

MINUTES OF A PARISH COUNCIL MEETING OF HUMBERSTON PARISH COUNCIL HELD ON TUESDAY 3rd JULY 2018 AT 7.15 PM AT WENDOVER HALL, WENDOVER PADDOCK, HUMBERSTON

Present Cllr. Hall
Cllrs. Watkins, Scoffin, Robinson, Grayson, Baron, Hall, Stevenson, Fenty
And Tuplin (from 7.20 pm)

Apologies Cllrs. Shreeve and Bailey

In Attendance Cllr. Harness, Ward Cllr., NELC
PCSO Burrows, Humberside Police

There was 1 member of the public present.

18/41 Acceptance of Apologies

Received from Cllrs. Shreeve and Bailey due to holidays – accepted.

RESOLVED: That apologies be received and accepted

18/42 Declarations of Interest – Code of Conduct 2012

None made under (a)

Dispensations – Clerk had received in writing requests from 3 members, Cllrs. H. Hall, Mrs. C. Hall and Baron in respect of dispensation in respect of their DPI in allotment matters. Clerk reminded members that the Council had been allocated the power to grant dispensation for this Parish Council and a vote took place. The Clerk asked the three members applying for the dispensation if they would be making a prejudicial interest in the matter but none was made and one of the members concerned advised they would monitor how the voting took place before declaring any interest. The vote took place, with 5 votes for and 1 against. The dispensations were granted as an annual dispensation, ie for one year.

RESOLVED: That a dispensation for one year be granted to Cllrs. Hall, C. Hall and Baron in respect of their DPI in allotment matters

18/43 To approve minutes of previous meetings from June 2018:

Main Council meeting, Planning Meetings x 2

Minutes as circulated approved as true records and signed by the Chairmen.

RESOLVED: That minutes be accepted as true record of the meetings

And to endorse any recommendations from Committee Meetings if applicable

No recommendations put forward.

18/44 Police Report (for information only)

PCSO Burrows present and written report received and circulated prior to the meeting. Burglaries discussed but PCSO advised this was an ongoing issue as organized crime and CID were working on it. Noted and Chairman thanked PCSO Burrows for attending.

18/45 Highways/Footpaths/Traffic Issues

- a. To receive update from Clerk on highways matters

Pathway along side the C of E needed attention official PROW – Clerk to pass to NELC. Noted.

18/46 Correspondence

- a. To receive any correspondence to date of meeting

Allotment correspondence – received from NELC and Ward Cllrs. with regard to drainage sheme and final figure. Clerk to place on agenda of next full Council meeting – noted. Cllr. Tuplin asked if there had been delays regarding newsletter distribution as some residents hadn't received their copy – Clerk advised she would take up with Cllr. Bailey to see if problem had occurred. Noted.

18/47 Future Dates

Next Parish Council Meeting – Tuesday 7th August 2018
Next Planning/Committee Night – Tuesday 17th July 2018
Town and Parish Liaison – Thursday 26th July 2018
Highways Meeting with Engie – Wednesday 22nd August, 2018
ERNLLCA NE Lincs District Meeting – Thursday 19th July 2018
Allotment Committee – tbc

Summer Fair – Saturday 14th July 2018 and to receive update

Programme published – already adjusting times as Morris Men have pulled out. Otherwise all event is in place. Floats will be organized with Clerk for the event and passed to Cllr. Robinson.

Any other future dates - none.

18/48 Reports (for information only)

To receive any reports – none received.

18/49 Wendover Hall and Paddock

- a) To receive update on quotations for repairs to car park at WEndover and agree any necessary actions c/f to next meeting.

Clerk still attempting to obtain additional quotations for work. Safety surfacing had started to split on playground and Clerk had been notified and would speak to Newby Leisure and report back. Noted.

18/50 Parish Council Matters

- a) To receive information from ERNLLCA/NALC/NELC

All circulated as received and/or placed in circulation bag.

- b) Parish Council Newsletter – to receive report on recent/next edition

Next edition was for September with closing date of around 10th August. Cllrs. Scoffin, Grayson and the Clerk would collate as usual. Noted.

- c) To receive further information regarding the provision of a defibrillator for the village and agree any necessary actions

Chairman advised he had enquired all around the village and there are some provided, but only for the individual businesses patrons' use. Public usage ones are registered with British Heart Foundation website and Clerk would look to see how many public ones were available and report back. Noted.

- d) To receive update on compliance with new General Data Protection Registration and agree any necessary actions

Allotment consent forms now only item outstanding and Clerk would action asap.

RESOLVED: That the Council continues to work towards compliance with the new GDPR Legislation

- e) To receive quotation for extra verge cutting to be carried out by the Parish Council and agree any necessary actions

Verbal quotation received from Alexander Hubbard Ltd. Price per cut was received at £850.00.

Members considered and agreed to monitor for this year month by month to see if would be required.

Clerk advised she would be asking for figures from NELC for 'season' price to see if the PC could do it at a better price.

RESOLVED: That the PC monitors the state of grass cutting by NELC/ENGIE each month and that the Clerk obtains a figure for next year's maintenance by NELC to see if the PC could provide The service at a better price and would then consider any necessary actions

- f) To consider awarding specific delegated power to Allotment Committee and Clerk to issue standard pro-forma letters following allotment site inspection visits in line with adopted Allotment Protocol

Chairman advised he was against it and any delay in any correspondence to allotment holders he believes is caused by the protocol itself. Members reminded Chairman that the Protocol had been reviewed at the whole Council internal governance review and accepted as appropriate and that the Council had unanimously voted to accept it. Chairman advised that he now thought it inappropriate and of no use. Some discussion took place on the history of the protocol with the Chairman advising of how it came into being. The Clerk tried to speak to correct this information but was told she could not speak. Cllr. Tuplin advised that the whole Council had approved the acceptance of this protocol previously and its operation seemed entirely appropriate – the Committee would merely be then actioning the protocol without having to revert to full Council. Cllr. Fenty suggested plot issues could perhaps be dealt with on a more informal basis but Cllr. Robinson, as Chairman of the Committee, advised this was not appropriate and that the PC needed to be accountable for all of its actions and that following a protocol made sure this occurred. He stressed the need for the PC to be able to stand scrutiny for its actions. When Cllr. Robinson tried to give further information, the Chairman advised him to be quiet. Finally it was proposed that the motion not be allowed and no delegated powers be given to the allotment committee – a vote took place which was 5 for in favour of the proposal – therefore the motion failed. Cllr. Fenty proposed that the Allotment Committee, in liaison with HABA, look at the Protocol again and report back to the full Council with any recommendations.

RESOLVED: That no delegated powers to be granted to the Allotment Committee in relation to Action of the allotment protocol and that the Allotment Committee re-examine the Protocol and report back to full Council

- g) To receive copy of new Model Standing Orders and agree adopted version by the Parish Council

Move to the mid-month meeting and consider on that date.

RESOLVED: That this be moved to mid-month Planning Meeting night.

- h) To receive update on training for individual members from Standards Board case outcome

Clerk advised this had still not been completed. Cllr. Hall advised the three members had already contacted NELC and asked for an available time within working hours. Noted and Clerk to monitor and report back if not occurring within the 3 month limit set by the Parish Council. Noted.

19/51 Finance

- a) Cheques for authorization as per attached list

All payments as circulated, approved to be made.

RESOLVED: That all payments be approved to be made as per list circulated.

- b) To receive any update on external audit and agree any necessary actions

Clerk confirmed all paperwork had been sent in to PKF as required. Noted.

The Chairman closed the meeting at 8.15 pm.

Signed:

Date:

kjp/26.06.18