



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 4th AUGUST 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 – 28.07.15

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.

- 15/61 Acceptance of Apologies
- 15/62 **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.
- 15/63 To approve minutes of previous meetings from July 2015
- 15/64 To elect Vice Chairman of the Council
- 15/65 To elect Chairman of Planning
- 15/66 To elect Personnel Committee member
- 15/67 To consider casual vacancies and agree necessary action
- 15/68 Police Report (for information only)
And to receive response from Inspector Pattison re requests to attend PC meetings and
Agree any actions

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

- 15/69 Committee Meetings
To approve minutes of Committee meetings held as follows:
 Planning Meetings – 7th and 20th July 2015
 Cemetery and Allotment Meeting – 20th July 2015
and to endorse recommendations/actions from the Minutes
- 15/70 Highways/Footpaths/Traffic Issues
a. To receive update from Clerk on highways matters
- 15/71 Correspondence
a. Any correspondence received to date of meeting for consideration
- 15/72 Future Dates
Next Parish Council Meeting – Tuesday 1st September 2015
Training Dates
ERNLLCA Conference – 24th October, 2015
Town and Parish Liaison – September 2015
ERNLLCA NE Lincs. District Committee Dates – 15th Oct., 21st April 16 & 21st July 16
Office Closure – 24th to 28th August inclusive
- 15/73 Reports (for information only)
To receive any reports
- 15/74 Wendover Hall and Paddock
a) To receive update on proposed plans for extension to Wendover Hall and submission to NELC for planning approval and agree necessary actions
b) To receive quotation for repairs to cradle seat swing and agree actions
- 15/75 Allotments/Cemetery Site
a) To receive update on NCS Scheme for w/c 10.08.15
b) To agree colour and purchase of paint for inside of cemetery shelter for NCS scheme to carry out redecoration works
c) To agree small budget for NCS scheme as mentioned if required
d) To receive quotations for works to cemetery shelter and agree necessary actions
e) To receive response from HAHA re allotment site access gates and agree actions
f) To receive response from letters re ragwort and agree follow up visit and actions
- 15/76 Parish Council Matters
a) Parish Council Newsletter – to receive any update and consider next edition
b) To consider any update on Emergency Plan and the Working Group and agree any actions
c) To receive update from Longhurst Housing re land transfer and commuted sum and agree any actions

15/77

Finance

- a) Cheques for authorization as per attached list
- b) To receive quarterly account reconciliation to June 2015 and approve

- c) To receive notification from auditor on annual return information submitted and note response

kjp/28.07.15