



Humberston Village Council

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

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON TUESDAY 2nd
APRIL 2024 AT 7.15 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON**

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 25.03.24

AGENDA

The meeting will have a period of public consultation at the discretion of the Chairman. Anyone wishing to record the meeting should notify the Chairman and/or Clerk before the meeting starts.

24/01 To receive and accept apologies for absence

24/02 **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.

24/03 **To approve minutes of previous meetings –**

Village Council minutes and Planning Committee minutes from March 2024.

24/04 **CoOption to fill casual vacancy**

Candidate, Mr, M. Thompson, present for consideration to fill casual vacancy and agree action.

24/05 **Police Report**

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

24/06 **Highways/footpaths/traffic issues**

- a) To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions including kissing gate at end of Walk Lane, parking issue raised by residents and grass verge damage.

24/07 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0173/24/FUL

Proposal: Erection of chalet on existing vacant plot

Location: Plot 105 Humberston Fitties Humberston

Over...

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

Planning Application Reference: DM/0266/24/FUL

Proposal: Change of use from commercial to residential and conversion from a commercial shop to a privately owned single-storey house

Location: Humberston Lighting Ltd 9 Church Avenue Humberston

Planning Application Reference: DM/0113/24/FUL

Proposal: Part retrospective application for the removal of the front hedge, erection of 1.8 metre high fencing to front, side and rear boundaries

Location: 9 St Lukes Grove Humberston

Appeal:

Site: Land South Of Millennium Park, Humberston Avenue, Humberston, North East Lincolnshire,

Proposal: Outline application to erect upto 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

Now to be written representation

To appoint a fourth member to the Planning Committee.

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

24/08 Allotment/Cemetery Matters

Cemetery:

- a) To receive report on progress cemetery extension project including:
 - Purchase of land progress with NELC
 - Consider and agree contractor for landscaping works of ground prep and seeding
 - Agree drawing down of loan delegated to Clerk when timing appropriate.

Allotments:

- a) To receive legal advice from ERNLLCA and NSALG on plots affected by drainage issues, receive proposal from Allotment Committee and agree necessary actions
- b) To receive report on Committee Site Visit on 11th March 2024 and agree any further actions
- c) To confirm skip provision for April 6/7th for allotment site at request of Haha

24/09 Wendover Halls/Paddock Matters

- a) To note completion of installation of new 'start station' for the zip wire
- b) To note issue of pest control in Wendover Hall and agree any further necessary actions
- c) To consider new play equipment within Paddock for 2024 provision
- d) To receive report on potential acoustic boarding and solar panels for hall and agree any further necessary actions.

24/10 Land Management

- a) To receive report on any land management issues and agree any necessary actions
- b) To consider any further planting on Centenary Green and also replacement trees on Carrington/Westleigh site and agree necessary actions.

Over...

Humberston April 2024 agenda continued....

24/11 Village Council matters

- a) To agree dates for next Summer edition/June 2024 of Newsletter for publication

24/12 Future Dates

Date of next meetings: Tuesday 7th May 2024

Planning Committee meeting – Tuesday 16th April 2024

To agree date for Annual Parish Meeting – proposed Tuesday 21st May 2024

Office Closure – 28th May to 7th June 2024 inclusive

DDay 80th Anniversary Celebration Afternoon Tea – Thursday 6th June 2024

To agree Quiz Night Date

To receive any other future dates

24/13 Reports

To receive any reports

24/14 Finance

- a) To agree payments as per list circulated
b) To confirm dates for year end procedures and final year accounts.
c) To note date set for internal audit – Tuesday 23rd April 2024
d) To receive AGAR from PKF Littlejohn/external auditors and note dates

24/15 Events

To receive information on upcoming events and consider and agree necessary actions including –
D Day lunch, Summer Clubs and Summer Event

24/16 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

24/17 Personnel Matters

- a) To approve salaries as per schedule circulated
b) To note issue of P60's to staff for financial year 23-24

Es/kjp/25.03.24

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