



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 A PARISH COUNCIL MEETING OF HUMBERSTON PARISH COUNCIL ON TUESDAY 4th JUNE 2019 AT 7.15 PM AT WENDOVER HALL, WENDOVER PADDOCK, HUMBERSTON

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 30.05.19

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.

PLEASE NOTE THAT THE PARISH COUNCIL HAS A FORMAL POLICY WHICH GOVERNS THE RECORDING OF ITS MEETINGS. PRIOR NOTICE MUST BE GIVEN TO THE CHAIRMAN AND/OR CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING AND ANY RECORDING MUST ADHERE TO THE OFFICIAL POLICY ADOPTED BY THE COUNCIL.

- 19/31 Acceptance of Apologies
- 19/32 **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.
- 19/33 To approve minutes of previous meetings from May 2019:
Main Council meeting, Planning Meetings x 2 and Annual Parish Meeting
- 19/34 To receive and consider a candidate for cooption to the Council: Mrs. H. Clark
And agree any necessary actions
- 19/35 Police Report (for information only)

/over....

Humberston Parish Council meeting – June 2019 Agenda continued....

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

- 19/36 Highways/Footpaths/Traffic Issues
a. To receive update from Clerk on highways matters
b. To confirm date for next Highways meeting with NELC – Wednesday 12th June 2019 at Healing
- 19/37 Correspondence
a. To receive any correspondence to date of meeting
- 19/38 Future Dates
Next Parish Council Meeting – Tuesday 2nd July 2019
Next Planning/Committee Night – Tuesday 18th June 2019
Personnel Committee – Tuesday 18th June 2019
ERNLLCA Chairmanship Training – 11th July 2019 at Brigg
Office Closure – 1st to 5th July 2019 and 5th to 16th September 2019 inclusive
Wendover Preschool Meeting – Tuesday 11th June 2019
Any other future dates
- 19/39 Reports (for information only)
PC Fashion Show – Friday 31st May 2019 – *Report from Chairman*
PCC Meeting – Wednesday 22nd May 2019 – *Report from Chairman*
To receive report from events group
To receive any reports
- 19/40 Wendover Hall and Paddock
a) To receive update on repairs to car park at Wendover, footpath and step access to Paddock Hall and agree any necessary actions
b) To receive update on new windows and agree any necessary actions
c) To receive report on repairs to new Paddock Hall following meetings with building contractors and agree any necessary actions
d) To receive notice of meeting with Wendover Preschool and consider issues of waste disposal and agree any necessary actions
e) To receive report on annual inspection of playground equipment, note disposal of unsafe picnic bench, consider replacement with new bench and agree any other necessary actions
- 19/41 Parish Council Matters
a) To receive information from ERNLLCA/NALC/NELC and note for circulation
b) Parish Council Newsletter – to receive report on recent/next edition
c) To consider ‘drop in/public access sessions’ with Clerk and agree any necessary actions
- 19/42 Allotment Matters
a) To receive update on recent allotment allocations and vacancies and agree any further actions
b) To consider details for Allotment Competition for 2019 and agree any necessary actions

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Humberston Parish Council Meeting June 2019 Agenda continued....

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

- c) To receive any further update from Cllr. Robinson on drainage issue and agree any further actions

19/43

Cemetery Matters

- a) To agree date for next informal working group for cemetery regulations review
- b) To receive update from Chair and Vice-Chair on meeting with appointed contractor to review methods for disposing of soil from cemetery and agree any necessary actions

19/44

Finance

- a) Cheques for authorization as per attached list
- b) To receive internal audit report from internal auditor for fy 18-19 and agree any necessary actions including consideration and actioning of any recommendations
- c) To receive Annual Return for completion by the Council for submission to external audit, for the Council members to consider and complete Governance Section and agree signing and submission of Annual Return by Chairman and Clerk for submission to external auditor

kjp/30.05.19