

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 6th of December 2022 commencing at 7:15pm at St Marks Church, Church Street, Amcotts.**

Marie Clegg



Clerk to Amcotts Parish Council

30th November 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 4th of October 2022.

04/2022 Election of Vice Chairman

To elect a Vice Chairman.

05/2022 Planning

Discussions may take place on KS3 Keady Development.

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:

1. Bank Account Reconciliation & Year-End Forecast

2. Accounts for Payment:

Microsoft 365 Subscription - Sept	£11.28
Microsoft 365 Subscription - Oct	£11.28
John Espin Signs - Amcotts Sign	£663.47
Tesco Mobile - Oct	£10.00
Employee Costs	£517.42
TSO Host - Domain Fee	£9.54
Tesco Mobile - Nov	£10.00
Microsoft 365 Subscription - Nov	£11.28
St Marks Community Group - Remembrance Wreath	£20.00
TSO Host - Hosting Fee	£57.46
TSO Host - Hosting Fee (payment taken in error - to be refunded)	£86.26
Printing Costs	£60.52

3. Reserves Policy - revised policy to hold 1/12th of the Parish Precept value.

4. 2023/24 Budget:

- a) Set the Parish Council Budget for the year 2023/24
- b) Set the Parish Precept requirement for the year 2023/24

5. Earmarked Reserves:

- a) 2023/24 Training Earmarked Reserve £120
- b) 2023/24 Precept Taper Earmarked Reserve £997
- c) 2024/25 Precept Taper Earmarked Reserve £750
- d) Community Development Earmarked Reserve £1,250
- e) Amcotts Village Signs Earmarked Reserve £483

6. 2022/23 National Pay Award - implement the nationally agreed rates of pay pro-rata over employee working hours, back dated to 1st April 2022.

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.

- a. St Marks Church
- b. St Marks Community Group
- c. NLC Ward Councillor Update
- d. Isle North Neighbourhood Action Team (NAT)
- e. SSE: Update from the windfarm community grants scheme
- f. ERNLLCA

10/2022 Personnel Issues

To discuss and resolve where possible any other 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 North Lincolnshire Green Energy Park

To discuss NLGEP and pass any resolutions where necessary.

14/2022 Village Signs

To discuss and resolve if necessary any updates on village signs.

15/2022 Litter Picking Safety Signs

Discuss and resolve where possible any updates on litter picking safety signs.

16/2022 Grass Cutting

Discuss and resolve where possible all devolved grass cutting to be carried out in 2023 contract. Establish and resolve a schedule for cutting – when first cut to take place on verges and footpaths.

17/2022 Training

Discuss and resolve where possible any training to be undertaken by Councillors.

18/2022 Update Appointments to Committees and Outside Bodies

Due to resignation of Cllr Martin Moorhouse:

- To appoint committee member to Personnel Committee
- To appoint Councillor to represent the council on SSE Windfarm Forum

19/2022 Update Councillors Responsibilities on Website

Due to resignation of 3 Councillors:

- To appoint 3 members of Community Emergency Team
- To appoint 1 Snow Warden

20/2022 Future Agenda Items

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

21/2022 Date & Time of Next Meeting

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