



# Humberston Parish Council

(01472) 280290

Clerk to the Council – Kathy Peers Telephone

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TO ALL COUNCILLORS:

YOU ARE SUMMONED A PARISH COUNCIL MEETING OF HUMBERSTON PARISH COUNCIL ON  
TUESDAY 1<sup>st</sup> AUGUST 2017 AT 7.15 PM AT WENDOVER HALL, WENDOVER PADDOCK,  
HUMBERSTON

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 25.07.17

## 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.

PLEASE NOTE THAT THE PARISH COUNCIL HAS A FORMAL POLICY WHICH GOVERNS THE RECORDING OF ITS MEETINGS. PRIOR NOTICE MUST BE GIVEN TO THE CHAIRMAN AND/OR CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING AND ANY RECORDING MUST ADHERE TO THE OFFICIAL POLICY ADOPTED BY THE COUNCIL.

- 17/51 Acceptance of Apologies
- 17/52 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.
- 17/53 To approve minutes of previous meetings from July 2017:  
Main Council Meeting, Planning Meetings x 2, Personnel Meeting  
And to endorse any actions from Committee Meetings
- 17/54 Police Report (for information only)
- 17/55 Highways/Footpaths/Traffic Issues
- a. To receive update from Clerk on highways matters

/over...

Humberston August Agenda continued...

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

- b. To receive update on new scheme for parking restrictions on verges and footways and agree any necessary actions
- c. To receive any updates on public car park issues and excavated earth issue and agree any necessary actions

17/56

Correspondence

- a. To receive any correspondence to date of meeting

17/57

Future Dates

Next Parish Council Meeting – Tuesday 5<sup>th</sup> September 2017  
Next Committee/Planning Meeting night – Tuesday 15<sup>th</sup> August 2017  
Wendover Committee – Friday 4<sup>th</sup> August 2017

17/58

Reports (for information only)

ERNLLCA District Committee Meeting – 20.07.17  
Humberston Summer Fete – 23.07.17  
To receive any other reports

17/59

Wendover Hall and Paddock

- a) To receive update and quotations on blinds for Wendover Hall small meeting room and agree any necessary actions

17/60

Parish Council Matters

- a) To receive information from ERNLLCA/NALC/NELC and note for circulation
- b) Parish Council Newsletter – to receive notice of next edition
- c) To receive quotations for fencing of boundary on Humberston Allotment Site and agree any necessary actions
- d) To consider request for additional Council member on Allotment Committee

17/61

Finance

- a) Cheques for authorization as per attached list
- b) To receive and approve quarterly accounts to end June 2017

Kjp/25.07.17