



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 6th DECEMBER 2022 AT 7.00 PM IN THE MEETING ROOM, WENDOVER HALL, WENDOVER PADDOCK, HUMBERSTON

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 30.11.22

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.

22/149 To receive and accept apologies for absence

22/150 **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.

22/151 **To approve minutes of previous meetings –**

Village Council minutes from November 2022 meetings – main meeting and planning committee meeting

22/152 **Police Report**

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

22/153 **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 and agree any further actions

22/154 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/1037/22/FUL

Proposal: Erect detached chalet dormer bungalow with car port, to include landscaping, parking and associated works

Location: Land Off South Sea Lane Humberston

Planning Application Reference: DM/1026/22/FULA

Proposal: Replacement of external timber cladding

Location: 173 Humberston Fitties Humberston

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

Planning Application Reference: DM/1032/22/FUL

Proposal: Erect single storey side extension with roof lantern and associated internal and external alterations

Location: 3 The Laurels Church Lane Humberston

Planning Application Reference: DM/1011/22/FULA

Proposal: Erect rear extension and roof lift to form living accommodation to first floor, with side dormer and internal and external alterations

Location: 6 Cottage Yard Lane Humberston

Planning Application Reference: DM/1000/22/PAT

Proposal: Prior approval to install 20m high slim-line monopole, supporting 6 no. antennas, 1 no. wraparound equipment cabinet at the base of the monopole, 2 no. equipment cabinets, 1 no. electric meter cabinet and ancillary development thereto including 1 no. GPS module

Location: Telecommunications Mast Grass Verge Of North Sea Lane Cleethorpes

Planning Application Reference: DM/0797/22/FUL

Proposal: Retrospective application for the erection of boundary wall and partial change of use of land to domestic curtilage - amended plans received November 2022

Location: 10 Forest Way Humberston

Planning Application Reference: DM/0950/22/FUL

Proposal: Change of use from pet supplies warehouse to mixed use unit to include retail shop with ancillary facilities at ground floor and administrative offices at first floor to include storage and distribution with various internal and external alterations (AMENDED DESCRIPTION)

Location: Unit B1 Goldbank Business Park Wilton Road Humberston

Planning Application Reference: DM/0965/22/FUL

Proposal: Variation of condition 2 (Approved Plans) following planning application DM/0329/22/FUL - to allow the whole property to be rendered with additional insulation

Location: 41A Humberston Avenue Humberston

To receive any other planning correspondence/representations from development teams and/or residents including an update received and confirmation of appeal hearing from NELC and agree any further actions.

22/155 Allotment/Cemetery Matters

- a) To agree allotment tenancy agreement for year 23/24 and agree dates and arrangements for allotment rent collection
- b) To receive report on recent informal site inspection and any vacant plots and agree actions
- c) To receive update on cemetery extension project for information and cemetery path works

22/156 Wendover Halls/Paddock Matters

- a) To receive report on additional CCTV cameras and agree necessary actions
- b) To receive update on potential play equipment provision from Cyden Homes and consider provision details and agree any necessary actions

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22/157 **Land Management**

- a) To receive update on bench plaques and flag pole for information

22/158 **Village Council matters**

- a) To receive update on renaming of Paddock Hall and agree any further actions
- b) To receive update on Newsletter - Winter 2022 edition
- c) To receive report on lamp-post poppy sales for 2022
- d) To note the Community Governance Review procedure for NELC 2023/24

22/159 **Future Dates**

Date of next meetings: Tuesday 3rd January 2023 – Planning Meeting only

Tuesday 17th January 2023 – Main Council meeting and budget setting

Council Christmas Meal – Wednesday 7th December 2022

Allotment Inspection – Monday 5th December 2022

Office Closure – Friday 23rd Dec. to Monday 2nd Jan. 2023 inclusive

To receive any other future dates

22/160 **Reports**

Playground Inspection Training – Thursday 10th November 2022 - Clerk

Christmas Event – Saturday 3rd December 2022

To receive any other reports

22/161 **Finance**

- a) To agree payments as per list circulated
- b) To consider contribution towards Clerk's SLCC membership for 2023

22/162 **Events**

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

To consider Summer Event for 2023 and set date if required

To set date for Fashion Show

22/163 **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

22/164 **Personnel Matters**

- a) To approve salaries as per schedule circulated
- b) To agree Personnel Meeting to consider salary budget setting for fy 23/24

Es/kjp/30.11.22