



# Humberston Parish Council

Clerk to the Council – Kathy Peers Telephone 07494 577661

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**TO ALL COUNCILLORS:**

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HUMBERSTON PARISH COUNCIL ON TUESDAY 7<sup>th</sup> JULY 2020 AT 7.15 PM AS VIRTUAL MEETING ON ZOOM PORTAL**

*The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings)(England and Wales) Regulations 2020*

Please inform the Clerk if you are unable to attend.

*KJ Peers*

Clerk to the Council – 30.06.20

## **AGENDA**

The meeting will have a period of public consultation at the discretion of the Chairman. Meetings cannot be recorded in any way, nor by any means, without the prior approval of the Chairman and/or the Clerk. The public may access the meeting by contacting the Clerk up to the start of the meeting to obtain the access code to the meeting for virtual access which will be via the Zoom platform. The public may also participate by telephone if they wish to do and this should be organized through the Clerk up to the start of the meeting.

- 20/49 Acceptance of Apologies
- 20/50 **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. 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.
- 20/51 To approve minutes of previous meetings from June 2020 –  
Parish Council minutes mid-month June 2020 + Personnel Minutes
- 20/52 Police Report (for information only)
- 20/53 Highways/Footpaths/Traffic issues
- a) To receive any update from Clerk and agree any necessary actions

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*1 Beach View Court, Norfolk Lane,  
Cleethorpes DN35 8BT*

*Humberston Parish Council Meeting July Agenda continued....*

20/54

Parish Council matters

- a) To receive update on next edition of the Newsletter, Summer 2020, and agree any necessary actions
- b) To receive correspondence re site within Humberston and consider and agree response re provision of land for private allotment use
- c) To receive and consider information and costings for upgrading of PC computer and agree any necessary actions

20/55

Wendover Hall and Paddock Matters

- a) To note updates on easing of lockdown restrictions and consider implications for future hall re-openings and agree action plan for next two months pending further restriction updates
- b) To receive update on hiring at Wendover Hall regarding payment issues and agree any necessary actions
- c) To receive report on possible storage facility at Wendover Paddock following meeting with Conservation Officer on 24.06.20 and agree any necessary actions
- d) To consider hiring out of marquee for hall hirers and agree any necessary actions
- e) To receive notice of reopening of play area on Saturday 4th July and agree any further necessary actions

20/56

Humberston Cemetery Matters

- a) To receive report on tree survey at Humberston Cemetery and visit by members on 26<sup>th</sup> June 2020 and agree necessary actions
- b) To receive letter from cemetery user and agree response re vehicular access to cemetery and consider and agree policy and necessary protocols for vehicular access to the Cemetery during cemetery opening times
- c) To note updates on easing of lockdown restrictions and consider implications for cemetery and allotment site management and agree any necessary actions

20/57

Planning Matters

To consider the following planning applications:

**Planning Application Reference: DM/0453/20/FUL**

**Proposal: Demolish existing single storey rear extension, erect two storey rear extension to create additional accommodation at first floor and install roof lights**

**Location: 4 Coniston Crescent Humberston**

**Planning Application Reference: DM/0414/20/FUL**

**Proposal: Demolish existing sheds, erect single storey timber shed, erect pergola and various external alterations**

**Location: 158 Humberston Fitties Humberston**

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*Humberston July 2020 agenda continued.....*

20/58

**Finance**

- a) Payments for authorization as per schedule circulated
- b) To note receipt of local support grant from NELC
- c) To receive and approve first quarter accounts to end June 2020, account reconciliation and bank statement plus budget monitoring for quarter period
- d) To receive update on Annual Return/external audit and agree any necessary actions
- e) To receive update on staff furlough/job retention scheme from Clerk and agree any further necessary actions
- f) To receive any further information on financial request from Marie Curie and agree any necessary actions
- g) To receive update on grant funding application for Hall refurbishment works

20/59

**Future Dates**

Date of next meetings: Tuesday 21<sup>st</sup> July 2020 and 4<sup>th</sup> August 2020  
Office Closure – Mon 24<sup>th</sup> August to Tuesday 1<sup>st</sup> September 2020

*kjp/30.06.20*