

Humberston Parish Council

Clerk to the Council – Kathy Peers Telephone 07494 577661 e-mail 'clerk@humberstonparishcouncil.com

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HUMBERSTON PARISH COUNCIL ON TUESDAY 19TH MAY 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

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Clerk to the Council - 13.05.20

<u>A G E N D A</u>

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.

20/18	Acceptance of Apologies
20/19	 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.
20/20	To approve minutes of previous meetings from May 2020 – Main Council meeting
20/21	Police Report (for information only)
20/22	Parish Council matters a) To receive quotation for exterior decorating works to Paddock Hall and agree any further necessary actions
/over	

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

- b) To receive any update on TRO for Humberston and other highways matters from NELC
- c) To receive update on Government guidelines and restrictions regarding coronavirus pandemic and consider implications on Parish Council operations, hall and paddock management and cemetery and allotment operations
- d) To consider the next edition of the Newsletter Summer 2020 and agree any necessary actions
- e) To consider the Summer Event in July 2020 and agree any necessary actions
- f) To receive update on cemetery gates replacement order for information
- g) To receive update on storage and retention policy and liaison with Conservation Officer re storage facility in paddock for information

20/23 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0306/20/FUL Proposal: Erect single storey front extension Location: 10 Midfield Road Humberston

Planning Application Reference: DM/0305/20/FUL Proposal: Erect 9 dwellings to include garages, landscaping and new access Location: Land At Forest Way Humberston

20/24 **Finance**

- a) Payments for authorization as per schedule circulated
- b) To receive and approve schedule for internal auditor to complete for fy 19/20 and to confirm internal audit date for Wednesday 20th May 2020
- c) To receive update on staff furlough/job retention scheme from Clerk

20/25 Next meeting date

Date of next meetings: Tuesday 2nd June 2020 and Tuesday 16th June 2020

kjp/13.05..20

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