

MINUTES OF A PARISH COUNCIL MEETING OF HUMBERSTON PARISH COUNCIL HELD ON TUESDAY 6th FEBRUARY 2018 AT 7.00 PM AT WENDOVER HALL, WENDOVER PADDOCK, HUMBERSTON

Present: Cllr. Hall (Chairman)
Cllrs. Watkins, Bailey, Tuplin, Robinson, Baron and Stevenson

Apologies: Cllrs. Scoffin, Shreeve, Mrs. C. Hall and Fenty (arriving late)

In attendance: PCSO Burrows and 1 other PCSO

There were 2 members of the public present

17/118 Acceptance of Apologies

To receive apologies for absence and consider formal application from Cllr. Scoffin for application for 6 month sabbatical commencing February 2018 and agree necessary actions

Apologies received from Cllr. Mrs. C. Hall (illness), Cllr. Fenty will be late arriving due to NELC business, Cllr. Shreeve (NELC business) and Cllr. Scoffin (Family illness) – received and accepted.

Granted sabbatical to Cllr. Scoffin for 6 months from February 2018.

RESOLVED: That apologies be received and accepted and that 6 month sabbatical period be granted To Cllr. P. Scoffin with effect from February 2018 meeting.

17/119 Declarations of Interest – Code of Conduct 2012

None declared.

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

Agreed that minutes were true record of all the meetings and signed by the respective Chairmen.

And to endorse any recommendations from Committee Meetings if applicable

All recommendations agreed and endorsed for action.

RESOLVED: That minutes of the meetings as shown be approved as a true record of the meetings Held and that recommendations from applicable Committees be endorsed for action

17/121 Police Report (for information only)

PCSO Burrows present and read out report. Downturn this month. PCSO Burrows suggested magazine insert from Police and it was agreed that fliers be distributed within the Newsletter – Cllr. Bailey to liaise and arrange.

RESOLVED: That the Policing Team produce fliers which will be distributed as an insert into the March edition of the Village Newsletter.

Public Break:

Resident present re St St Christophers Playing Field – this was a matter the PC was already aware of and Cllr. Harness, NELC, had already taken action on.

Cllr. Fenty arrived.

17/122 Highways/Footpaths/Traffic Issues

- a. To receive update from Clerk on highways matters

Clerk drew attention to two letters received from residents re traffic issues, and replies sent and also correspondence re St Christophers Playing Fields – all correspondence and responses were in circulation bag. Noted.

17/123 Correspondence

- a. To receive any correspondence to date of meeting

Report and pricing for two solutions to repairs to car park works to WEndover Paddock car park had been received and Clerk requested to seek like for like quotations from other Contractors. Candidate for cooption had also put themselves forward, Mr. Grayson, and Clerk had sent a copy of the Code of Conduct and details of cooption and it was agreed that candidate be invited to present themselves at the March 2018 meeting.

RESOLVED: That Clerk seek further like for like quotations for car park possible works and that The candidate for cooption be present for consideration at the March 2018 meeting

17/124 Future Dates

Next Parish Council Meeting – Tuesday 6th March 2018

ERNLLCA Data Registration Training – Wednesday 21st February 2018 – Clerk to attend

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

Fashion Show – Friday 9th March 2018

Next Planning/Committee Night – Tuesday 20th February 2018

17/125 Reports (for information only)

Town and Parish Liaison - 01.02.18

Cllrs. Hall, Baron and Bailey had attended. Main item had been attendance from Chief Constable etc. and also presentation on NELC's budget.

To receive any other reports

None.

17/126 Wendover Hall and Paddock

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

Clerk advised new fire doors now in place to exactly the same specification and materials as the previous ones. Frames were rotting in some places and quotation for making good had been sought and was awaited. If within the Clerk's remit, this would be actioned. Noted.

17/127 Parish Council Matters

- a) To receive information from ERNLLCA/NALC/NELC and note for circulation

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

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

Closing date was 10th February 2018 and edition would be edited and finalized for approval by Clerk and Cllr. Bailey who would stand in for Cllr. Scoffin during her sabbatical absence. Noted.

c) To receive update from Clerk on collection of allotment rents for 2018

Three different sessions had been held and all but 3 of the tenants had attended, with the remaining 3 also now accounted for. Thanks minuted to Mrs. Hyde and Haha for providing the venue and hosting the sessions.

RESOLVED: Allotment rents had now been finalized and all collected for year 2018/19

d) To receive quotations for management of excavated soil at cemetery and agree any necessary actions

One quotation received from Mariner Groundworks for £638.00. Agreed that work be carried out.

RESOLVED: That Mariner Groundworks be contracted to remove soil build up at new extension of Cemetery for £638.00 as quoted.

e) To consider allocation of charitable funds held from events held and agree recipients and amounts

An application had been received by the PC from Haven quilters – this to be considered with any others received by the next meeting.

Agreed that a further article be placed in the March edition of the magazine with firm deadline for applications and that then a decision on dispersing the funds would be made at the April 2018 meeting. Mr. Grayson confirmed that Humberston Happening had no fixed preference of where any grants should be given.

RESOLVED: That further article seeking grant applications be run in the March edition of The Newsletter and that decisions then be made at the April 2018 PC meeting.

f) To consider the provision of a defibrillator for the village and agree any necessary actions

Provision discussed and agreed for Clerk to forward the item and place on next Agenda with further information.

RESOLVED: That the PC consider the provision of a defibrillator and that this item be c/f to Next meetings

g) To receive update on Fashion Show ticket sales and agree any necessary actions

Cllr. Bailey advised all 90 tickets had now been sold. A request was made to members for provision of any raffle prizes and members agreed that they were individually happy to provide one. Noted.

17/128 Financea) Cheques for authorization as per attached list

All payments as listed and circulated, approved to be made.

RESOLVED: That all payments be approved to be made.

b) To receive half yearly internal audit report and agree any necessary actions

Written half year internal audit report received and accepted. No necessary actions arising from report.

RESOLVED: That half year internal audit report for fy 17/18 be received and accepted with no

Actions required.

c) To note receipt of budget for fy 18/19 by all members for information

Noted that all members had received a copy of the budget for fy 18/19.

Chairman closed the meeting at 8.10 pm.

Signed:

Date: