Amcotts Parish Council

c/o The Clerk, Mrs Marie Clegg, 29 Eastoft Road, Crowle. North Lincolnshire, DN17 4LR

Telephone: 07561618128, 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 **Tuesday 1st March commencing at 7:15pm at St Marks Church, Church Street, Amcotts.**

Marie Clegg

Clerk to Amcotts Parish Council 23rd February 2022

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.

**01/2022 Apologies**

To receive and approve any apologies and reasons for absence.

**02/2022 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).

**03/2022 Minutes**

To approve the minutes of the Full Council meeting held on 1st February 2022.

**04/2022 Planning**

To discuss proposed changes to the project KS3 Keadby Development and note any comments.

Discussion may also take place on Green Energy Park Flixborough.

**05/2022 Chairmans Reports and Updates**

Information updates from the Chairman. No advance report is available for this item. Please contact the PC for further information.

**06/2022 Clerks Report and Updates**

Information updates from the Clerk

**07/2022 Updates from Outside Bodies**

No advance reports are available for these updates. Please contact the Parish Clerk if you would like further information regarding these matters.

1. St Marks Church/St Marks Community Group
2. NLC Ward Councillor Update
3. Isle North Neighbourhood Action Team (NAT)
4. SSE: Update from the windfarm community grants scheme

**08/2022 Personnel Issues**

To discuss and resolve where possible adopting Employment Policies

To resolve and present Employment Contract for Clerk and RFO

To discuss and resolve where possible any other personnel issues presented.

**09/2022 Finance**

To receive and resolve the following financial reports and updates:

* Bank Account Reconciliation
* Accounts For Payment

|  |  |
| --- | --- |
| Employee Costs | 355.22 |

**10/2022 Footpath Between Amcotts and Luddington**

To discuss and resolve where possible maintaining the footpath between Amcotts and Luddington.

**11/2022 Amcotts Village Signs**

To discuss, review and resolve where possible the options presented for village signage.

**12/2022 Street Lights, Highways and Footpaths**

To receive updates on any highway matters and to report any issues requiring attention to the Parish Clerk.

**13/2022 Flixborough Wharf Noise Pollution**

To discuss and resolve where possible Flixborough Wharf Noise Pollution

**14/2022 Town and Parishes Code of Conduct January 2022**

To discuss and resolve adopting the Town and Parishes Code of Conduct January 2022.

**15/2022 Future Agenda Items**

Items to be added to the next agenda for discussion and decision

**16/2022 Date & Time of Next Meeting**

To resolve the date and time of the next full council meeting.