



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 1st AUGUST 2023 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 – 26.06.23

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.

THE MEETING WILL BE PRECEDED BY THE PRESENTATION OF THE 2023 ALLOTMENT COMPETITION TROPHIES AND PRIZES TO THE WINNERS. THIS WILL BE FROM 6.30 PM.

23/84 To receive and accept apologies for absence and receive formal resignation of Cllr. Woollock and note necessary actions

23/85 **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.

23/86 **Co-Option to fill Casual Vacancy**

To receive candidate to fill casual vacancy – Mr. David England.

23/87 **To approve minutes of previous meetings –**

Village Council minutes from July 2023 main meeting and Planning Committee Meeting from July 2023

23/88 **Police Report**

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

23/89 **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

23/90 **Planning Matters**

To consider the following planning applications:

Over....

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

Humberston August 2023 agenda.....

Planning Application Reference: DM/0689/23/REM

Proposal: Variation of condition 1 (Approved Plans) pursuant to DM/0660/19/REM, to include the erection of garden room to plot 10

Location: 25 Enfield Avenue New Waltham

Planning Application Reference: DM/0109/23/FUL

Proposal: Erect two storey detached dwelling with balcony, roof lights associated works including driveway parking area and landscaping

Location: 184 Humberston Avenue (Rear Of 186) Humberston

Planning Application Reference: DM/0655/23/FUL

Proposal: Retrospective application for retention of hardstanding and gravel, installation of fence to sides, erection of shed and installation of chimney to side of existing chalet

Location: 268 Humberston Fitties Humberston

Planning Application Reference: DM/0607/23/FUL

Proposal: Erect single storey side and rear extension and install dormer to rear

Location: 53 St Christophers Road Humberston....

Planning Application Reference: DM/0671/23/FUL

Proposal: Remove existing shed. Erect single storey outbuilding with roof lights and associated internal and external works

Location: 279 Station Road New Waltham

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

23/91 Allotment/Cemetery Matters

- a) To receive update on skip at allotment site and agree any actions
- b) To agree report from last inspection and set date for next allotment inspection and agree tree trimming as requested
- c) To receive update on signs for Cemetery
- d) To receive report on progress for cemetery extension project with NELC and agree further necessary actions
- e) To confirm arrangements for tree carving at Humberston Cemetery as per meeting

23/92 Wendover Halls/Paddock Matters

- a) To receive update on new play equipment within the Paddock
- b) To consider issue of parking within the Paddock and agree necessary actions

23/93 Land Management

- a) To receive update on land at Humberston Avenue and transfer to residents
- b) To receive additional quotation from contractors for land off Humberston Avenue

Over....

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

23/94 Village Council matters

- a) To confirm next edition as Autumn 2023 for Newsletter
- b) To receive report on holiday club provision for Summer 2023

23/95 Future Dates

Date of next meetings: Tuesday 5th September 2023 – to make arrangements for Clerk’s Leave
Planning Committee meeting – Tuesday 15th August 2023
Office Closure – 29.08.23 to 08.09.23 and 18.09.23 to 22.09.23
ERNLLCA Annual conference – Friday 15th September 2023
Fashion Show – Friday 20th October 2023
To receive any other future dates

23/96 Reports

Summer Event – Saturday 8th July 2023
ERNLLCA District Meeting – Tuesday 18th July 2023
Town and Parish Liaison – Thursday 13th July 2023
To receive any reports

23/97 Finance

- a) To agree payments as per list circulated
- b) To receive any update on external audit for fy 22-23

23/98 Events

To receive information on upcoming events and consider and agree necessary actions including –
To confirm date for Christmas Event – Saturday 2nd December 2023

23/99 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

23/100 Personnel Matters

- a) To approve salaries as per schedule circulated

Es/kjp/26.07.23