



# Humberston Parish Council

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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 20<sup>th</sup> APRIL 2015 AT 7.00 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 14.04.15

## **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.*

- 15/01S Acceptance of Apologies
- 15/02S 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.
- 15/03s Wendover Hall Extension Project  
To receive any update on project and agree any necessary action
- 14/04s Finance  
a) To approve payments as per list circulated  
b) To receive final year accounts for fy 14-15, to receive final year account  
reconciliation and formally approve and agree any necessary actions

kjp/hh/14.04.15

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