



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 NOVEMBER 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 – 28.10.14

AGENDA

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.

- 14/93 Acceptance of Apologies
- 14/94 To receive the resignation of Cllr. Thomas and agree necessary action inc appointment of replacement member to Personnel Committee
To receive update on casual vacancies and agree necessary action
- 14/95 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.
- 14/96 To approve minutes of previous meeting
- 14/97 Police Report (for information only)
- 14/98 Committee Meetings
To approve minutes of Committee meetings held as follows:
Planning Committee – 7th and 20th October 2014
Extraordinary Council Meeting – 20th October 2014
And to endorse recommendations/actions from the Minutes

Over...

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

Humberston November 2014 Agenda continued

14/99 Highways/Footpaths/Traffic Issues

- a. To receive applications for position of litter picker and agree action
- b. To receive further information from NELC on junction at Cemetery Road/Humberston Avenue, consider making contribution to scheme and agree any necessary action
- c. To receive notice of damage within Humberston Paddock to play equipment and agree any necessary action
- d. To receive update from Clerk on highways matters

14/100 Correspondence

- a. To consider repairs to Humberston Fitties Community Room and agree any necessary actions
- b. Any correspondence received to date of meeting for consideration

14/101 Future Dates

Next Parish Council Meeting – Tuesday 2nd December 2014
ERNLLCA Annual Conference – Friday 14th November 2014
Town and Parish Liaison – 7th or 27th November 2014
Remembrance Day – Sunday 9th November 2014

14/102 Reports (for information only)

ERNLLCA District Meeting – 18.10.14
NELC Speed Awareness Event – 28.10.14
Any other reports

14/103 Parish Council Matters

- a. Parish Council Newsletter – to receive any update and consider next edition
- b. To consider allotment agreements for allotment tenancy year 2014/2015 and agree any changes/amendments/necessary actions
- c. To receive report/update from Clerk on recent allotment tenancy changes
- d. To receive update on Library project, meeting with NELC held on 28.10.15 and agree any further action
- e. To agree Christmas Tree purchase and lighting arrangements with NELC
- f. To consider and finalise a list of approved contractors for Humberston PC
- g. To receive proposed protocol from ERNLLCA regarding recording of meetings and formally agree policy/protocol for adoption by Humberston Parish Council

14/104 Finance

- a. Cheques for authorization as per attached list
- b. To receive update and date for half year internal audit to be carried out
- c. To consider and resolve that all aspects of governance for the Parish Council have now been inspected, considered and the Council is fully satisfied with its governance arrangements
- d. To consider and adopt a formal schedule of delegation

/over...

- e. To receive update on payments for hall use by regular hirers and agree any necessary actions

14/105

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

14/106

To receive update on recent incident on allotments, consider a request from a tenant and agree any necessary actions

kjp/28.10.14

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