



Humberston Parish 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 PARISH COUNCIL ON
TUESDAY 21st APRIL 2020 AT 7.15 PM AS VIRTUAL MEETING ON ZOOM PORTAL**

*The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police
and Crime Panel Meetings)(England and Wales) Regulations 2020*

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 15.04.20

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. The public may access the meeting by contacting the Clerk up to the start of the meeting to obtain the access code to the meeting for virtual access which will be via the Zoom platform. The public may also participate by telephone if they wish to do and this should be organized through the Clerk up to the start of the meeting.

- 20/01 Acceptance of Apologies
- 20/02 **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.
- 20/03 To approve minutes of previous meetings from March 2020 –
Main Council meeting only
- 20/04 Police Report (for information only)
- 20/05 To add items to Standing Orders noting virtual meetings and governing of such and
Agree procedures for voting and compliance with new legislation

/over....

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

20/06

Parish Council matters

- a) To note report circulated on meetings held with Planning Consultant and Architectural Technician and meeting held with Structural Engineer regarding issues raised over Wendover Hall and agree any further actions
- b) To receive quotations for decorating of Wendover Paddock Hall and agree any necessary actions
- c) To receive report on furloughing of staff and deep cleaning of Hall for information
- d) To receive report from Cemetery, additional rules covering funerals and review cemetery closure and agree any further necessary actions
- e) To note social distancing procedures in place from HAA on allotments for information

20/07

Planning Matters

To consider the following planning applications:

DM/0257/20/FUL 2 Queen Elizabeth Road, Humberston

Alterations to existing dwelling, including roof light, installation of dormers to front, Balcony to rear and erect a single storey rear extension with roof light

DM/0254/20/FUL 124A Humberston Avenue Humberston

Erect single storey extension to front, erect car port to side and roof lift and alterations to include installation of dormers to front and rear to create additional accommodation at first floor to with various alterations.

DM/0233/20/FULA 229B Humberston Fitties, Humberston

Erect single storey conservatory to side elevation

DM/0152/20/FUL 324A Humberston Fitties Humberston

Proposal: Retrospective application to erect cladding to all elevations (Amended Description)

DM/1060/19/OUT Rear Of 52 Humberston Avenue Humberston

Outline application to demolish existing garage and swimming pool and erect two detached dwellings and three detached garages with layout and landscaping to be considered (Amended Description and Plans received 9th March 2020)

DM/0214/20/FUL The Poplars 9 Poplar Drive

Proposal: Erect two storey and first floor extensions to the rear, partial conversion of existing roof space to include the installation of dormers to the front and side with various alterations

DM/0205/20/FUL 8 The Cloisters, Humberston

Raise roof height to create second floor living accommodation to include the Installation of rooflights and dormer to rear and various internal and external alterations

Over...

20/08

Finance

- a) Payments for authorization as per schedule circulated
- b) To formally receive and endorse final year accounts, account reconciliation and final year bank statement for fy 19/20
- c) To receive confirmation of VAT reclaim for fy 19/20 submitted and PAYE for fy 19/20 closed down and new year commenced
- d) To receive report for information only on staff furlough/job retention scheme from Clerk

20/09

Next meeting date

Date of next meeting Tuesday 5th May 2020 and to confirm new legislation suspending Requirement for any annual meetings to be held during current situation

kjp/15.04.20