



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 7TH APRIL 2015 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 – 31.03.15

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.

PLEASE NOTE THAT THE PARISH COUNCIL HAS A FORMAL POLICY WHICH GOVERNS THE RECORDING OF ITS MEETINGS. PRIOR NOTICE MUST BE GIVEN TO THE CHAIRMAN AND/OR CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING AND ANY RECORDING MUST ADHERE TO THE OFFICIAL POLICY ADOPTED BY THE COUNCIL.

- 15/01 Acceptance of Apologies
- 15/02 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.
- 15/03 To approve minutes of previous meetings – 3rd and 16th March 2015
- 15/04 Police Report (for information only)
- 15/05 Committee Meetings
To approve minutes of Committee meetings held as follows:
Planning Committee – 3rd and 16th March 2015
Personnel Committee – 3rd March 2015
And to endorse recommendations/actions from the Minutes

Over...

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

Humberston April 2015 meeting continued...

- 15/06 Highways/Footpaths/Traffic Issues
a. To receive update from Clerk on highways matters
- 15/07 Correspondence
a. Any correspondence received to date of meeting for consideration
- 15/08 Future Dates
Next Parish Council Meeting – Monday 18th May 2015 – Annual Parish Council Meeting
Election Day – Thursday 7th May 2015
Confirm date for Annual Parish Meeting
Town and Parish Liaison – Tuesday 14th April 2015
Internal Audit – Thursday 14th May 2015
External Audit Submission Final Date – 9th June, 2015
- 15/09 Reports (for information only)
Any other reports
- 15/10 Wendover Hall
a) To receive proposed plans for extension to Wendover Hall and agree action and to receive update from Longhurst Housing on assistance with project
b) To receive notification of new regular hiring
- 15/11 Allotments/Cemetery Site
a) To consider letter received from resident re cemetery plot and agree action
b) To receive update on allotment allocations
c) To receive update on cemetery maintenance contract
- 15/12 Parish Council Matters
a) Parish Council Newsletter – to receive any update and consider next edition
b) To consider any update on Emergency Plan and agree any actions
c) To consider update on issue of keyholding for Fitties Community Building and agree any necessary actions
d) To consider and agree publication of Facebook Site for Parish Council
- 15/13 Finance
a) Cheques for authorization as per attached list
b) To consider renewal of membership from ERNLLCA and agree necessary action
c) To consider future payments to NELC in respect of cheques no longer being accepted by NELC and agree action
d) To receive date for internal audit and agree schedule of works to be carried out for submission to internal auditor

kjp/31.03.15

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