



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 5th MAY 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 – 28.04.20

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.

- 20/10 Acceptance of Apologies
- 20/11 **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.
- 20/12 To approve minutes of previous meetings from April 2020 –
Main Council meeting and Personnel Committee Meeting
- 20/13 Police Report (for information only)
- 20/14 Parish Council matters
- a) To receive update on painting works to new Paddock Hall and agree any further necessary actions
 - b) To confirm details for replacement Cemetery Gates as previously agreed from quotation received and agree any necessary actions

/over....

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

Humberston May 2020 agenda continued.....

- c) To receive report on 5 year electrical check to Old Wendover Hall and agree any necessary actions
- d) To receive any update on TRO for Humberston and other highways matters from NELC
- e) To receive report from Clerk on allotment vacancies and agree any necessary actions for site
- f) To receive documentation re land transfer from Keystone Developments, plans and proposed sale and purchase agreement and agree any further necessary actions

20/15

Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0286/20/FUL

Proposal: Erect two storey side extension

Location: 23 Church Avenue Humberston

Planning Application Reference: DM/0257/20/FUL

Proposal: Alterations to existing dwelling including roof light, installation of dormers to front, balcony to rear and erect a single storey rear extension with rooflights

Location: 2 Queen Elizabeth Road Humberston

20/16

Finance

- a) Payments for authorization as per schedule circulated
- b) To receive confirmation of VAT reclaim for fy 19-20 now received
- c) To receive update on staff furlough/job retention scheme from Clerk
- d) To receive update from Clerk on schedule for internal and then external audit

20/17

Next meeting date

Date of next meeting Tuesday 19th May 2020

kjp/28.04.20