

MINUTES OF A MEETING OF HUMBERSTON PARISH COUNCIL HELD ON MONDAY 14th MARCH 2016 AT 7.20 PM AT WENDOVER HALL, WENDOVER PADDOCK, WENDOVER LANE, HUMBERSTON

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

Apologies: Cllr. Waite

There were three members of the public present

15/44S Acceptance of Apologies

Received from Cllr. Waite due to holidays – accepted.

RESOLVED: That apologies be received and accepted.

15/45s Declaration of Interests

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

15/46s To receive update on casual vacancies from Clerk and receive notice of Interested candidates for possible cooption onto the Parish Council

Candidate present at this meeting who is interested in cooption.

Other candidates who will be attended the April meeting also. All on informal basis with view to standing formally for the Council.

RESOLVED: That candidates who express interest continue to be invited to the meetings as per The Council's adopted procedure for cooption

15/47s To receive update on progress with new build for annexe to Wendover Hall and agree any necessary actions

Still awaiting NELC to agree the discharge of conditions before any further action can be taken.

15/48s Finance

a) To authorize payments as per list circulated

Payments as per list circulated, authorized to be made.

RESOLVED: That payments as per list circulated be approved.

15/49s Cemetery and Allotments

Cemetery

To consider quotations for painting of cemetery shelter and agree any necessary Actions

Three quotations received, two written and one verbal. Clerk advised that just prior to meeting, Quotation A had asked to not be considered and had withdrawn. Agreed quotation be accepted at cost of £450 from P. Smith Builders. Cost of materials shown at £180 in addition and agreed.

RESOLVED: That P Smith Builders be awarded job to repaint the cemetery shelter at cost of £450 for the labour and £180 for the materials.

Allotments

Cllrs. Hall, C. Hall and Baron had declared DPI in allotment matters and would be required to leave the meeting. The meeting would not be quorate without them and so all allotment items were deferred to forthcoming meeting and were not discussed.

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

The Chairman closed the meeting at 7.20 pm.

Signed:

Date: