



# 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 5<sup>th</sup> AUGUST 2014 AT 7.00 PM AT WENDOVER HALL, WENDOVER PADDOCK, HUMBERSTON**

Please inform the Clerk if you are unable to attend.

*K. J. Peers*

Clerk to the Council – 29.07.14

## **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.*

- 14/55 Acceptance of Apologies
- 14/56 **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.
- 14/57 To approve minutes of previous meeting
- 14/58 Police Report (for information only)
- 14/59 Committee Meetings  
To receive minutes from Personnel Committee held on 18<sup>th</sup> July 2014  
To approve minutes of Committee meetings held as follows:  
    Planning Committee 1<sup>st</sup> and 14<sup>th</sup> July 2014  
And to endorse recommendations/actions from the Planning Committee Minutes
- 14/60 To receive visit and presentation from Longhurst Group re Humberston Avenue Development by Keystone Developments
- 14/61 Highways/Footpaths/Traffic Issues
- a) To receive any update on verge/footway parking restrictions scheme
  - b) To receive update from Clerk on repairs to pot holes and quotations for repairs to paths etc. in Wendover Paddock and agree any necessary actions
- Woodberry Lodge, 11 Nicholson Road,  
Healing, North East Lincolnshire DN41 7RT***

*Humberston August 2014 Agenda continued .....*

- c) To receive update from Ward Cllrs. on grass cutting by NELC
- d) To receive proposed diversion of public footpath 52 from NELC and agree comments
- e) To receive consultation from NELC on 14/15 winter service programme and delivery and agree comments and necessary action
- f) To receive update from Clerk on highways matters

14/62 Correspondence

- a) To receive correspondence regarding the Humberston Fitties Community Room and agree any necessary actions
- b) To receive correspondence re accident in Wendover Paddock for note
- c) To receive formal Temporary Event Notice from NELC re Bygones Event
- d) Any correspondence received to date of meeting for consideration

14/63 Future Dates

Next Parish Council Meeting – Tuesday 2<sup>nd</sup> September 2014  
Bygones Event – Saturday 16<sup>th</sup> August 2014  
ERNLLCA AGM – 18<sup>th</sup> September 2014  
Clerk's holidays/office closure – 18<sup>th</sup> August to 31<sup>st</sup> August 2014

14/64 Reports (for information only)

To receive report from Bygones Working Party on 2014 event  
NELC Mayor's Civic Service – 19<sup>th</sup> July 2014  
Meeting with NELC re Humberston Library Proposals  
Town and Parish Liaison Committee – 30<sup>th</sup> July 2014  
To receive report from Personnel Committee Chairman  
Any other reports

14/65 Parish Council Matters

- a) Parish Council Newsletter – to receive any update and consider next edition
- b) To consider any proposed changes/answer any queries raised from distribution of hard copy of Standing Orders to all members in July
- c) To receive draft of new finance regs from NALC and consider and agree any necessary actions to enable Humberston PC to adopt new model finance regs
- d) To consider proposals for Humberston Library, consider report from meeting with NELC and agree any necessary actions

14/66 Finance

- a) Cheques for authorization as per attached list
- b) To receive contribution from STallingborough PC for computer system
- c) To receive quarterly account reconciliation for first quarter 14/15 and Budget monitoring figures for note and agree any necessary action

14/67 For members to receive governance training/information from Clerk as offered –  
Section 2 – Wendover Hall procedures and protocols – to receive training  
From Clerk on procedures and protocols for Wendover usage

kjp/29.07.14

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