

Clerk to the Council – Kathy Peers Telephone 07494 577661

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#### **TO ALL COUNCILLORS:**

# YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HUMBERSTON PARISH COUNCIL ON TUESDAY 4<sup>th</sup> AUGUST 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 – 28.07.20

# 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. 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.

20/70 Acceptance of Apologies

And to receive request for sabbatical from Cllr. P. Stevenson and agree necessary actions

20/71 **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.

20/72 To approve minutes of previous meetings from July 2020 –

Parish Council minutes mid-month July 2020

20/73 Cooption to fill Casual Vacancy

To receive and consider candidate for cooption, Mr. Mark Thompson.

20/73 Police Report (for information only)

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Humberston Parish Council Meeting August Agenda continued....

## 20/74 Highways/Footpaths/Traffic issues

- a) To receive any update on installation of signing for TRO and to consider issue of Fieldhouse Road within order and agree any necessary actions
- b) To receive any update on highways/traffic issues and agree any necessary actions

#### 20/75 Parish Council matters

- a) To receive update on next edition of the Newsletter, Autumn 2020, and agree any necessary actions
- b) To receive further correspondence re site within Humberston and consider and agree response re provision of land for private allotment use
- To receive notice of land transfer from Keystone Developments, payment of bonded sum and receive report from Clerk on duties for land management of site and receive quotations for such and agree appointment of contractors
- d) To receive item from Cllr. Vince to consider name style change for the Parish council and agree any necessary actions

## 20/76 Wendover Hall and Paddock Matters

- a) To receive report from Clerk on returning hirings, feedback on September hirings and agree any necessary actions
- b) To agree new date for trial run with marquee
- c) To consider provision of internet for Halls and agree any necessary actions

#### **20/77** Humberston Cemetery Matters

- a) To receive update on vehicular access to Cemetery and agree any further necessary actions
- b) To receive update on tree quotations and agree any further necessary actions
- c) To consider issue of path in old part of Cemetery and agree any necessary actions
- d) To receive report on topple testing for Cemetery and note actions taken

#### 20/78 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0751/19/FUL

Proposal: Variation application of condition 2 (Approved Plans) as granted on DM/1158/16/FUL (Demolition of existing dwelling and erection of three detached dwellings. associated garages and alterations to existing vehicular access) changes to layout to include hard standing, landscaping and drainage (Amended Drainage Plans July 2020)

**Location: 71 Humberston Avenue Humberston** 

Planning Application Reference: DM/0490/20/FULA Proposal: Raise height of existing boundary wall to 2.2m

**Location: 15A Humberston Avenue Humberston** 

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Humberston August 2020 agenda continued......

Planning Application Reference: DM/0558/20/FUL

Proposal: Retrospective application to demolish existing conservatory and erect two storey rear

extension to include juliet balcony

**Location: 64 Fieldhouse Road Humberston** 

Planning Application Reference: DM/0495/20/FUL Proposal: Change of use of annexe to therapist salon Location: Annexe 130 Grimsby Road Humberston

Planning Application Reference: DM/0581/20/FUL

Proposal: Retrospective application to demolish existing wall and erect 1.8m gate and fencing

**Location: 32 Ashwood Drive Humberston** 

Planning Application Reference: DM/0574/20/FUL

Proposal: Demolish existing attached garage, install rear dormer to create additional living accommodation at second floor, erect single storey outbuilding to include garage and games room, erect single storey summer house, extend existing driveway to include additional vehicular access and various internal and external alterations Location: 273 Humberston Avenue Humberston

To receive any other planning correspondence/representations from development teams and/or residents

#### **20/79 Finance**

- a) Payments for authorization as per schedule circulated
- b) To agree action for bonded sum received from land transfer
- To receive update on staff furlough/job retention scheme from Clerk and agree any further necessary actions

#### 20/80 Future Dates

Date of next meetings: Tuesday 18<sup>th</sup> August if required and Tuesday 1<sup>st</sup> Sept. 2020 Office Closure – Mon 24<sup>th</sup> August to Tuesday 1<sup>st</sup> September 2020

# 20/81 <u>To consider exclusion of press and public</u>

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

#### 20/82 **Personnel Items**

- a) To approve salaries for payment as per schedule circulated
- b) To agree details for part time furlough scheme for staff and necessary actions

kjp/27.07.20