



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 2nd OCTOBER 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 – 25.09.18

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.

- 18/78 Acceptance of Apologies
- 18/79 **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.
- 18/80 To approve minutes of previous meetings from September 2018:
Main Council meeting, Planning Meetings x 1
- 18/81 Police Report (for information only)
- 18/82 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*

18/83 Correspondence

- a. To receive any correspondence to date of meeting including letter from resident regarding St Christophers Playing Fields Humberston and agree any actions

18/84 Future Dates

Next Parish Council Meeting – Tuesday 6th November 2018
Next Planning/Committee Night – Tuesday 16th October 2018
ERNLLCA Annual Conference – Friday 23rd November 2018
Possible Office Closure – October 2018 – date tbc
Any other future dates

18/85 Reports for information

Town and Parish Liaison Committee – 27th Sept 2018
Any other reports

18/86 Wendover Hall and Paddock

- a) To receive report and update on meeting held with Preschool and agree any necessary actions
- b) To receive update on relief staffing appointment for Wendover Halls from Personnel Committee
- c) To agree date for next Hall Committee – proposed Tuesday 16th October 2018

18/87 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 update from informal working group on Christmas event and consider issue of event budget and possible provision of new Christmas tree lights and agree any necessary actions
- d) To consider additional member/substitute member of Allotment Committee and agree any necessary action
- e) To receive update on defibrillator and agree any necessary actions
- f) To consider issue of flooding alleviation scheme and costings from NELC for allotment site and agree any necessary actions
- g) To receive any update on allotment boundary information and agree any necessary actions
- h) To receive update on compliance with new General Data Protection Registration and agree any necessary actions
- i) To consider formation of small working group to review Cemetery Rules and Regulations and agree any necessary actions

18/88 Finance

- a) Cheques for authorization as per attached list
- b) To receive insurance renewal from Came and Company and agree necessary action
- c) To receive update on setting up of card payment system with Payzone and agree any further necessary actions

kjp/25.09.18