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 7th June commencing at 7:15pm at St Marks Church, Church Street, Amcotts.**

Marie Clegg

Clerk to Amcotts Parish Council 25th May 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 3rd May 2022.

**04/2022 Flixborough Wharf Noise and Light Pollution**

To discuss and resolve where possible Flixborough Wharf Noise and Light Pollution

**05/2022 Planning**

To discuss the application by Keadby Generation Limited for an order granting development consent for the Keadby 3 Carbon Capture Power Station – Ref EN010114

Discussions may also take place on Green Energy Park, Flixborough.

**06/2022 Chairmans Reports and Updates**

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

**07/2022 Clerks Report and Updates**

Information updates from the Clerk

**08/2022 Finance**

To receive and resolve the following financial reports and updates:

a) 2021/22 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 2022)

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 13th June to Friday 22nd July 2022

b) Bank Account Reconciliation

c) Accounts for Payment

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| RJ Coulter - Green Spaces Maintenance (Inv #745) | 271.25 |
| Zurich Municipal - Parish Insurance | 465.09 |
| Employee Costs | 351.46 |
| ICO - Data Protection Fee | 40.00 |

d) Approve the use of £227 Community Asset Reserve (to leave nil balance) and £53 of uncommitted General Cash Reserves (£280 in total) to fund the scaffolding costs associated with the recent St Marks repairs.

e) Banking Mandate - Approved signatories

**09/2022 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

**10/2022 Personnel Issues**

To discuss and resolve where possible any personnel issues presented.

**11/2022 Health and Safety**

To discuss and resolve where possible any Health and Safety issues.

**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 Motion to Rescind Decision on Minute 047/2022**

To discuss and resolve rescinding decision made on the 1st of March, minute 047/2022, to not go ahead with replacing the village signs at the current time.

**14/2022Village Signs**

To discuss updates on refurbishing village signs

**15/2022 Purchasing Book – Arnold-Baker on Local Council Administration**

To discuss and resolve purchasing the Arnold-Baker on Local Council Administration book.

**16/2022 Quote for One Off Cut to Verges from Signs to Boundary**

To discuss quote from JB Rural Services for a one off cut to verges from signs to boundary and resolve to accept quote and have work done.

**17/2022 North Lincolnshire Local Plan**

To discuss and note any comments on North Lincolnshire Local Plan

**18/2022 Cutting Of Riverbank**

To discuss timing of cutting of riverbank by The Department of The Environment

**19/2022 Future Agenda Items**

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

**20/2022 Date & Time of Next Meeting**

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