



# Humberston Parish Council

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Clerk to the Council – Kathy Peers Telephone (01472) 280290  
e-mail 'kathy.parishcouncils@ntlworld.com'

**TO ALL COUNCILLORS:**

**YOU ARE SUMMONED A PARISH COUNCIL MEETING OF HUMBERSTON PARISH COUNCIL ON TUESDAY  
6<sup>th</sup> FEBRUARY 2018 AT 7.00 PM AT WENDOVER HALL, WENDOVER PADDOCK, HUMBERSTON**

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 30.01.18

## **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.

- 17/118      Acceptance of Apologies  
To receive apologies for absence and consider formal application from Cllr. Scoffin  
For 6 month sabbatical commencing February 2018 and agree necessary actions
- 17/119      **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.
- 17/120      To approve minutes of previous meetings from January 2018:  
Main Council meeting, Planning Meetings x 2, Personnel Committee Meeting  
And Wendover Project Group Committee  
And to endorse any recommendations from Committee Meetings if applicable
- 17/121      Police Report (for information only)

/over...

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

*Humberston February 2018 Agenda continued....*

17/122      Highways/Footpaths/Traffic Issues

- a. To receive update from Clerk on highways matters

17/123      Correspondence

- a. To receive any correspondence to date of meeting

17/124      Future Dates

Next Parish Council Meeting – Tuesday 6<sup>th</sup> March 2018

ERNLLCA Data Registration Training – Wednesday 21<sup>st</sup> February 2018 – Clerk to attend

Office Closure/Clerk's holidays – Monday 19<sup>th</sup> March to Friday 23<sup>rd</sup> March 2018 inclusive

Fashion Show – Friday 9<sup>th</sup> March 2018

Next Planning/Committee Night – Tuesday 20<sup>th</sup> February 2018

17/125      Reports (for information only)

Town and Parish Liaison - 01.02.18

To receive any other reports

17/126      Wendover Hall and Paddock

- a) To receive update on replacement fire doors for Wendover Hall and agree any further necessary actions

17/127      Parish Council Matters

- a) To receive information from ERNLLCA/NALC/NELC and note for circulation
- b) Parish Council Newsletter – to receive report on recent/next edition
- c) To receive update from Clerk on collection of allotment rents for 2018
- d) To receive quotations for management of excavated soil at cemetery and agree any necessary actions
- e) To consider allocation of charitable funds held from events held and agree recipients and amounts
- f) To consider the provision of a defibrillator for the village and agree any necessary actions
- g) To receive update on Fashion Show ticket sales and agree any necessary actions

17/128      Finance

- a) Cheques for authorization as per attached list
- b) To receive half yearly internal audit report and agree any necessary actions
- c) To note receipt of budget for fy 18/19 by all members for information

Kjp/30.01.18