



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 3rd MARCH 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 – 25.02.20

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.

- 19/157 Acceptance of Apologies
- 19/158 **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.
- 19/159 To approve minutes of previous meetings from February 2020:
Main Council meeting, Planning Meetings x 2 and Personnel Meeting x 1
- 19/160 To receive and consider candidate for Cooption to the Council
Mr. C. Vince
- 19/161 Police Report (for information only)
To receive update on public meeting with Police

/over....

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

19/162 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
- 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

19/163 Correspondence

- a. To receive any correspondence to date of meeting

19/164 Future Dates

Next Parish Council Meeting – Tuesday 7th April 2020

Mid-Month Planning – Tuesday 17th March 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

Engaging with Social Media Training/ERNLLCA – Wednesday 26th March 2020

Office public open dates – Monday 30.03 @ 7 pm; Friday 24.04 @ 10 am

Any other future dates

19/165 Reports (for information only)

To receive report from events group

ERNLLCA/NALC Employer Training – Friday 14th February 2020

To receive any other reports

19/166 Wendover Hall and Paddock

- a) To note completion of additional works agreed to side fire door
- b) To receive update on equipment funded through Ward Cllr. Funding and agree any further necessary actions
- c) To receive concerns raised by member of the public on Wendover Paddock Hall build issues and agree any further necessary actions
- d) To receive report from meeting held with Wendover Preschool on 25th February and agree any necessary actions including issue of contract of use for Preschool and hiring fee for coming financial year
- e) To note official use of Paddock Hall for elections on 7th May 2020 and agree necessary arrangements
- f) To receive request from hall user group with regard to setting up assistance and agree any necessary actions

19/166 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) Storage/Retention:

To receive report from working group held Thursday 20th February 10.00 am and consider endorsing recommendations for action

Over....

Humberston March 2020 agenda continued...

19/167

Allotment Matters

- a) To receive report from Allotment Inspection carried out on Monday 2nd March and agree necessary actions including update on vacant plots
- b) To consider request for permanent barrier on site from HAHA to protect access routes and agree any necessary actions
- c) To agree date for next site inspection

19/168

Cemetery Matters

- a) To receive update on excess soil removal and consider any further necessary actions
- b) To receive update on repairs to Cemetery Road and agree any further actions

19/169

Finance

- a) Cheques for authorization as per attached list

kjp/25.02.20