

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 5<sup>th</sup> DECEMBER 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 – 29.11.23

# 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.

23/158 To receive and accept apologies for absence

### **23/159** 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.

## 23/160 To approve minutes of previous meetings –

Village Council minutes from main November Council meeting, Personnel Meeting and Planning Meeting – all from November 2023.

#### 23/161 Police Report

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

### 23/162 Highways/footpaths/traffic issues

- a) To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions
- b) To receive report from Highways Meeting held on 30<sup>th</sup> November 2023

#### 23/163 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/1052/23/FUL

Proposal: Erect 10 detached dwelling houses with their associated garages, driveways and

access

**Location: Agriculture Land South View Humberston** 

Over....

Planning Application Reference: DM/0834/23/FULA

Proposal: Install double doors to front, install chimney stack to side and erect replacement 2m close board

timber fence to rear boundary

**Location: 305 Humberston Fitties Humberston** 

Planning Application Reference: DM/1073/23/FUL

Proposal: Erect single storey rear extension, install steel cladding to existing roof, install solar panels, alterations / replacement to doors and windows, replace timber decking and associated handrail and

balustrade with various internal and external alterations

**Location: 62 Humberston Fitties Humberston** 

Planning Application Reference: DM/1133/23/FUL

Proposal: Retrospective redevelopment of an outdoor activities area with associated landscaping, drainage

and underground infrastructure

Location: Haven Cleethorpes Beach (Thorpe Park Holiday Camp) Anthonys Bank Road

Humberston

Planning Application Reference: DM/1088/23/PAT

Proposal: Prior approval to erect 23.14m mast and associated ancillary equipment

Location: Thorpe Park Holiday Camp Anthonys Bank Road Humberston

#### **Appeals:**

Site: 21 Church Lane, Humberston, North East Lincolnshire, DN36 4HZ

**Proposal:** Alterations and extensions to include two storey rear extensions, first floor side extension with car port below, two storey extension to side and two storey extension to front. Loft conversion with roof lights

and alterations to roof. Alterations to driveway and new landscaping to front and side boundary.

Appellant's Name: Ms Nicola Curtis

Planning Inspectorate Reference: APP/B2002/D/23/3330375

Application Reference: DM/0324/23/FULA

Start Date: 22nd November 2023

Plans c/f from planning committee meeting from November....

Planning Application Reference: DM/0749/23/FUL

Proposal: Erect single storey rear extension, veranda to front, replacement boundary treatments, gravel

drive and decking to the rear (amended plans) Location: 327 Humberston Fitties Humberston

Planning Application Reference: DM/1078/23/OUT

Proposal: Outline application to demolish two outbuildings and erect one dwelling with garage and

provision of new access with all matters reserved

Location: 146 North Sea Lane Humberston

Over....

December 2023 Village Council meeting continued....

Planning Application Reference: DM/0536/23/FULA

Proposal: Retrospective erection of replacement shed with decking, installation of decking to rear of chalet

and erection of rear timber fence

**Location: 119 Humberston Fitties Humberston** 

Planning Application Reference: DM/0790/23/REM

Proposal: Variation application of condition 10 (Approved Plans) as granted on DM/0851/15/REM to relocation of LEAP (Locally Equipped Area of Play), amended landscaping and position of footpath (Amended Description).

Location: Land Rear Of 32 - 64 Humberston Avenue Humberston

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

### 23/164 Allotment/Cemetery Matters

- a) To receive update on cemetery extension project including confirmation of loan facility and update on planning permission, land purchase and to consider schedule for works and consider quotations and agree necessary actions
- b) To agree allotment agreement for 2024/25 and agree dates for rent collection during January 2024

### 23/165 Wendover Halls/Paddock Matters

- a) To receive update on quotation for door closing mechanism and agree any necessary actions
- b) To receive update on new benches from Ward Funding donation

### 23/166 Land Management

- a) To receive update on land at Humberston Avenue and transfer to residents
- b) To receive report on land management following site visit in November and agree any necessary actions

#### 23/167 Village Council matters

a) To receive update on publication and circulation for Christmas/December 2023 edition and agree details for distribution vacancy and necessary actions

#### 23/168 Future Dates

Date of next meetings: Tuesday 2<sup>nd</sup> January 2024
To agree January 2024 date for budget meeting
Planning Committee meeting – Tuesday 19<sup>th</sup> December if required/agreed
VC Christmas Meal – Monday 11<sup>th</sup> December 2023
To receive any other future dates

Over....

December 2023 Village Council meeting continued....

## **23/169** Reports

To receive any reports

Christmas Event – Saturday 2<sup>nd</sup> December 2023

Any other reports

#### **23/170** Finance

- a) To agree payments as per list circulated
- b) To consider contribution towards Clerk's membership of SLCC for 2024 and agree any actions

#### 23/171 Events

To receive information on upcoming events and consider and agree necessary actions including – To consider programme of events for 2024 including Summer Event, Holiday Clubs etc.

## 23/172 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

## 23/173 Personnel Matters

- a) To approve salaries as per schedule circulated
- b) To receive report from Personnel Committee on appraisals for 2023 including any actions

Es/kjp29.11.23