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 May at 7:15pm at St Marks Church, Church Street, Amcotts.**

Marie Clegg

Clerk to Amcotts Parish Council 1st May 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 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.

**01/2024 Apologies**

To receive and approve any apologies and reasons for absence.

**02/2024 Acceptance of Apologies of Member**

To discuss and resolve whether to accept the Apologies of Cllr J Glenn due to absence for 6 consecutive months (in accordance with the LGA 1972).

**03/2024 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).

**04/2024 Minutes**

To approve the minutes of the Full Council meeting held on 2nd April 2024

**05/2024 Planning**

To discuss and resolve to comment on Planning Applications.

Discussions may take place on KS3 Keadby Development.

**06/2024 Chairmans Reports and Updates**

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

**07/2024 Clerks Report and Updates**

Information updates from the Clerk

**08/2024 Finance**

To receive and resolve the following financial updates and reports.

1. Bank Account Reconciliation & Year-End Forecast

2. Accounts for Payment:

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| --- | --- |
| St Marks Meeting Venue Hire - Amcotts PCC | £240.00 |
| SSE Micro Grant - J.Horton - Easter Bonnet | £300.00 |
| SSE Micro Grant - T.Murphy - Mad Hatters | £300.00 |
| SSE Micro Grant - S.Trethewey - Take a Pew | £300.00 |
| RJ Coulter - Green Spaces Maintenance - Jubilee Garden (Inv #1080) | £180.00 |
| Employee Costs | £563.04 |
| Clerk Mileage-Printing-Stationery - Months 7-11 | £103.30 |
| RJ Coulter - Green Spaces Maintenance - Jubilee Garden (Inv #1083) | £70.00 |
| Tesco Mobile - March | £10.00 |
| Microsoft 365 Subscription - Apr | £12.36 |
| Tesco Mobile - Apr | £10.36 |
| ERNLLCA Membership Fee 2024 | £308.75 |
| Complete Weed Control - Verges (Cut # 1) (Inv # HUM-4186) | £138.00 |
| Riverside Gardening Services - Churchyard (April) | £160.00 |
| Riverside Gardening Services - Jubilee Garden (April) | £30.00 |
| Zurich Municipal - Parish Insurance | £518.69 |

**09/2024 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.

1. St Marks Church
2. St Marks Community Group
3. NLC Ward Councillor Update
4. Isle North Neighbourhood Action Team (NAT)
5. SSE: Update from the windfarm community grants scheme
6. ERNLLCA

**10/2024 Personnel Issues**

To discuss and resolve where possible any personnel issues presented.

**11/2024 Health and Safety Issues**

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

**12/2024 Street Lights, Highways and Footpaths**

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

**13/2024 North Lincolnshire Green Energy Park**

To discuss NLGEP and pass any resolutions where necessary.

**14/2024 Greenspace Maintenance**

To discuss and resolve passing Greenspace Maintenance invoices for payment (within the allotted budget) when work is carried out.

**15/2024 Village Lawnmower Repair**

To discuss and resolve to pay the invoice for parts needed to repair the village lawnmower.

**16/2024 Quotation for Replacement of Mill Sign**

To discuss and resolve accepting quotation from John Espin Signs for replacement of damaged Mill Sign.

**17/2024 Annual Parish Meeting**

To discuss and resolve date to hold Annual Parish Meeting.

To discuss and resolve any items to be added to the Agenda for Annual Parish Meeting.

**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.