



# Humberston Parish Council

---

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  
4<sup>th</sup> JULY 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 – 30.06.17

## **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.

- 17/40 Acceptance of Apologies
- 17/41 **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.
- 17/42 To approve minutes of previous meetings from June 2017:  
Main Council Meeting, Planning Meetings x 2  
And to endorse any actions from Committee Meetings
- 17/43 Police Report (for information only)
- 17/44 Highways/Footpaths/Traffic Issues
- a. To receive update from Clerk on highways matters

/over...

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

*Humberston July Agenda continued....*

- 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

17/45      Correspondence

- a. To receive any correspondence to date of meeting

17/46      Future Dates

Next Parish Council Meeting – Tuesday 8<sup>th</sup> August 2017  
Next Committee/Planning Meeting night – Tuesday 18<sup>th</sup> July 2017  
Office Closure – 21<sup>st</sup> to 25<sup>th</sup> August inclusive  
Humberston Summer Fete – Sunday 23<sup>rd</sup> July 2017  
Personnel Committee Meeting  
Town and Parish Liaison – Thursday 6<sup>th</sup> July 2017

17/47      Reports (for information only)

To receive any other reports

17/48      Wendover Hall and Paddock

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

17/49      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 written report on Summer Event, consider items and agree any necessary actions
- d) To consider issue of boundary on Humberston Allotment Site and agree any necessary actions
- e) To receive update/report on cemetery complaints and note start of new grounds maintenance contract as from 01.07.17 and agree any necessary actions

17/50      Finance

- a) Cheques for authorization as per attached list

Kjp/30.06.17