



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
7th NOVEMBER 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 – 31.10.17

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.

- 17/84 Acceptance of Apologies
- 17/85 **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.
- 17/86 To approve minutes of previous meetings from October 2017:
Main Council meeting, Planning Meetings x 2, Personnel Committee and
Wendover Project Group Committee on 3rd November 2017
And to endorse any recommendations from Committee Meetings
- 17/87 Police Report (for information only)
- 17/88 To receive statement from Chairman of Personnel Committee to full Council

/over...

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

Humberston November 2017 Agenda continued....

- 17/89 Highways/Footpaths/Traffic Issues
- a. To receive update from Clerk on highways matters
 - b. To receive update on new scheme for parking restrictions on verges and footways and agree any necessary actions
 - c. To receive and consider correspondence regarding St Christophers Playing Fields and agree any necessary actions (Cllr. Harness)
- 17/90 Correspondence
- a. To receive any correspondence to date of meeting
- 17/91 Future Dates
- Next Parish Council Meeting – Tuesday 5th December 2017
Next Meeting night – Tuesday 21st November 2017
DPI Training for 3 members – Tuesday 21st November 2017 at 6.30 pm
ERNLLCA Conference – Friday 17th November 2017
Remembrance Day – Sunday 12th November 2017
Christmas Tree Lighting Event – Friday 8th December 2017
- 17/92 Reports (for information only)
- To receive any reports
- 17/93 Wendover Hall and Paddock
- a) To note completion of blinds for Wendover Hall and agree any further necessary actions
 - b) To receive update on safety matting repairs in Paddock for information
- 17/94 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 report from meeting held with Tingdene on Tuesday 7th November 2017 with Clerk, Chair and Vice-Chair to discuss Humberston Fitties Community Room lease and agree any necessary actions
 - d) To receive Site Inspection Report from Cemetery and agree any necessary actions
 - e) To consider upgrading of Parish Council photograph and agree any necessary actions
- 17/95 Finance
- a) Cheques for authorization as per attached list
 - b) To receive half yearly accounts and account reconciliation for fy 17/18 for approval
 - c) To consider half yearly internal audit and agree necessary actions

Kjp/31.10.17