



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 1st JULY 2014 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

24.06.14

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.

- 14/40 Election of Chairman
To elect a new Chairman and formally receive resignation of Cllr. Ward
- 14/41 Acceptance of Apologies
- 14/42 Election of Vice-Chairman
To elect a new Vice-Chairman and formally receive resignation of Cllr. Burton
- 14/43 **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.
- 14/44 To approve minutes of previous meeting
- 14/45 Police Report (for information only)
- 14/46 Committee Meetings
To appoint a new member of Personnel Committee and re-appoint Chairman of Personnel Committee
To approve minutes of Committee meetings held as follows:
 Planning Committee 3rd and 16th June, 2014
 Cemetery/Allotments Committee 16th June, 2014
And to endorse recommendations/actions from the Minutes

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

Humberston July 2014 Agenda continued ...

- 14/47 Highways/Footpaths/Traffic Issues
a) To receive any update on verge/footway parking restrictions scheme
b) To receive update from Clerk on highways matters
- 14/48 Correspondence
a) To receive correspondence from Chairman of Haha and agree necessary action
b) Any correspondence received to date of meeting for consideration
- 14/49 Future Dates
Next Parish Council Meeting – Tuesday 5th August 2014
ERNLLCA District Meeting – July 2014
Finance Training – Wednesday 23rd July 2014 (full day – Barton)
Clerk’s holidays/office closure – 30th June to 4th July 2014
- 14/50 Reports (for information only)
To receive report from Bygones Working Party on 2014 event
NELC Mayor Making – Thursday 5th June 2014
Town and Parish Liaison Meeting – June 2014
Any other reports
- 14/51 Parish Council Matters
a) Parish Council Newsletter – to receive any update and consider next edition
b) 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
c) To consider issue of Christmas Tree and event for 2014 Christmas Season
- 14/52 Finance
a) Cheques for authorization as per attached list
b) To receive update on upgrading/replacement of existing parish computer and agree action
- 14/53 Exclusion of Press and Public
To consider exemption of press and public for remainder of meeting under Public Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential informationⁱ
- 14/54 To receive further update from Clerk on previous correspondence regarding allotment matter and agree any action
- 14/54 For members to receive governance training/information from Clerk as offered –
Section 1 – Cemetery procedures and protocols – to receive training
From Clerk on procedures and protocols for cemetery usage

kjp/24.06.14

Under Part 1 of Schedule 12A of the LGA 1972 (as amended)

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