

MINUTES OF A PARISH COUNCIL MEETING OF HUMBERSTON PARISH COUNCIL HELD ON TUESDAY 2nd FEBRUARY 2016 AT 7.00 PM AT WENDOVER HALL, WENDOVER PADDOCK, HUMBERSTON

Present: Cllr. Hall (Chairman)
Cllrs. Baron, Stevenson, Bailey, Waite and Mrs. C. Hall

Apologies: None.

In Attendance: Cllrs. Fenty, Shreeve and Harness, Ward Cllrs., NELC
PC Helen Dunks, Humberside Police

There were 7 members of the public present

15/144 Acceptance of Apologies

None received as all present.

Cllrs. Coulam and Dobbs had both submitted resignations as circulated to all members and Clerk advised there were now 6 casual vacancies on the Council, although a candidate interested in cooption was present at the meeting to observe.

RESOLVED: That resignations be noted, Clerk had initiated casual vacancy notices

15/145 Declarations of Interest – Code of Conduct 2012

DPI's already declared by Cllrs. H. Hall, Mrs. C. Hall and J. Baron as allotment holders.

Cllrs. H. Hall, C. Hall and Baron had served dispensation request re allotments agenda item just before the meeting commenced but the Clerk advised she would not grant the dispensations.

15/146 To approve minutes of previous meetings from January 2016

All minutes, as circulated, approved and signed by the Chairman.

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

15/147 To consider and agree quorum for meetings as per Standing Orders with amendment

Clerk and Chairman discussed amendment of Standing Orders and Clerk advised she would confirm necessary procedures with ERNLLCA and then report back to next meeting. Clerk advised that this amendment was necessary due to 6 members remaining and 3 with DPI's on allotment issues which would not leave the Council quorate.

15/148 Police Report (for information only)

Circulated and no further actions required. PC Helen Dunks as new PC for area present and gave short overview of new arrangements etc. Noted.

15/149 Highways/Footpaths/Traffic Issues

- a. To receive update from Clerk on highways matters

Clerk updated on minor matters. Mr. Sharman present from contracted company supplying pipework for electrical connections to wind farm at Tetney. Mr. Sharman advised on works, duration and nature and took questions from the floor. Chairman thanked him for attending to give full picture of works to be undertaken. Noted by members.

- b. To consider verge overrun prevention measures on cemetery road and agree necessary actions

Clerk had sourced wooden posts which could be put on verges prior to seeding taking place in the Spring. Cost would be approximately £1k for supply and fitting. Ward Cllrs. suggested that the PC apply for some remaining ward funding for this project and this was agreed.

RESOLVED: That the PC apply for ward funding to costs for updating cemetery road

- c. To receive update on works to Strang Walk and agree any necessary actions

Clerk advised that works scheduled for half term week. Noted.

15/150 Correspondence

- a. To receive any correspondence to date of meeting

Only copy correspondence for note and already placed in circulation bag.

15/151 Future Dates

Next Parish Council Meeting – Tuesday 1st March 2016

Next Committee/Planning Meeting night – Monday 15th February 2016

Office Closure – 15.02.16 to 19.02.16 (inc) and 18.03.16 and 21.03.16

ERNLLCA Training – Advanced Chairmanship Course – Agreed that Cllr. Baron attend this course.

RESOLVED: That Cllr. Baron attend Advanced Chairmanship Course

15/152 Reports (for information only)

Town and Parish Liaison – 28.01.16 – Chair to report

Cllrs. Hall and Baron had attended. Charter launched and budget cuts and policing were main issues.

NELC COMA Meeting – 14.01.16 – Clerk to report

Social Return on Investment workshop which had been very informative. Continuing with programme until end of March 2016.

To receive any reports

No others.

15/153 Wendover Hall and Paddock

- a) To receive report from Clerk on progress with new building project – including report on meeting held with Mr. Nelson on 26.01.16 and to receive visit from building contractor appointed to discuss progressing project and agree any necessary actions

Clerk updated and had circulated information to all members. Building Contractor appointed, P. Smith builders, attended at end of meeting and discussed issues on project with members. Request granted from building contractors for deposit on scheme which would allow early ordering of specialist materials such as heritage bricks etc. which had been identified for scheme and which carried an 8/10 week lead in time. Deposit agreed by members and issues under payments agreed.

RESOLVED: That deposit of £10k be paid to building contractors to cover specialist order of Materials and Clerk draw up contract with building contractor

15/154 Parish Council Matters

a) Parish Council Newsletter – to receive any update and consider next edition
Cllr. Bailey to continue with next edition and assisted by Clerk. Cllr. Waite will help with distribution/circulation to distributors.

- b) To receive draft heritage information from NELC and consider proposals and agree comments

Agreed as per previous comments that nothing further to add.

Public Break

Discussed problems with St. Christopher's Playing Fields and gates being left open. NELC to be asked why. Resident asking for support over Rudkin Development site and PC to write to NELC. Cllr. Fenty highlighted Tollbar issues and PC agreed to support. Parking restrictions discussed.

- c) To consider notices on Parish Notice Board and agree any actions

Clerk had raised as member of public had advised notices not on board, but they were now being posted again so item required no further action. Noted.

- d) To consider commemorative event of beacon lighting for Her Majesty's 90th birthday celebrations and agree any necessary actions

Agreed not to take part as no budget and not enough time to organize.

RESOLVED: That the PC does not take part

15/155 Allotments/Cemetery Site

All these items were deferred as the meeting would not have been quorate.

- a) To consider allotment competition for 2016 and agree any necessary actions
b) To receive update on dates from Clerk for collection of allotment rents 2016 and agree any actions
c) To receive update on vacant plots/new tenants and agree any necessary actions including the consideration of offering vacant plots to existing tenants and agree any necessary actions

RESOLVED: That all items be deferred

15/156 Finance

- a) Cheques for authorization as per attached list

Agreed that all payments, as per list circulated, be approved.

RESOLVED: That all payments as per schedule circulated, be made.

- b) To receive copies of final budget agreed for 2016/17 for information

Noted by all members that they had received copy of budget and finance information for fy 16/17.

The Clerk asked for item under budget to be taken as exempt item and this was agreed.

RESOLVED: That all members had been issued with copy of the budget for fy 16/17 and exemption of press and public for remainder of meeting under Public Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential information

The Clerk drew attention to a hiring rate agreed from 1st April 2016 and gave information to the meeting on this hiring. It was agreed that there be no increase for the hiring charge for the Wendover Preschool for the coming financial year and that a free advert be allowed within the Newsletter.

RESOLVED: That no hiring fee increase be applied to Wendover Preschool for fy 16/17 and that a free Advert be given for the Newsletter to the Preschool

Chairman closed the meeting at 9.17 pm.

Signed:

Date: