Kevin John Bird co-opted Councillor.

**178/2021 Planning**

Application No: PA/2021/1816

Proposal: Planning permission to erect side and rear extensions

Site Location: Ivy Cottage, Church Street, Amcotts, DN17 4AL

Councillor Jollands left the room.

No comments made. No objections made.

Application No: PA/2021/1852

Proposal: Planning permission to replace two external doors

Site Location: St Marks Church, Church Street, Amcotts, DN17 4AL

No comments made. No objections made.

No updates from Green Energy Park Flixborough and KS3 Keadby development.

**179/2021 Chairmans Reports and Updates**

None

**180/2021 Clerk Reports and Updates**

None

**181/2021 Updates from Outside Bodies**

St Marks community group:

Inventory or Church has been undertaken and passed on to the Bishop.

Christmas lights switch on took place but not lantern procession due to increased numbers of covid.

St Marks Community Group had Christmas lunch – 33 people attended.

Planning application for porch doors has been submitted – waiting for authorisation.

Deposit has been paid to secure Queens Jubilee celebrations in June 2022.

Will not be taking part in Spring in Bloom in 2022.

Isle North Neighbourhood Action Team:

No update from last meeting.

There has been anti-social behaviour in the village including the church being broken into twice. St Marks Community Group has paid for the church doors to be repaired twice and are looking into obtaining a more substantial lock.

SSE update from the windfarm community grants scheme:

AGM was held last month. The next meeting will be in March 2022.

Bids will have to be submitted in March 2022. There is a maximum of £20,000 per bid.

Julie Reed was elected as Chairman. Tricia Murphy was elected as Vice Chairman.

**182/2021 Finances**

The following items were received and resolved:

1. Bank reconciliation
2. Accounts for payment as presented

Draft Budget 2022/2023 received and discussed. To be resolved at the next meeting.

Home working allowance to be paid to Parish Clerk and Responsible Finance Officer based on HMRC guidelines and will be backdated to this financial year.

**183/2021 Bus Shelter**

Information received from North Lincs Council is that if the Parish Council were to put in a request for a modern over hanging shelter it could be considered in the capital programme in the next 5 years. If this was the case, the shelter would be maintained by North Lincs Council.

PC to put in a request to NLC to provide the over hanging shelter.

As there is an amount in the budget allocated to the rebuilding of the bus shelter, the re-allocation of this will be put on the agenda to discuss at the next meeting.

**184/2021 Amcotts Village Sign**

The Village Sign People need information to enable them to do free pencil sketches before they can do the full colour sketches.

When all this information is received, the PC will pass it on to The Village Sign People.

**185/2021 Adopting St Marks Church as a Community Asset and Granting Dispensation for Councillors**

As St Marks Church is a Church of England building, it cannot be adopted as a Community Asset.

**186/2021 Street Lights, Highways and Footpaths**

The re-surfacing of Middle Lane was due to be completed on the 2nd of December. This has not yet been completed.

The water mains are to be renewed in February on Church Street. No official information has been received at this date.

**187/2021 Flixborough Wharf Noise Pollution**

There is still some noise at night but not as bad as previously reported. No new complaints from villagers received.

**188/2021 Clerks Paid Hours**

Historical overtime resolved.

A timesheet to be compiled and completed on a monthly basis, including overtime, and submitted to the RFO.

Attendance of meetings, in person or online, to be authorised by the Chairman in advance of each meeting.

**189/2021 Devolution of Activities from NLC**

Resolved to keep current services and activities only at Parish Council level.

**190 Activities and Services Already Devolved From NLC**

Amcotts Parish Council are responsible for verges and public right of way footpaths.

**191/2021 Future Agenda Items**

Emergency Box siting.

To discuss a bid being placed by Amcotts Parish Council as apposed to St Marks Community Group for gutter repair/replacing and damp in vestry of St Marks Church.

To discuss school students, living in the village, paying bus fares to school.

**173/2021 Date and Time of next meeting**

The next meeting will be held at St Marks Church, Church Street, Amcotts on 11th January 2021 at 7:15pm

**Meeting ended. 8.20pm**

**Signed: DRAFT AWAITING Date:**

**Name: SIGNATURE Designation:**