MINUTES OF A MID-MONTH PARISH COUNCIL MEETING OF HUMBERSTON PARISH COUNCIL HELD ON TUESDAY 21ST JANUARY 2020 AT 7.15 PM AT WENDOVER HALL, WENDOVER PADDOCK, HUMBERSTON

Present Cllr. Bailey (Chairman)

Cllrs. Watkins, Clarke, Rudd, Shawhulme, Hodgins, Robinson and Stevenson

Apologies Cllrs. Fenty and Scoffin

There was 1 other present.

The Chairman made a presentation of a photograph to Cllr. Stevenson to commemorate her visit to the Mayor's Parlour at NELC in recognition of her 40 years' service as a Parish Councillor at Humberston.

19/140 Acceptance of Apologies

Received from Cllrs. Scoffin and Fenty due to holidays and accepted.

RESOLVED: That apologies be received and accepted

<u>19/141</u> Declarations of Interest – Code of Conduct 2012

No declarations made. Clerk informed all members that dispensation automatically granted to all members for their electoral terms to cover budget/precept setting. Noted.

19/142 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/1123/19/ADV

Proposal: Display various internally illuminated and non illuminated signs

Location: Trenton Altyre Way Humberston

No objections.

DM/1101/19/FUL - 14 Swales Road, Humberston - to reconsider/receive further information

Mr. D. Nelson, Planning Consultant present and Chairman allowed representations to be made as public break.

Members agreed to withdraw previous objections to the application and Clerk to inform NELC.

RESOLVED: That comments be sent to NELC as agreed

19/143 Budget and precept setting for fy 20/21

(a) To receive budget paperwork and agree budget for fy 20/21

Clerk had circulated budget paperwork and supporting information to all members. Members discussed each section of budget and agreed amounts, also agreeing and accepting the recommendations from the Personnel Committee. The budget was then agreed for 20/21 at £150,300.

RESOLVED: That the operational budget for the PC for 20/21 be set at £150,300.

(b) To consider and agree precept requirement for Humberston Village for fy 20/21 for submission to NELC and to receive precept calculations showing house band costings.

Clerk had circulated calculations based on new council tax base figure for fy 20/21 and impact upon precept figures on each house banding. Members agreed precept figure of £85,000 for the fy 20/21.

RESOLVED: That the precept for Humberston Village be set at £85,000 for the fy 20/21. Clerk to Submit request to NELC.

Chairman closed the meeting at 8.40 pm.

| Signed: | Date: |
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