



Humberston Village Council

Clerk to the Council – Kathy Peers Telephone 07494 577661
e-mail 'clerk@humberstonparishcouncil.com

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON WEDNESDAY
6th APRIL 2022 AT 7.20 PM AT THE PADDOCK HALL, WENDOVER PADDOCK, HUMBERSTON**

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 30.03.22

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.

22/01 Acceptance of Apologies

22/02 **Declarations of Interest – Code of Conduct**

- (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.

22/03 **To approve minutes of previous meetings –**
Village Council minutes from mid-March 2022 meeting

22/04 **Police Report**

To receive any police report/police matters for consideration

22/05 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/1111/21/FUL

Proposal: Partial demolition and rebuild of existing garages to create a dwelling with associated works to include infill and front extension and new access (Amended Description and Plans received 22nd March 2022)

Location: 33 Humberston Avenue Humberston

Planning Application Reference: DM/0068/22/OUT

Proposal: Outline application to erect 93 dwellings with means of access to be considered (amended plans to include construction access off South Sea Lane)

Location: Land South Of Church Lane Humberston

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

Planning Application Reference: DM/0189/22/FUL

Proposal: Demolish existing chalet bungalow and erect detached chalet bungalow with roof lights, installation of decking to front and rear and associated works (Amended Design & Access Statement and Amended Plan received 22nd March 2022 to include additional opening to southern elevation)

Location: 294 Humberston Fitties Humberston

Planning Application Reference: DM/0189/22/FUL

Proposal: Demolish existing chalet bungalow and erect detached chalet bungalow with roof lights, installation of decking to front and rear and associated works

Location: 294 Humberston Fitties Humberston

Planning Application Reference: DM/0247/22/FUL

Proposal: Erect detached dwelling with integral garage with associated boundary treatments, landscaping and other associated works

Location: 184 Humberston Avenue Humberston

Planning Application Reference: DM/1186/21/FUL

Proposal: Erection of a domestic outbuilding (AMENDED PLANS RECEIVED 9/03/2022 - showing revised design of outbuilding and new planting)

Location: The Old Orchard South Sea Lane Humberston

Planning Application Reference: DM/0940/21/FUL

Proposal: Remove existing 12.5m monopole and erect 17.5m streetworks pole and antennae with associated ancillary development works (AMENDED PLANS RECEIVED 7TH FEBRUARY 2022)

Location: Verge At Carrington Drive / North Sea Lane Humberston

To receive any other planning correspondence/representations from development teams and/or residents including correspondence received re Gingerbread House Chimney and agree any further actions.

22/06 Village Council matters

- a) To receive update on Centenary Green project and agree any further necessary actions including revised details and quotation for amended flower bed

22/07 Wendover Halls and Paddock

- a) To consider gate locking arrangements for Summer months for Wendover Paddock and agree any necessary actions
- b) To receive quotation and details for replacement play equipment/roundabout in the Paddock as previously agreed and agree any necessary actions
- c) To consider and agree new signage in the Paddock

22/08 Cemetery and Allotment Site

- a) To receive any updates or items from Allotment site

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Humberston April 2022 agenda continued.....

- b) To agree submission of request to NELC for extra land for Cemetery and any further necessary actions

22/09 Future Dates

Date of next meetings: Wednesday 20th April 2022 and Wednesday 4th May 2022

Office Closure – 16.05.22 to 20.05.22 inclusive

Fashion Show – Friday 22nd April 2022

ERNLLCA Day Event – Friday 29th April 2022

To receive any other future dates

22/10 Finance

- a) To agree payments as per list circulated
- b) To receive final quarter/full year accounts for fy 21-22 with bank reconciliation and bank statements for approval
- c) To receive notification from PKF Littlejohn of audit arrangements for fy 21-22 and confirm dates for internal audit

22/11 Events

To receive information on upcoming events and consider and agree necessary actions – including

Fashion Show – April 2022

Beacon Lighting - June 2022

Centenary Event – July 2022

22/12 To consider exclusion of press and public

To consider exemption of press and public for remainder of meeting under Public Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential information

22/13 Personnel Matters

- a) To approve salaries as per schedule circulated
- b) To note salary increases as per increase in salary scales/national living wage rates

Es/kjp/30.03.22