



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 16TH JUNE 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 – 09.06.20

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.

- 20/39 Acceptance of Apologies
- 20/40 **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.
- 20/41 CoOption to fill casual vacancy – Mrs. Jane Woollock
- 20/42 Election of Committees (and Committee Chairmen):-
To consider membership of and appoint members to the following Committees,
Together with Chairman of each Committee:
Allotments and Cemetery Committee
Wendover Paddock/Property Committee
- /over...

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

Any other committee

And to consider and agree terms of reference for each of these committees

20/43 To approve minutes of previous meetings from June 2020 –
Annual Parish Council minutes June 2020

20/44 Police Report (for information only)

20/45 Parish Council matters

- a) To receive update on next edition of the Newsletter, Summer 2020, and agree any necessary actions
- b) To receive any further update on Government guidelines and restrictions regarding coronavirus pandemic and consider implications on Parish Council operations of hall and paddock, cemetery and allotment management
- c) To receive any further update on TRO from NELC and agree any further actions
- d) To consider baskets/planters for Wendover Halls and agree any necessary actions

20/46 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0423/20/FULA

Proposal: Erect single storey extension to side of detached garage to form additional garage bay

Location: Field Cottage Tetney Road Humberston

Planning Application Reference: DM/0977/19/OUT

Proposal: Outline application for the erection of three dwellings with access to be considered (amended plan June 2020)

Location: 153 Humberston Avenue Humberston

Planning Application Reference: DM/0381/20/FUL

Proposal: Erect single storey garage

Location: 69 Church Avenue Humberston

20/47 Finance

- a) Payments for authorization as per schedule circulated
- b) To consider local donation to village charitable cause and agree any necessary action
- c) To receive update on staff furlough/job retention scheme from Clerk and agree any further necessary actions

20/48 Future Dates

Date of next meetings: Tuesday 7th July 2020 and Tuesday 21st July 2020.

kjp/09.06.20