



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 4th FEBRUARY 2020 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 – 28.02.19

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.

- 19/144 Acceptance of Apologies
- 19/145 **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.
- 19/146 To approve minutes of previous meetings from January 2020:
Main Council meeting, Planning Meetings x 2 and Personnel Meeting x 1
- 19/147 Police Report (for information only)
To receive update on public meeting with Police in New Year
- 19/148 Highways/Footpaths/Traffic Issues
- a. To receive update from Clerk on any highways matters or correspondence received including update on TRO consultation by NELC/ENGIE

/over...

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

- b. To receive any update on car park restrictions from NELC/ENGIE and agree any further actions required
- c. To note date of next Highways Meeting – Wednesday 11th March 2020 - Humberston

19/149 Correspondence

- a. To receive any correspondence to date of meeting including:
Request from Cllr. Harness re litter bin provision in the Village

19/150 Future Dates

Next Parish Council Meeting – Tuesday 3rd March 2020
Mid-Month Planning – Tuesday 18th February 2020
ERNLLCA/NALC Employer Training – Friday 14th February 2020
VE Day Event – Friday 8th May 2020
Office Closure – Friday 20th – Friday 27th March inclusive
Play, Sport and Fitness Area Training Seminar/ERNLLCA – 9th April 2020
Office public open dates – Monday 30.03 @ 7 pm; Friday 24.04 @ 10 am
Storage/Retention working group – Thursday 20th February 10.00 am
Allotment Inspection – Monday 2nd March at 10.00 am
Any other future dates

19/151 Reports (for information only)

To receive report from events group
Town and Parish Liaison – 23.01.20
Public open session – 31.01.20
To receive any other reports

19/152 Wendover Hall and Paddock

- a) To receive update on fire door to Paddock Hall and agree any necessary action
- b) To receive update on equipment funded through Ward Cllr. Funding and agree any further necessary actions
- c) To agree details of works for redecoration of Paddock Hall to enable obtaining quotes for work for new financial year

19/153 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 receive and consider information/consultations from NELC as follows:
 - i. Community Speedwatch information
 - ii. Hedgerows regulations and guidelines
 - iii. Selective Licensing
 - iv. Draft Statement of Community Involvement

19/154 Allotment Matters

- a) To receive update on allotment rent collections for year 20/21 and agree any further necessary actions

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- b) To note next site inspection – Monday 2nd March 2020

19/155

Cemetery Matters

- a) To receive notes from Working Party and consider recommendations made and agree any necessary actions and receive update on meeting to be held with NELC
- b) To receive update on repairs to Cemetery Road and agree any further actions

19/156

Finance

- a) Cheques for authorization as per attached list
- b) To note receipt of final budget by all members
- c) To consider internal audit arrangements for fy 19/20 and agree appointment of internal auditor

kjp/28.01.20