# **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 5<sup>th</sup> March commencing at 7:15pm at St Marks Church, Church Street, Amcotts.

Marie Clegg

Clerk to Amcotts Parish Council

29th February 2024

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 <u>beginning</u> 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.

# 01/2024 Apologies

To receive and approve any apologies and reasons for absence.

## 02/2024 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).

#### 03/2024 Minutes

To approve the minutes of the Full Council meeting held on 9th January 2024

#### 04/2024 Planning

No planning applications to discuss.

Updates on previous planning applications.

Discussions may take place on KS3 Keady Development.

#### 05/2024 Chairmans Reports and Updates

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

## 06/2024 Clerks Report and Updates

Information updates from the Clerk

## 07/2024 Finance

To receive and resolve the following financial updates and reports.

1. Bank Account Reconciliation & Year-End Forecast

#### 2. Accounts for Payment:

Cumbria Clock Co - Parish Clock Repairs	£1,032.00
Employee Costs	£751.44
RNS Accountants - Payroll Fee - Nov 2023 to Jan 2024	£45.00 £11.28
Microsoft 365 Subscription - February	
Tesco Mobile – February	£10.00
	£1,771.72

## 08/2024 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

#### 09/2024 Personnel Issues

To discuss and resolve where possible any personnel issues presented.

## 10/2024 Health and Safety Issues

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

#### 11/2024 Street Lights, Highways and Footpaths

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

#### 12/2024 North Lincolnshire Green Energy Park

To discuss NLGEP and pass any resolutions where necessary.

#### 13/2024 SSE Microgrant Applications

To receive and resolve the following applications for SSE Microgrant:

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1.	Julie Horton	Easter Monday Bonnet and Tea	£300
2.	Amy Ogman	Halloween	£300
3.	Patricia Murphy	Mad Hatters of Amcotts	£300
4.	Karen Enyon	Christmas Event	£300
5.	Stuart Thretheway	Take a Pew Events	£300

## 14/2024 Community Governance Review

To discuss the Community Governance Review and resolve the following points:

- Whether your council wants to create, merge, alter or abolish your parish?
- Does your council wish to amend the name of your parish?

- The views of your council on the electoral arrangements for your parish i.e. the ordinary year of election, council size, the number of councillors to be elected to the council and parish warding.
- Does your council wish to be grouped with another parish under a common parish council or the de-grouping of parishes?

# 15/2024 Greenspace Maintenance

To discuss Greenspace Maintenance quotes and resolve accepting where possible.

# 16/2024 Standing Orders

To discuss and resolve sections of Standing Orders of Amcotts Parish Council.

# 17/2024 D-Day Flag of Peace

To discuss and resolve purchasing a D-Day Flag of Peace.

## 18/2024 Future Agenda Items

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

## 19/2024 Date & Time of Next Meeting

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