



Humberston Parish Council

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MINUTES OF A PARISH COUNCIL MEETING OF HUMBERSTON PARISH COUNCIL ON TUESDAY 2nd SEPTEMBER 2014 AT 7.00 PM AT WENDOVER HALL, WENDOVER PADDOCK, HUMBERSTON

Present: Cllr. Hall (Chairman)
Cllrs. Hyde, Thomas, Ravenscroft, Coulam, Bailey, Hyde and Stevenson

Apologies: Cllr. Rea

Absent: Cllr. Dolby

In Attendance: Cllrs. Fenty and Harness, NELC

There were 9 members of the public present.

14/68 Acceptance of Apologies

Cllr. Rea due to illness.

Resolved: That apologies for absence be accepted

14/69 Declarations of Interest – Code of Conduct 2012

DPI's already declared in allotment matters due to allotment tenancies by Cllrs. Hyde, Ravenscroft, Hall and Baron.

14/70 To approve minutes of previous meeting

Minutes of previous meeting, as circulated, approved and signed by Chairman as true record.

Resolved: That minutes of the meeting be approved as true record

14/71 Police Report (for information only)

Full written report received and noted. Cllr. Hyde asked for clarification on move by full traffic system to Hull. Clerk to check and report back.

14/72 Committee Meetings

Planning Committee 5th July 2014

and to endorse recommendations/actions from the Minutes

Resolved: That minutes be accepted as true record and actions endorsed

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

14/73 **Highways/Footpaths/Traffic Issues**

- a) To receive any update on verge/footway parking restrictions scheme

Response re timescales now received from NELC. Clerk to check whether Fitties area will be included in scheme.

- b) To receive update from Clerk on repairs to pot holes and quotations for for repairs to paths etc. in Wendover Paddock and agree any necessary actions

All pot hole repairs to Cemetery Road and Wendover Paddock now completed. Clerk obtaining quotations for full resurfacing works as required.

Resolved: That potholes have now been repaired

- c) To receive consultation from NELC on Winter Service Programme

No changes for Humberston and Ward Cllrs. to monitor when being carried out.

- d) To consider issue of litter picker

Full advert to be placed in next edition of magazine.

Resolved: That advert be placed in next Parish Magazine

- e) To receive consultation from NELC on street name/numbering

Agreed that document is acceptable but that Parish Council consultation be added where name/numbering to take place in Parish area so that PC can offer suggestions firstly.

Resolved: That comments be sent to NELC as above on consultation

- f) To receive update from Clerk on highways matters

Clerk, Cllr. Hyde and Cllrs. Fenty and Harness had met with Paul Hutson from NELC on site at junction with Cemetery Road/Humberston Avenue. Possible collaborative scheme could take place and Mr. Hutson to draw up basic schemes and report back.

Resolved: That PC awaits further information from NELC

Public Break:

Residents raised issues of grass cutting standards, complaints regarding parking on verges, the library project and what is taking place to avoid closure of Library and parking close to the Spar Shop. Cllr. Harness did advise on last matter to resident that NELC would conduct its own site visit and report back to resident.

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 repairs

List had been received from residents group and agreed that PC to obtain its own quotations. Cllr. Hall would check on maximum number usage for health and safety. Clerk advised on correspondence received regarding confusion over method of booking the Room and who should give permission and record bookings taking place. Confirmed that PC Clerk was responsible for bookings and agreed that letter be sent to current Fitties representative keyholder advising as such.

Resolved: That PC obtains its own quotations for repairs and that letter be sent to Fitties Keyholder advising on procedures for booking the Room

b) Any correspondence received to date of meeting for consideration
None.

14/75 **Future Dates**

Next Parish Council Meeting – Tuesday 7th October 2014

ERNLLCA AGM – 18th September 2014

Speed Awareness Event – 23rd September – Cllrs. Coulam, Baron and Stevenson to attend.

Fitties Community Day – 13th September – Chairman invited to represent PC but unable to attend and agreed Cllr. Coulam to attend as PC representative. Cllr. Bailey offered to accompany her.

Resolved: That Cllr. Coulam be official PC representative on Fitties Day event

14/76 **Reports (for information only)**

Meeting with NELC re Humberston Library Proposals 27.08.14

Clerk, Chairman and Cllr. Fenty had met with Mr. D. Holmes from NELC to discuss way forward with project. Final decision would be made by NELC by mid September.

Any other reports

None.

14/77 **Parish Council Matters**

a) Parish Council Newsletter – to receive any update and consider next edition
Will be printed and out mid-September.

b) To consider proposals from Keystone Developments re possible adoption of green space land within development by the Parish Council and future of land earmarked for community facility and agree action

Members agreed that in principle, no objections to be raised and Keystone would have to propose terms and conditions regarding possible adoption of land by PC. Defer any final decision until library decision received.

Resolved: That in principle the PC has no objection to possible adoption of green space Land within development by Keystone dependent upon terms and conditions offered

c) To consider proposals for Humberston Library, consider report from meeting with NELC and agree any necessary actions

Covered under reports and final decision awaited.

14/78 **Finance**

a) Cheques for authorization as per attached list

Payments as per list circulated and then updated list circulated at meeting, be approved for payment.

Resolved: That all payments as listed be approved for payment

b) To consider financial payment /contribution for work on supporting Wind Turbine appeal process

In absence of Cllr. Rea, agreed to defer decision.

14/79 **For members to receive governance training/information from Clerk as offered – Section 2 – Wendover Hall procedures and protocols – to receive training From Clerk on procedures and protocols for Wendover usage**

Continuance of covering all aspects of PC governance. Clerk went over all paperwork/procedures for the usage/hiring of Wendover Hall, including spot hiring/long-term regular users and contracts of use and invoicing/payment, responsibilities of caretaker and security measures etc. and Cllrs. satisfied all details were in order and being operated along proper procedures.

Chairman closed the meeting at 8.30 pm.