

**MINUTES OF A MEETING OF HUMBERSTON PARISH COUNCIL HELD ON MONDAY 18<sup>th</sup> JULY 2016 AT 7.30 PM AT WENDOVER HALL, WENDOVER PADDOCK, WENDOVER LANE, HUMBERSTON**

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

**Apologies:** Cllr. Tuplin

**In Attendance:** Cllr. Fenty, NELC

There were 2 members of the public present

**16/48 Acceptance of Apologies**

Received from Cllr. Tuplin due to school awards ceremony – received and accepted.

**RESOLVED: That apologies be received and accepted**

**16/49 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.

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

- b) To note any dispensations granted

None.

- c) To receive any further information regarding disclosure of DPI's

Clerk advised that no response had yet been received to the Clerk's request to NELC.

**16/50 To receive report on meeting held with NELC on new build project and receive Notice of costings for roofing and drainage materials and labour charges and Agree any necessary actions**

Meeting had been held with NELC on 11<sup>th</sup> July with Chair, Vice-Chair, Clerk, Planning Officers at NELC, Conservation Officer, Archaeological Officer, Drainage Officer, Building Inspector and Mr. Nelson as well as the building contractor. Agreed that extra costs be obtained by the Clerk for natural slate for roof and plastic guttering which gave appearance of metal. Clerk advised that natural slate plus any additional labour would result in extra costs of just under £3k and £350 for the guttering. Agreed to advise NELC that natural slate would be choice for roofing material and specified material agreed for guttering. Clerk advised that NELC would now hopefully discharge these conditions. There may be an amendment to the planning application required should hand rails be required at steps from the side exit but Clerk had requested Mr. Nelson to speak to building control on this matter and then report back.

**RESOLVED: That the Parish Council agrees to a natural slate roof and metal affect guttering To be used on the building project at the costs given by the building contractor And that NELC be requested to approve these materials.**

**16/51 To receive report from Personnel Committee on new staff recruitment for Information only**

Personnel Committee minutes had been circulated and appointment had been offered with regard to new Caretaker/Cleaner position for the Wendover Extension. Noted.

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

**16/52 To receive minutes/recommendations from Allotments Committee meeting held on 11.07.16 and endorse recommendations for action**

Chairman asked why these minutes had come to this Council meeting and not the next one to be held in August and Clerk advised that this was the next available meeting for Committee recommendations to be decided upon and no actions could be taken until the recommendations had been agreed and that this was a full Council meeting. Main Council minutes always went to the next full monthly main Council meeting.

The Clerk reminded those three Councillors present with a DPI that they had declared DPI's in allotment matters but the Chairman advised that this would not cover this item as it dealt with minutes from the Committee only. Chairman then stated that he had a few questions on the minutes from the Committee meeting. Chairman asked for date to be confirmed of next allotment inspection as it was not in the minutes and the Clerk confirmed it was 24<sup>th</sup> July. The Chairman then advised that he did not think it a good idea for the allotment judges, when carrying out judging for the allotment competition being held, to be accompanied by either the Chairman of the Allotment Committee or the Clerk, as per the minuted item from Committee. Cllr. Bailey as Chair of Allotments and the Clerk both said this was thought a matter of courtesy as the three Ward Cllrs. who were carrying out the judging were not familiar with the allotment site. The Chairman advised that he thought it inappropriate in case any 'sway' was brought to bear on the judges, with both Cllr. Bailey and the Clerk advising that this would certainly not be the case and accompanying the judges was simply a matter of courtesy and direction around the actual allotment site. Only the judges would be deciding on the outcome. Cllr. Fenty was present and was asked directly if he, as a judge, had any issue with being accompanied by one or both of the two parties mentioned and he said he did not. The Chairman said that such action was not recommended by national guidelines and the Chairman of Allotments said that this was not a major horticultural competition, but a simple allotment competition.

**RESOLVED: That the minutes of the Committee be accepted as a true record of the Committee Meeting and that the Parish Council resolves to action the recommendations on allotment matters proposed by the Committee.**

**16/52 To receive report from Annual ROSPA inspection of play equipment at Wendover Paddock and agree any necessary actions**

Clerk had organized ROSPA inspection which had been circulated. Any items raised for immediate action had already been dealt with – namely repairs to a swing. Any other recommendations were longer-term, non essential and would be considered at future meeting when building project had been completed. Noted.

**16/53 To consider request from Wendover Preschool for advertising banner and Also provision of new spy hole on Wendover Hall door and agree any actions**

Request granted but Preschool to be advised that it should get NELC's permission for display of banners. New spy hole agreed as long as no cost to the Council.

**RESOLVED: That the two requests as shown be granted subject to the conditions shown.**

**16/54 To consider the positioning of the new posts on the cemetery entrance road And discuss resiting and agree any actions**

Clerk advised members on the problems with siting the posts due to a neighbour's electricity supply cable. Cllr. Fenty gave some advice on the matter and it was agreed to site the posts in line with the others, but at a reduced depth, following the line of the cable but installed so as to not actually touch the cable, then the tops of the posts to be taken off to ensure uniform height with the others. Clerk to instruct the contractors.

**RESOLVED: That the off line cemetery posts be put in line with the others on top, but not**

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**Touching the neighbour's electricity supply cable as agreed**

**16/55      Finance**

a) To authorize payments as per list circulated

Payments were authorized as per the list circulated.

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

Chairman closed the meeting at 8.15 pm.

Signed: .....      Date: .....