



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 7th JULY 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 – 24.06.15

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.

- 15/47 Acceptance of Apologies
- 15/48 **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.
- 15/49 To approve minutes of previous meetings from June 2015
- 15/50 To receive notice of Casual Vacancy and action by Clerk to NELC
- 15/51 Police Report (for information only)
- 15/52 **Committee Meetings**
To approve minutes of Committee meetings held as follows:
Planning Meetings – 2nd June 2015
and to endorse recommendations/actions from the Minutes

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

- 15/53 Highways/Footpaths/Traffic Issues
a. To receive update from Clerk on highways matters
- 15/54 Correspondence
a. Any correspondence received to date of meeting for consideration
- 15/55 Future Dates
Next Parish Council Meeting – Tuesday 4th August, 2015
Training Date place for extra member
ERNLLCA Conference – 24th October, 2015
- 15/56 Reports (for information only)
To receive report on NCS potential scheme and agree any actions
To receive any other reports
- 15/57 Wendover Hall and Paddock
a) To receive update on proposed plans for extension to Wendover Hall and agree action
- 15/58 Allotments/Cemetery Site
a) To receive update from PC Site Visit on 15.06.15
b) To agree date for Cemetery/Allotment Committee Meeting
- 15/59 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 consider Quality Council scheme and agree any action
d) To receive update from Longhurst Housing re land transfer and commuted sum and agree any actions
e) To consider issues of concern around former Humberston Library building, contracted terms for the building and any action
- 15/60 Finance
a) Cheques for authorization as per attached list
b) To receive quarterly account reconciliation to June 2015 and approve

kjp/24.06.15