



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 2nd SEPTEMBER 2014 AT 7.00 PM AT WENDOVER HALL, WENDOVER PADDOCK, HUMBERSTON

Please inform the Clerk if you are unable to attend.

K. J. Peers

Clerk to the Council – 26.08.14

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.

- 14/68 Acceptance of Apologies
- 14/69 **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.
- 14/70 To approve minutes of previous meeting
- 14/71 Police Report (for information only)
- 14/72 Committee Meetings
To approve minutes of Committee meetings held as follows:
Planning Committee 5th July 2014
And to endorse recommendations/actions from the Planning Committee Minutes
- 14/73 Highways/Footpaths/Traffic Issues
- a) To receive any update on verge/footway parking restrictions scheme
 - b) To receive update from Clerk on repairs to pot holes and quotations for repairs to paths etc. in Wendover Paddock and agree any necessary actions
 - c) To receive consultation from NELC on 14/15 winter service programme and delivery and agree comments and necessary action

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

- d) To consider issue of provision of litter picker and agree action
- e) To receive and consider NELC consultation on draft street naming and numbering policy
- f) To receive update from Clerk on highways matters

14/74 Correspondence

- a) To receive correspondence regarding the Humberston Fitties Community Room and agree any necessary actions and to receive update on compilation of repair list for consideration by PC
- b) Any correspondence received to date of meeting for consideration

14/75 Future Dates

Next Parish Council Meeting – Tuesday 7th October 2014
ERNLLCA AGM – 18th September 2014

14/76 Reports (for information only)

Meeting with NELC re Humberston Library Proposals – 27.08.14
Any other reports

14/77 Parish Council Matters

- a) Parish Council Newsletter – to receive any update and consider next edition
- b) To consider proposals from Keystone Developments re possible adoption of green space land within Humberston Avenue development by the Parish Council and future of land earmarked for community facility and agree action
- c) 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
- d) To consider proposals for Humberston Library, consider report from meeting with NELC and agree any necessary actions

14/78 Finance

- a) Cheques for authorization as per attached list
- b) To consider financial payment/contribution for worker on supporting work for Wind Turbine application appeal process and agree any action

14/79 For members to receive governance training/information/review from Clerk as offered –

Section 2 – Wendover Hall procedures and protocols – to receive
Information from Clerk on procedures and protocols for Wendover usage

kjp/26.08.14