



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 3rd JULY 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 – 26.06.18

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.

- 18/41 Acceptance of Apologies
- 18/42 **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.
- 18/43 To approve minutes of previous meetings from June 2018:
Main Council meeting, Planning Meetings x 2
And to endorse any recommendations from Committee Meetings if applicable
- 18/44 Police Report (for information only)
- 18/45 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*

- 18/46 Correspondence
a. To receive any correspondence to date of meeting
- 18/47 Future Dates
Next Parish Council Meeting – Tuesday 7th August 2018
Next Planning/Committee Night – Tuesday 17th July 2018
Town and Parish Liaison – Thursday 26th July 2018
Highways Meeting with Engie – Wednesday 22nd August, 2018
ERNLLCA NE Lincs District Meeting – Thursday 19th July 2018
Allotment Committee – tbc
Summer Fair – Saturday 14th July 2018 and to receive update
Any other future dates
- 18/48 Reports (for information only)
To receive any other reports
- 18/49 Wendover Hall and Paddock
a) To receive update on quotations for repairs to car park at WEndover and agree any necessary actions
- 18/50 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 receive update on compliance with new General Data Protection Registration and agree any necessary actions
e) To receive quotation for extra verge cutting to be carried out by the Parish Council and agree any necessary actions
f) To consider awarding specific delegated power to Allotment Committee and Clerk to issue standard pro-forma letters following allotment site inspection visits in line with adopted Allotment Protocol
g) To receive copy of new Model Standing Orders and agree adopted version by the Parish Council
h) To receive update on training for individual members from Standards Board case outcome
- 19/51 Finance
a) Cheques for authorization as per attached list
b) To receive any update on external audit and agree any necessary actions