



Humberston Village Council

Clerk to the Council – Kathy Peers Telephone 07494 577661
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TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON TUESDAY 4TH APRIL 2023 AT 7.15 PM AT WENDOVER HALL MEETING ROOM, WENDOVER PADDOCK, HUMBERSTON

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 29.03.23

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.

23/01 To receive and accept apologies for absence
and to receive request from Cllr. Woollock for sabbatical leave from Council

23/02 **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.

23/03 **To approve minutes of previous meetings –**

Village Council minutes from March 2023 meeting

23/04 **Police Report**

To receive police report for information and agree any necessary actions from report.

23/05 **Highways/footpaths/traffic issues**

- a) To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions
- b) To receive report on Humberston Village signs, quotation for artwork and agree any further actions

23/06 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0236/23/FUL

**Proposal: Variation of Condition 2 (Approved Plans) pursuant to DM/0591/22/FUL
(Alterations to floor plans and elevations on the dwelling)**

Location: 124 Humberston Avenue Humberston

Planning Application Reference: DM/0188/23/PNSOL

Proposal: Prior notification for the installation of solar photovoltaic (PV) panels

Location: Thorpe Park Holiday Camp Anthonys Bank Road Humberston

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

Over....

Humberston April 2024 agenda continued....

Planning Application Reference: DM/0137/23/FULA

Proposal: Erect single storey home gym with associated works

Location: 2 Humberston Avenue Humberston

Planning Application Reference: DM/0493/22/OUT

Proposal: Outline application with access to be considered to erect 5 detached dwelling houses with associated works (amended design and access statement)

Location: Land Off Fieldhouse Road Humberston

Planning Application Reference: DM/0259/23/FUL

Proposal: Demolition of timber decking, erection of side extension with roof light and associated internal and external works

Location: 59 Humberston Fitties Humberston

Planning Application Reference: DM/1098/22/OUT

Proposal: Outline application to erect 80 dwellings to include public open space with green infrastructure and SUD's features, local area for play, landscaping and biodiversity enhancements with means of access to be considered

Location: Land South Of Millennium Park Humberston Avenue Humberston

Planning Application Reference: DM/0090/23/FUL

Proposal: Installation of two passing places with associated landscaping and works

Location: 277 Humberston Fitties Humberston

To receive any other planning correspondence/representations from development teams and/or residents and to agree any further actions

23/07 Allotment/Cemetery Matters

- a) To receive and consider quotations for cemetery and grounds maintenance works contract for 2023-25 and agree any actions
- b) To receive report on progress for cemetery extension project, consider finance for project and agree any necessary actions
- c) To receive report on allotment inspection held 22.03.23 and agree any further actions

23/08 Wendover Halls/Paddock Matters

- a) To receive update on potential play equipment provision proposals and pricing for information
- b) To confirm arrangements for renaming of Paddock Hall event
- c) To receive update on resurfacing of Wendover Car Park and agree any further actions

23/09 Land Management

- a) To receive update on flag pole and agree any further actions
- b) To receive and consider any other land management issues for information

Over....

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Humberston April 2023 agenda continued....

23/10 Village Council matters

- a) To note next edition of Newsletter for Summer Edition 2023
- b) To receive and consider the new Code of Conduct adopted by NELC and recommended for adoption as the Code of Conduct for Humberston Village Council
- c) To receive confirmation of election dates from NELC
- d) To receive update on holiday club provision for Summer 2023 and agree any further actions
- e) To receive correspondence from resident re library provision within the Village and agree response

23/11 Future Dates

Date of next meetings: Tuesday 9th May 2023 – election update permitting

Annual Parish Meeting for Humberston – Tuesday 23rd May 2023

Planning Committee meeting – Tuesday 18th April 2023

Election Day – Thursday 4th May 2023

ERNLLCA NE Lincs District Committee – Tuesday 18th April 2023 at Healing Village Hall at 7.30 pm

ERNLLCA Annual conference – Friday 15th September 2023

To receive any other future dates

23/12 Reports

Employer Training – Cllr. Rudd

To receive any other reports

23/13 Finance

- a) To agree payments as per list circulated
- b) To receive and accept end of year accounts and account reconciliation for fy 22/23
- c) To note receipt of annual audit procedures from PKF Littlejohn and note dates

23/14 Events

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

Fashion Show – set for Friday 21st April 2023

Picnic in the Paddock – Sunday 7th May 2023

Summer Event – set for Saturday 8th July 2023

23/15 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

23/16 Personnel Matters

- a) To approve salaries as per schedule circulated
- b) To note implementation of new national living wage rates and closure of PAYE for 22/23 and commencement of PAYE for 23/24.

Es/kjp/29.03.23

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