



Humberston Village Council

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

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON
WEDNESDAY 1st DECEMBER 2021 AT 7.20 PM AT THE PADDOCK HALL, WENDOVER PADDOCK,
HUMBERSTON**

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 24.11.21

A G E N D A

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.

21/225 Acceptance of Apologies

21/226 **Declarations of Interest** – Code of Conduct 2012

- (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.

21/227 **To approve minutes of previous meetings** –
Village Council minutes from mid-November 2021 meeting

21/228 **Police Matters**
To receive police report and agree any necessary actions

21/229 **Highways/Footpaths/Traffic issues**
a) To receive and consider any highways/footpaths/traffic issues
b) Report from Highways Meeting held on 01.12.21 and agree any necessary actions

21/230 **Wendover Hall and Paddock Matters**
a) To receive update on installation of zip wire and agree any necessary actions
b) To receive update on inspection of Wendover Hall roofing and agree any necessary actions
c) To receive update on completion of works to toilet refurbishment and decorating works outstanding and agree any necessary actions

21/231 **Allotment and Cemetery Matters**
a) To receive update on storage facilities for three new allotment plots

/over...

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

- b) To receive update on removal of trees at Cemetery for February 2022
- c) To receive and consider proposed allotment agreement for 2022/23 and agree necessary actions
- d) To agree dates for allotment rent collections and procedures for 2022/23 allotment year with Clerk
- e) To receive proposal from Cllr. Rudd as Chairman of Allotment and Cemetery Committee with regard to purchasing of path protector system for allotment site

21/232 **Village Council matters**

- a) To receive update on issue raised by residents at last Village Council meeting re noise
- b) To receive correspondence re Humberston Fitties Community Room for information only
- c) To receive update on Centenary Green project and agree any further necessary actions

21/233 **Land Management**

- a) To officially agree signing of additional documents from Longhurst re issues on site and receive update on all signed paperwork
- b) To note publication of land management contract invitation to quote.

21/234 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/1155/21/FUL

Proposal: Erect single storey detached outbuilding with roof lights in rear garden

Location: 10 The Beeches Humberston

Dogger bank South Wind Farms – general consultation

Planning Application Reference: DM/1038/21/FUL

Proposal: Extension and refurbishment of the Marina Show Bar with associated infrastructure, landscaping and drainage works

Location: Thorpe Park Holiday Camp Anthonys Bank Road Humberston

Planning Application Reference: DM/1162/21/FUL

Proposal: Change of use of existing annex to beauty salon

Location: Annexe 130 Grimsby Road Humberston

To receive any other planning correspondence/representations from development teams and/or residents including update from Planning Officer on application discussed at previous meeting for Newholme Paddock

21/235 **Future Dates**

Date of next meetings: Wednesday 5th January & Wednesday 19th January 2022 – noting that 19th January 2022 to be budget meeting for fy 22/23 and Clerk absent for 5th January with locum Clerk attending.

Over....

Humberston December 2012 Agenda continued....

ERNLLCA New Councillor Training – Various dates and bookings by members

Christmas Event – Saturday 4th December 2021

Village Council Members Christmas Dinner – Wednesday 15th December 2021 at 7.30 pm

21/236 Reports

Training Reports from Members' attendances

Allotment Training – Clerk from 24.11.21

To receive any other reports

21/237 Finance

a) To agree payments as per list circulated

b) To consider contribution to Clerk's SLCC membership for year 2022 and agree any actions

21/238 Events

a) To consider any details to be agreed for Christmas Event 2021

21/239 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

21/240 Personnel Matters

a) To approve salaries for payment as per list circulated

es/kjp/24.11.21