



# 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 AN EXTRAORDINARY MEETING OF HUMBERSTON PARISH COUNCIL ON MONDAY 15<sup>th</sup> SEPTEMBER AT 7.20 PM AT WENDOVER HALL, WENDOVER PADDOCK, WENDOVER LANE, HUMBERSTON**

Please inform the Clerk if you are unable to attend.

*H. Hall*

Chairman of the Council 09.09.14

## 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.*

- 14/07s Election of Chairman for meeting
- 14/08s Acceptance of Apologies
- 14/09s Declaration of Interests  
DECLARATION OF INTEREST UNDER CODE OF CONDUCT (2012) –  
Councillors are reminded that any member with an interest in an item on the  
Agenda should declare it.
- 14/10s To consider the following planning applications and agree comments:
- DM/0907/14/FUL 134 Grimsby Road, Humberston  
Erect replacement boundary wall and single storey extension to rear**
- DM/0893/14/FUL 21 Chapman Crescent, Humberston  
Proposed dormer roof conversion to contain 3 bedrooms, 2 ensuite  
Bathrooms and dressing area**
- 14/11s Finance  
To receive insurance renewal notice and consider and agree any action  
To agree payments as per list circulated and also agree regular payments to  
be set up and made by Standing Order
- 14/12s To consider temporary replacement Chairman/member for Personnel Committee  
**Woodberry Lodge, 11 Nicholson Road,  
Healing, North East Lincolnshire DN41 7RT**

during current absence of present Chairman of Personnel Committee and agree action and to receive notification from Clerk on protocol for Humberston Parish Council for Chairman's duties in absence of Chair and Vice-Chair.

- 14/13s To receive any update on Library project and consider any action necessary
- 14/14s 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 information<sup>i</sup>
- 14/15s To consider matters raised by Clerk concerning staffing with regard to proposals for Humberston Library building and agree any action

kjp/hh/09.09.14

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<sup>i</sup> Under Part 1 of Schedule 12A of the LGA 1972 (as amended)