



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 6th JANUARY 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 – 31.01.15

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.

- 14/121 Acceptance of Apologies
- 14/122 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.
- 14/123 To approve minutes of previous meeting
- 14/124 Police Report (for information only)
- 14/125 Committee Meetings
To approve minutes of Committee meetings held as follows:
Planning Committee – 2nd and 15th December 2014
Personnel Committee – 15th December 2014
And to endorse recommendations/actions from the Minutes

Over...

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

Humberston January 2015 meeting continued...

- 14/126 Highways/Footpaths/Traffic Issues
a. To receive consultation on waste management services from NELC and agree response
b. To receive update from Clerk on highways matters
- 14/127 Correspondence
a. Any correspondence received to date of meeting for consideration
- 14/128 Future Dates
Next Parish Council Meeting – Tuesday 3rd February 2015
- 14/129 Reports (for information only)
Any other reports
- 14/130 Wendover Hall
To receive notification of any repairs/equipment required from Clerk and agree action
To receive any other hall matters for information only
- 14/131 Allotments/Cemetery Site
a) To formally approve collection of allotment rents and issue of tenancy agreements by Chairman and any other members assisting for allotment tenancy year 2015/16
b) To receive correspondence from HAAHA regarding PC allotment resolution in December
c) To receive report from Clerk on allotment offers/allotment changes for 2015
- 14/132 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 receive consultation from NELC on licensing and agree response
d. To consider any update on Emergency Plan and agree any actions
e. To receive matter from Clerk re disposal of old computer hardware and agree action
- 14/133 Finance
a. Cheques for authorization as per attached list
b. To receive confirmation of Local Council Tax Support Grant for 15/16 from NELC
c. To confirm date for Finance Meeting of full Council for Monday 19th January 2015 to receive third quarter account reconciliation, to set budget and agree precept requirement for 2015/16 for notification to NELC.

kjp/31.12.15