



# 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 TO A PARISH COUNCIL MEETING OF HUMBERSTON PARISH COUNCIL ON TUESDAY 7<sup>th</sup> MARCH 2017 AT 7.15 PM AT WENDOVER PADDOCK HALL, WENDOVER PADDOCK, HUMBERSTON**

Please inform the Clerk if you are unable to attend.

*KJ Peers*

Clerk to the Council – 28.02.17

## **AGENDA**

*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.

- 16/126 Acceptance of Apologies
- 16/127 **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.
- 16/128 To approve minutes of previous meetings from February 2017 –  
Main Council meeting 06.02.17/Planning Meeting 06.02.17/  
Planning Meeting 22.02.17/Governance Review Committee 22.02.17  
And to consider adoption of recommendations from Governance Review Committee as specified in report and agree actions
- 16/129 Police Report (for information only)

/over...

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

*Humberston March 2017 agenda continued....*

- 16/130      Highways/Footpaths/Traffic Issues  
a. To receive update from Clerk on highways matters and agree any necessary actions  
b. To receive request from NELC for removal of recycling facilities at The Cloisters and agree comments for response
- 16/131      Correspondence  
a. To receive letter from Chairman of HABA re allotment issues and agree actions  
b. To receive any other correspondence to date of meeting for information only
- 16/132      Future Dates  
Next Parish Council Meeting – Tuesday 4<sup>th</sup> April 2017  
Allotment Committee meeting – confirm date  
Mayor’s Charity Challenge – Saturday 29<sup>th</sup> April 2017 and agree necessary arrangements  
Summer Event – 23<sup>rd</sup> July 2017 and to consider and agree necessary arrangements  
Including confirmation of budget for event  
Office Closure 20<sup>th</sup> to 24<sup>th</sup> March inclusive
- 16/133      Reports (for information only)  
Ward Cllrs. Report  
Any other reports
- 16/134      Wendover Halls and Paddock  
a) To receive update on new hirings etc. and agree any necessary actions  
b) To receive update on quotations for window treatments for Wendover Paddock Hall and agree actions  
c) To consider request from Playgroup with regard to key access to Hall and agree necessary actions
- 16/135      Parish Council Matters  
a) To receive information from ERNLLCA/NALC/NELC and note for circulation  
b) Parish Council Newsletter – to receive update on current edition for informaiton  
c) To receive update on Parish Council email addresses for all members  
d) To consider and agree publication of Cemetery Maintenance Contract and invitations for quotations for works from June 2017
- 16/136      Finance  
a) Cheques for authorization as per attached list  
b) To consider request from Bowling Club for financial assistance for purchasing of equipment and agree any necessary actions  
c) To receive report on meeting with Wendover Preschool and consider hiring charges for session and agree any necessary actions  
d) To note year end procedures and receive report from Clerk on necessary actions

Kjp/28.02.17

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