



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 A PARISH COUNCIL MEETING OF HUMBERSTON PARISH COUNCIL ON
TUESDAY 7TH AUGUST 2018 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 – 30.07.18

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.

Prior to the commencement of the meeting, there will be a presentation to the winners of the 2018 Allotment Competition at 7.00 pm.

- 18/52 Acceptance of Apologies
And to receive resignation of Cllr. Shreeve and note the action of a casual vacancy and
Agree schedule for consideration of cooption
- 18/53 **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. 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.
- 18/54 To approve minutes of previous meetings from July 2018:
Main Council meeting, Planning Meetings x 1, Allotment Committee Meeting
And to endorse any recommendations from Committee Meetings if applicable
- 18/55 Police Report (for information only)
/over...

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

18/56 Highways/Footpaths/Traffic Issues

- a. To receive update from Clerk on highways matters
- b. To receive consultation on Winter Service Review from NELC and agree any response

18/57 Correspondence

- a. To receive any correspondence to date of meeting

18/58 Future Dates

Next Parish Council Meeting – Tuesday 4th September 2018

Next Planning/Committee Night – Tuesday 21st August 2018 (if required)

Highways Meeting with Engie – Wednesday 22nd August, 2018

SLCC Clerk's Training Day – Thursday 9th August 2018

ERNLLCA Annual General Meeting and consider resolutions to meeting for submission

Office Closure – 6th to 14th September inclusive

Any other future dates

18/59 Reports (for information only)

Town and Parish Liaison – Thursday 26th July 2018

ERNLLCA NE Lincs District Meeting – Thursday 19th July 2018 To receive any other reports

Summer Fair – Saturday 14th July 2018

18/60 Wendover Hall and Paddock

- a) To receive update on quotations for repairs to car park at WEndover and agree any necessary actions
- b) To receive update on repairs to safety surfacing and agree any actions
- c) To consider provision of new/additional litter bin at the Paddock and agree any action
- d) To appoint a new member to the Wendover Project Group Committee, agree a Chairman and set date for meeting of the Group

18/61 Parish Council Matters

- a) To receive information from ERNLLCA/NALC/NELC
- b) Parish Council Newsletter – to receive report on recent/next edition
- c) To receive further information regarding the provision of a defibrillator for the village and agree any necessary actions
- d) To consider issue of security on allotment/cemetery site, receive information from Clerk and agree any necessary actions
- e) To consider issue of flooding alleviation scheme and costings from NELC for allotment site and agree any necessary actions
- f) To consider the allotment boundary with adjacent resident and agree any necessary actions
- g) To receive update on compliance with new General Data Protection Registration and agree any necessary actions
- h) To receive copy of new Model Standing Orders and agree adopted version by the Parish Council

/over...

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

19/62

Finance

- a) Cheques for authorization as per attached list
- b) To receive quarterly accounts and budget monitoring for first quarter of fy18/19, with account reconciliation and formally approve
- c) To receive update on VAT reclaim for fy 17/18
- d) To agree additional signatories to be added to the bank mandate and for the Clerk to make necessary arrangements

kjp/30.07.18