



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
5th SEPTEMBER 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 – 29.08.17

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.

- 17/62 Acceptance of Apologies
- 17/63 **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.
- 17/64 To approve minutes of previous meetings from August 2017:
Main Council Meeting, Planning Meetings x 2, Wendover Project Committee
And to endorse any recommendations from Committee Meetings
- 17/65 Police Report (for information only)
- 17/66 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*

- b. To receive update on new scheme for parking restrictions on verges and footways and agree any necessary actions
- c. To receive any updates on public car park issues and excavated earth issue and agree any necessary actions
- d. To receive consultation from NELC on proposed lighting upgrade on Church Lane Car Park at Humberston and agree comments to be submitted

17/67 Correspondence

- a. To receive any correspondence to date of meeting

17/68 Future Dates

Next Parish Council Meeting – Tuesday 3rd October 2017

Next Meeting night – Tuesday 19th September 2017

Wendover Committee – Friday 29th September 2017

17/69 Reports (for information only)

To receive any reports

17/70 Wendover Hall and Paddock

- a) To receive update and quotations on blinds for Wendover Hall_small meeting room and agree any necessary actions
- b) To receive notification of new bookings for information

17/71 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 quotations for fencing of boundary on Humberston Allotment Site and agree any necessary actions
- d) To consider action on donation/usage of proceeds from Humberston Summer Fete and agree any necessary actions
- e) To organize site inspection with Clerk and members for Cemetery in line with maintenance contract requirements

17/72 Finance

- a) Cheques for authorization as per attached list
- b) To consider and agree budget for Wendover Project Committee for:
 - Christmas Event – 8th December 2017
 - Humberston History Day – 14th October 2017
- c) To receive any update from external auditors for fy 16/17

Kjp/29.08.17