Amcotts Parish Council

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

Tel: 07561618128

Minutes of the **February** Full Parish Council Meeting of Amcotts Parish Council held at St Marks Church, Church Street, Amcotts on Tuesday 1st February 2022 at 7:15pm.

**Councillors (Cllrs) Present**: Cllr R Jollands (Vice Chairman – Acting Chairman at this meeting),

Cllr A Barker, Cllr K Bird, Cllr D Farnham, Cllr T Murphy

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

**Members of the Press/Public:** Present: 0

**019/2022 Apologies and reasons for absence:**

Cllr M Moorhouse (Chairman) working away from home

Cllr J Horton, working at 2nd business away from home

**020/2022 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).

P Murphy micro grant applications

K Bird Micro grant application

**021/2022 Minutes of the Previous Meetings**

Minutes from the meeting held on 11th of January 2022 are resolved as a true record.

**022/2022 Planning**

|  |  |
| --- | --- |
| **Application No:** | PA/2021/2143 |
| **Proposal:** | Planning permission to erect replacement dwelling & garage |
| **Site Location:** | New House, Hook Road, Amcotts, DN17 4AZ |

No Comments Made.

No discussions took place on Green Energy Park, Flixborough or KS3 Keadby Development.

**023/2022 Chairmans Reports and Updates**

None

**024/2022 Clerk Reports and Updates**

PC confirmed that she had attended an online induction the previous week and that it was very informative.

PC requested advice from ERNLLCA as to whether parish council can apply for a grant for repairs to an open place of worship. The following paragraph is the reply

The council cannot contribute to the maintenance of a consecrated church. However, the council can be involved in the use of a former church for community usage.

The PC also requested a meeting with ERNLLCA to discuss the legalities of taking over St Marks Church. Waiting for a response to this request.

The PC is now a member of SLCC.

**025/2022 Updates from Outside Bodies**

St Marks community group:

St Marks Community Group have applied for a grant to repair vestry of St Marks Church. They will have to raise money to pay for the works.

All plans are in hand for the Jubilee in June. The following activities were re-confirmed:

There will be a coffee morning on Thursday the 2nd of June. Rose Queen and Boy Bishop will be on Saturday afternoon at St Marks Church and then tea at The Ingleby Arms. The Big Lunch will be on Sunday lunchtime in the marquee at The Ingleby Arms.

Approximately 80 tickets have been sold.

The next meeting will be held on Monday the 7th of February.

NLC Ward Councillor updates

None

Isle North Neighbourhood Action Team

None

SSE update from the windfarm community grants scheme:

An application for a grant has been made to open a childrens centre. Parents from Amcotts and Keady will have use of the centre. It will be for children 0-3 years old.

The next SSE meeting is on Tuesday the 1st of March 2022.

**026/2022 Greenspace Maintenance**

A meeting was held with R Coulter to discuss the work to be done on the greenspaces and the hourly rate to be charged. To keep works consistent with the tender, including grass cutting 15 times during the year. A fixed number of hours has been budgeted for and this will be checked each time work is due to be carried out to see what works need doing and the costs of said works.

It was resolved that Mr R Coulter will carry out greenspace maintenance on a job by job basis.

**027/2022 Personnel Issues**

Model Employment Contract, from ERNLLCA, to be completed by Personnel Committee for PC and RFO and passed to PC to type up.

**028/2022 Microsoft Account**

PC to obtain Microsoft account in the name of Amcotts Parish Council. Also to attempt to contact the current account holder to cancel the current Microsoft account.

**029/2022 Finance**

The following items were received and resolved.

1. Bank Account Reconciliation
2. Accounts for payment as presented

|  |  |
| --- | --- |
| Employee Costs | 251.18 |
| ERNLLCA Training | 60.00 |
| SLCC Membership | 75.00 |

1. Budget 2022/2023

The current precept is £3114.

It was resolved that this will need to be increased by £1315 to £4429.

There were no debit card transactions this month.

The following Keadby Windfarm Community Fund Micro Grant applications were discussed and resolved as successful:

* Jill Bush – To buy and supply baking ingredients for fundraising events - £300
* Tricia Murphy – To involve children, parents and grandparents in building barn owl houses for the environment award - £300
* Avril Bird – Contribution to village quiz - £300
* K Bird – Funds for plants for village - £300
* Tricia Murphy – Somewhere to meet, Hirst Priory - £300
* Margaret Toft – Childrens tea and games for re-introduction of Rose Queen - £300

**030/2022 Amcotts Village Signs**

Waiting for photograph of Ingleby Arms. PC to take photo on approval from Ingleby Arms owners.

It was decided to wait until the pencil sketches are received from the supplier then discuss whether the purchase of the signs will go ahead.

**031/2022 Street Lights, Highways and Footpaths**

The following were reported to North Lincs Council on the 12th of January:

Pot holes on Church Street, at junctions of Trentside and Northfield Lane.

White lines need repainting on approaches to the village.

Yorkshire Water will be carrying out works on Church Street. The road will be closed from 7.30am to 5.30 pm from the 21st of March 2022 to the 14th of April 2022.

Councillor reported that there is a burst water pipe on Middle Lane. PC to contact Yorkshire Water.

Councillor reported that a member of the public informed them that Footpath 6 has been blocked off and all footpath cannot be accessed. Councillor will check the area and inform PC if this is an issue that requires attention.

When this information has been acquired by the PC she will contact North Lincs Council for an up to date map of Amcotts to ensure all footpaths are accessible.

**032/2022 Flixborough Wharf Noise Pollution**

There is not as much noise from this now.

With regard to spotlights shining into houses, there is no update on this as the Chairman could not attend this meeting.

To include on future agendas to monitor and update.

**033/2022 Bid for Gutter Repair/Replacement and Damp in Vestry Of St Marks Church**

See information in Clerks Updates.

**034/2022 Frequency of Future Meetings**

It was resolved that the next meeting will be held on the 1st of March 2022 then the first Tuesday of every second month thereafter.

**035/2022 Future Agenda Items**

No future agenda items added.

**036/2022 Date and Time of next meeting**

The next meeting will be held at St Marks Church, Church Street, Amcotts on Tuesday 1st March 2022 at 7.15pm

**Meeting ended. 8.15pm**

**Signed: DRAFT AWAITING Date:**

**Name: SIGNATURE Designation:**