



Humberston Parish Council

Clerk to the Council – Kathy Peers Telephone (01472) 280290
e-mail 'kathy.parishcouncils@ntlworld.com'

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HUMBERSTON PARISH COUNCIL ON TUESDAY 3RD JUNE 2014 AT 7.00 PM AT WENDOVER HALL, WENDOVER PADDOCK, HUMBERSTON

Please inform the Clerk if you are unable to attend.

KJ Peers - Clerk to the Council

28.05.14

A G E N D A

The meeting will have a period of public consultation which shall not exceed 15 minutes in total. The public can speak on items contained on the Agenda below with no individual speaking for more than a maximum of 5 minutes. If a member of the public wishes to speak on other issues, if these are not scheduled Agenda items the Council may have to carry the item and/or any action forward to the next meeting.

The meeting will commence with the presentation of prizes to the prizewinners for the competition to design a new front cover for the Humberston Magazine

- 14/27 Acceptance of Apologies
- 14/28 **Declarations of Interest** – Code of Conduct 2012
- (a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
 - (b) To note dispensations given to any member of the council in respect of the agenda items listed below.
- 14/29 To approve minutes of previous meeting
- 14/30 Police Report (for information only)
- 14/31 Committee Meetings
To approve minutes of Committee meetings held as follows:
Planning Committee 7th and 19th May 2014
And to endorse recommendations/actions from the Minutes
- 14/32 Highways/Footpaths/Traffic Issues
- a) To receive any update on verge/footway parking restrictions scheme
 - b) To receive update from Clerk on highways matters

***Woodberry Lodge, 11 Nicholson Road,
Healing, North East Lincolnshire DN41 7RT***

- 14/33 Correspondence
a) To consider allotment newsletter item and agree any action
b) Any correspondence received to date of meeting for consideration
- 14/34 Future Dates
Next Parish Council Meeting – Tuesday 1st July 2014
NELC Mayor Making – Thursday 5th June 2014
Town and Parish Liaison Meeting – June 2014
ERNLLCA District Meeting – July 2014
Clerk’s holidays/office closure – 30th June to 4th July 2014
- 14/35 Reports (for information only)
To receive report from Bygones Working Party on 2014 event
ERNLLCA Training – Wednesday 28th May 2014
- 14/36 Parish Council Matters
a) Parish Council Newsletter – to receive any update and consider next edition
b) To consider issue of Christmas Tree and event for 2014 Christmas Season
c) To consider issue of refurbishment of works to Wendover Hall and Paddock ie resurfacing works to paths and refurbishment of toilet area
d) To consider issues of updating of website, consider costings and agree action
e) To receive notification of changes to protocols from ERNLLCA and agree action
- 14/37 Finance
a) Cheques for authorization as per attached list
b) To receive any update on insurance claim for monies lost in transit
c) To consider upgrading/replacement of existing parish computer and agree action
- 14/38 Exclusion of Press and Public
To consider exemption of press and public for remainder of meeting under Public Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential informationⁱ
- 14/39 To receive correspondence regarding allotment matter and agree any action
To receive correspondence from allotment tenant regarding allotment site visit
 And agree action
To receive formal complaint regarding a member’s actions and agree action

kjp/28.05.14

ⁱ Under Part 1 of Schedule 12A of the LGA 1972 (as amended)