

MINUTES OF A PARISH COUNCIL MEETING OF HUMBERSTON PARISH COUNCIL HELD ON TUESDAY 1st MARCH 2016 AT 7.00 PM AT WENDOVER HALL, WENDOVER PADDOCK, HUMBERSTON

Present: Cllr. Hall (Chairman)
Cllrs. Stevenson, Mrs. C. Hall, Waite, Bailey and Furneaux

Apologies: Cllr. Baron

In Attendance: Cllrs. Fenty, Shreeve and Harness, Ward Cllrs., NELC
PC Steve Sutton, Humberside Police

There were 2 members of the public present (both from HAHA)

15/157 Acceptance of Apologies

Received from Cllr. Baron due to illness – accepted.

RESOLVED: That apologies be accepted

15/158 Declarations of Interest – Code of Conduct 2012

DPI's already declared in allotment matters by Cllrs. Hall, C. Hall and Baron due to allotment tenancies.

15/159 To approve minutes of previous meetings from February 2016 inc any committee minutes

All minutes, as circulated, agreed as true record of meeting and signed by the Chairman.

RESOLVED: That all minutes are true record of the meetings

15/160 To consider amendment to Standing Orders regarding reducing the number of the quorum to 3 until further notice and agree any actions

Item had been notified for one month prior to meeting. Clerk explained reasoning behind reduction of quorum. Chairman proposed that it not be reduced and vote took place which was carried four votes to two.

RESOLVED: That quorum remain at four for main Council meetings as per Standing Orders

15/161 Police Report (for information only)

PCSO Sutton present and welcomed. Now reverting back to neighbourhood policing and hopefully will see increased attendance at meetings and within the Parish. Noted. Written report already received and circulated as usual.

15/162 Highways/Footpaths/Traffic Issues

- a. To receive update from Clerk on highways matters

All in circulation bag or previously circulated and only minor matters at present. Noted.

- b. To receive update on works to both Cemetery Road (post installation) and also entrance to Cemetery Road off Humberston Avenue (Ward Cllrs.) and agree any necessary actions

Clerk advised Ward funding of £1k had been received. Cllr. Fenty advised that the works will be carried out when weather has improved but Clerk was free to continue with ordering and installation of posts along vergeway of road. Clerk to action.

RESOLVED: That posts on verges be auctioned by Clerk and better weather awaited for works to Entrance way.

- c. To receive update on works to Strang Walk and agree any necessary actions

All completed and Clerk will now arrange replacement signage. Noted.

RESOLVED: That resurfacing works have been completed and are satisfactory

15/163 Correspondence

- a. To receive any correspondence to date of meeting

NELC has confirmed meeting to be held on 10th March regarding management of car park locally. Noted.

15/164 Future Dates

Next Parish Council Meeting – Tuesday 5th April 2016

Next Committee/Planning Meeting night – Monday 14th March 2016

Office Closure – 18.03.16 and 21.03.16 inc and closed over Easter Bank Holidays

ERNLLCA Training – Advanced Chairmanship Course – Cllr. Baron to attend

NELC Meeting – 10th March 2016 – Clerk, Chair and Vice-Chair to attend

15/165 Reports (for information only)

NELC COMA Study Visit – 11.02.16 – Clerk to report

This programme now coming to an end. Study visits held which had been useful and informative. Last stage was now to actually agree final strategy and arrange publicity materials. Members happy for Clerk to continue.

To receive any reports

None.

15/166 Wendover Hall and Paddock

- a) To receive report from Clerk on progress with new building project – including confirmation of payment of fee for discharging of conditions, acceptance of archaeology quotation and agree any further actions

Archaeological quotation had been accepted from Allen Archaeology as the cheapest of the three quotes. All information being submitted by Mr. Nelson for NELC to consider the discharge of the conditions and then Clerk will update. Noted.

15/167 Parish Council Matters

- a) Parish Council Newsletter – to receive any update and consider next edition

Cllr. Bailey had completed and Newsletter currently being distributed. Cllr. Waite to assist with next Newsletter distribution in June and Clerk already making contact with all local group contributors for continuity with articles etc. Further consultation to be carried out by members with Cllr. Bailey for handover of advertising etc. and Cllr. Furneaux advised she would be happy to volunteer to assist. Noted.

- b) To consider summer event on 12th June 2016 to mark Her Majesty's 90th birthday celebrations and agree any necessary actions

Nothing to be held by the Parish Council as next item showed that there would be two events locally held by other groups during the Summer.

RESOLVED: That the PC does not hold an event to mark the Queen's birthday celebrations

- c) To receive requests as follows and agree any necessary actions:

- From Humberston Happening for use of Paddock for event

Agreed use of the paddock and Hall free of charge. This would be a Teddy Bears Picnic event with brass band etc. in the paddock.

- From GHOPA for use of Paddock for event

An event planned for the Summer to encourage take up by young people of extra-curricular activities such as sports etc. Agreed use of the paddock and hall free of charge. Clerk to liaise over dates that were suitable.

RESOLVED: That both organizations be supported in their events by the Parish Council through Free use of the Hall and Paddock on dates arranged as mutually convenient

- d) To consider Christmas Event for 2016 and agree any necessary actions

Agreed that event will take place and that extra provision would be needed in view of numbers which had attended last year's event. Informal working group meetings to be held with Humberston Happening to action the event and report back to full Council.

RESOLVED: Informal working group meetings as per last year to be held and event staged Through these meetings with full reports back to Council

- e) To consider entry into CPRE's Best Kept Village Competition

Agreed not to enter.

RESOLVED: That the Parish Council does not enter into the competition.

15/168 Allotments/Cemetery Site

Cllrs. Hall and C. Hall all left the meeting for this item.

- a) To consider advertising of allotment competition for 2016 and agree actions

Agreed that posters be done by the Clerk advertising the competition. Clerk to check information from national society on tips for competitions etc. and report back. Ward Cllrs. were happy to judge and Clerk would organize suitable date within the agreed timeframe for judging to take place. All further details to be finalized at future meeting.

RESOLVED: That competition details be as agreed and that Clerk will action posters and advertising For event via Newsletters from HAHA etc. and through the PC

- b) To receive update on vacant plots/new tenants and agree any necessary actions

Clerk updated on current plots taken and any remaining vacant.

Cllr. Bailey also gave feedback from HAHA Meeting which she had attended by invitation and it was agreed that she continue to attend these meetings and report back.

RESOLVED: That Cllr. Bailey continue to attend HAHA meetings and report back and that Clerk Continue to action via the waiting list any remaining vacant plots

15/169 Finance

a) Cheques for authorization as per attached list

All payments as per list circulated, approved for payment.

RESOLVED: That all payments be made as per list circulated.

Chairman closed the meeting at 8.06 pm.

Signed:

Date: