



# 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 4<sup>TH</sup> SEPTEMBER 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 – 28.08.18

## **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.

- 18/64 Acceptance of Apologies
- 18/65 **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.
- 18/66 To approve minutes of previous meetings from July 2018:  
Main Council meeting, Planning Meetings x 2, Wendover Project Group Committee  
And to endorse any recommendations from Committee minutes as appropriate
- 18/67 To receive and consider candidate for cooption to fill casual vacancy – Mr. Hodgins
- 18/68 Police Report (for information only)
- /over...

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

*Humberston September 2018 Agenda continued....*

- 18/69      Highways/Footpaths/Traffic Issues  
a. To receive update from Clerk on highways matters
- 18/70      Correspondence  
a. To receive any correspondence to date of meeting
- 18/71      Future Dates  
Next Parish Council Meeting – Tuesday 2<sup>nd</sup> October 2018  
Next Planning/Committee Night – Tuesday 18<sup>th</sup> September 2018  
ERNLLCA Annual General Meeting  
Office Closure – 6<sup>th</sup> to 14<sup>th</sup> September inclusive  
Any other future dates
- 18/72      Reports (for information only)  
SLCC Training Day – 09.08.18  
Report from Personnel Committee on staff appraisals for 2018
- 18/73      Wendover Hall and Paddock  
a) To receive correspondence from Wendover Preschool with requests for key holder status and other issues and agree any necessary action  
b) To consider issue of public accessing Wendover Paddock Hall whilst open for hirers and agree any necessary actions  
c) To receive update on repairs to safety surfacing and agree any actions
- 18/74      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 security on allotment/cemetery site and receive any update and agree any necessary actions  
e) To consider issue of flooding alleviation scheme and costings from NELC for allotment site and agree any necessary actions  
f) To receive any update on allotment boundary information and agree any necessary actions  
g) To receive update on compliance with new General Data Protection Registration and agree any necessary actions  
h) To receive insertions/amendments agreed to new Standing Orders and agree adopted version by the Parish Council
- 18/75      Finance  
a) Cheques for authorization as per attached list  
b) To receive report from Clerk on taking of card payments from customers and agree any necessary actions

/over...

*Humberston September 2018 agenda continued.....*

- c) To receive update on additional signatories to bank mandate and agree any further necessary actions

18/76 To consider exclusion of press and public  
To consider exemption of press and public for remainder of meeting under Public Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential information<sup>i</sup>

18/77 To consider a procedural issue in connection with hirings at the Wendover Paddock Hall and agree any necessary actions

*kjp/28.08.18*

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