

Amcotts Parish Council

c/o The Clerk, Mrs Marie Clegg, 29 Eastoft Road Crowle DN17 4LR
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Minutes of the Sept Full Parish Council Meeting of Amcotts Parish Council held at St Marks Church, Church Street, Amcotts on Tuesday 5th September 2023 at 7.15pm

Councillors (Cllrs) Present: Cllr K Bird, (Chair), Cllr D Farnham, Cllr J Glenn, Cllr T Murphy, Cllr A Ogman (Vice Chair).

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

Members of the Press/Public: 0

139/2023 Apologies and Reasons for Absence

Cllr J Horton - working away from home
Cllr J Reed Ward Councillor

140/2023 Declarations of Interest

To note any declarations of interest made by Councillors in respect of items on this meeting Agenda (in accordance with the Councils Code of Conduct and the Localism act 2011).

No new declarations.

141/2023 Minutes

Minutes of meeting held on 15th August 2023 resolved as true record.

142/2023 Planning

No planning issues discussed.

143/2023 Chairmans Reports and Updates

None

144/2023 Clerks Reports and Updates

Planning Application for land R/O Orchard View - planning rejected. Concerns noted in August 2023 minutes were included.

Pathway outside Manor House, Church Street. PC checked and cannot see where the repaired path is falling away but there is a gap at the rear of the path. This was reported to North Lincs Council. An inspection has been raised and they will let PC know the outcome.

Pathway between New House and the farm is no longer visible. PC reported to North Lincs Council. An inspection has been raised and they will let PC know the outcome.

KJB

After requesting a list of essential works from Mr Coulter he stated that he did not want to provide services any longer to Amcotts Parish Council. PC responded to the email and confirmed that this was the written confirmation from Mr Coulter terminating the agreement and that he will not be carrying out any services next year.

There was a tree across the path in Jubilee Gardens which was reported to North Lincs Council by Cllr Murphy. This was duly attended to. Cllr Murphy commended the two workers who carried out the task and this was passed on by the neighbourhood team.

A letter from Amcotts Parish Council was passed to Cllr Murphy as confirmation that it had no objection to a sink/wash basin being installed in St Marks Church. Confirmation received from Cllrs to say they had no objections.

145/2023 Green Spaces Maintenance

£330 final invoice from Mr Coulter. As this amount exceeded the total amount budgeted for the work, it was necessary to add the invoice to this agenda as a business item. It was resolved to pay the invoice. In the meantime, Mr Coulter sent a late payment invoice of £33. In accordance with the Public Contracts Regulations 2015 a late payment on £330, for being 6 days late, would incur an additional 62p. The contractor would also be entitled to an admin fee of £40. RFO to contact Mr Coulter to advise him of the additional costs and the late payment fee will be brought to the next meeting.

146/2023 Finance

The following items were received and resolved:

- a) Bank Account Reconciliation
- b) Accounts for Payment

TSO Host - Website Security	71.86
Employee Costs	475.44
Microsoft 365 Subscription - August	11.28
Tesco Mobile - August	10.00
SSE Micro Grant - A.Ogman - Halloween	300.00
SSE Micro Grant - K.Eynon - Christmas	300.00
RJ Coulter – Green Spaces Maintenance (Inv#989)	330.00

147/2023 Updates from Outside Bodies

St Marks Church

Steeple work is progressing and will be carrying on next week. When all work is completed the steeple will be tipple free.

The hand wash basin will be fitted.

St Marks Community Group

The AGM will take place on the 25th of September 2023.

The following events will be taking place:

- 17th of September - Rotary Club trail around the village.
- 31st of October - Halloween event.

KJB

- 12th of November - Remembrance event.
- 9th of December - Christmas event.

NLC Councillor Update

No Ward Cllr update due to not being in attendance.

Isle North Neighbourhood Act Team (NAT)

The next meeting is on the 15th of September.

SSE - Update from the windfarm community grants scheme.

The Winter Warmth scheme was held last year on a Friday lunchtime at the Ingleby Arms where attendees received lunch at a reduced rate.

It was resolved for Cllr T Murphy to apply for the grant again this year.

ERNLLCA

The AGM will be held on the 15th of September, 4pm at Village Hall, Henry Boot Way, Hull. HU4 7DY.

148/2023 Personnel Issues

None.

149/2023 Health and Safety Issues

None.

150/2023 Street Lights, Highways and Footpaths

The first lamp post coming into the village from Keadby is seriously leaning. PC to report to NLC.

There is a pothole in the road near to the damaged lamp post.

There is a pothole on Middle Lane. Cllr not sure if on highway or farm. PC to check and deal with accordingly.

151/2023 North Lincolnshire Green Energy Park

No update.

152/2023 Flashing Speed Signs & Litter Picking Safety Signs

No update.

153/2023 North Humber to High Marnham National Grid Electricity Transmission

No further comments or updates currently.

154/2023 Environment Improvement Plan

No update currently. Cllrs are working through the plan.

155/2023 Local Plans Consultation

It was resolved not to respond to the Consultation.

156/2023 Safeguarding Adults Policy and Procedures

Designated Responsible Person - Cllr K Bird (Chair)

KJB

Designated Deputy Responsible Person - Cllr A Ogman (Vice Chair)
Resolved to accept the updated Safeguarding Adults Policy and Procedures.

157/2023 Safeguarding Children Policy

Designated Responsible Person - Cllr K Bird (Chair)
Designated Deputy Responsible Person - Cllr A Ogman (Vice Chair)
Resolved to accept the updated Safeguarding Children Policy.

158/2023 Equal Opportunities Policy

Resolved to accept the updated Equal Opportunities Policy.

159/2023 Future Agenda Items

2024 Green Space Maintenance Contract
Discuss Church land in Jubilee Gardens

160/2023 Date and Time of Next Meeting

3rd October 2023 7.15pm.

Meeting ended 8.03pm

Signed: *Kevin J Bird*

Date: 03/10/23

Name: KEVIN J BIRD

Designation: CHAIRMAN