



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 FEBRUARY 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 – 27.01.15

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.

14/134 Acceptance of Apologies

14/135 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.

14/136 To approve minutes of previous meetings – 06.01.15 and 19.01.15

14/137 Police Report (for information only)

14/138 Committee Meetings

To approve minutes of Committee meetings held as follows:

Planning Committee – 6th and 19th January 2015

And to endorse recommendations/actions from the Minutes

Over...

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

Humberston February 2015 meeting continued...

14/139 Highways/Footpaths/Traffic Issues

- a. To receive notification of overgrown hedges/shrubs and agree action
- b. To receive update from Clerk on highways matters

14/140 Correspondence

- a. Any correspondence received to date of meeting for consideration

14/141 Future Dates

Next Parish Council Meeting – Tuesday 3rd March 2015

Office Closure – 16th to 20th Feb (inc) and 16th to 20th March (inc)

14/142 Reports (for information only)

NELC Local Plan Workshop – Wed 28th January 2015 (*Cllrs. Coulam and Baron*)

Town and Parish Liaison – Thursday 29th January 2015 (*Chairman*)

ERNLLCA Special District Meeting – Thursday 22nd January 2015

Any other reports

14/143 Wendover Hall

- a) To receive update re issue of extension to Wendover Hall and agree action
- b) To formally approve specific budget for small item purchase/repairs/replacement equipment for Wendover Caretaker and agree conditions for such

14/144 Allotments/Cemetery Site

- a) To receive report from Site Visit on 19.01.15 and agree recommendations

14/145 Parish Council Matters

- a. Parish Council Newsletter – to receive any update and consider next edition
- b. To receive any update on Library issue and agree any further action
- c. To consider any update on Emergency Plan and agree any actions
- d. To consider issue of Fitties Community Building, terms of adherence to lease from NELC and consider and agree any necessary action

14/146 Finance

- a. Cheques for authorization as per attached list
- b. To consider a request for grant aid from Lives Humberston

kjp/31.12.15