



# 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 AN EXTRAORDINARY MEETING OF HUMBERSTON PARISH COUNCIL ON MONDAY 15<sup>th</sup> AUGUST 2016 AT 7.00 PM AT WENDOVER HALL, WENDOVER PADDOCK, WENDOVER LANE, HUMBERSTON**

Please inform the Clerk if you are unable to attend.

*H Hall*

Chairman 08.08.16

## **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.***

- 16/56 Acceptance of Apologies
- 16/57 Declaration of Interests
- a) DECLARATION OF INTEREST UNDER CODE OF CONDUCT (2012) –  
Councillors are reminded that any member with an interest in an item on the Agenda should declare it.
- b) To note any dispensations granted
- c) To receive any further information regarding disclosure of DPI's
- 16/58 To receive update on building project for Wendover Annex, including notice Of variation of conditions planning application for inclusion of ramp and hand rails, receive notice of new proposed completion dates and also to consider new hirings reservations and agree any actions
- 16/59 To receive report on overgrown trees/shrubs on Strang Walk and agree necessary actions
- 16/60 To consider and agree Parish Council internal governance review, agree schedule and procedure of carrying out review and necessary actions
- 16/51 Finance
- a) To authorize payments as per list circulated
- b) To receive matter from Clerk on Post Office banking and agree actions

Hh/kjp/08.08.16

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