



# Humberston Village Council

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

**TO ALL COUNCILLORS:**

**YOU ARE SUMMONED TO A VIRTUAL COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON  
WEDNESDAY 18<sup>th</sup> NOVEMBER 2020 at 7.15 pm via the Zoom Portal**

**MEETING ID – 876-7732-7528**

Please inform the Clerk if you are unable to attend.

*KJ Peers*

Clerk to the Council – 11.11.20

## **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.

**20/156**      **Acceptance of Apologies**

**20/157**      **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.

**20/158**      **To approve minutes of previous meetings from November 2020 –**  
Village Council minutes November meeting

**20/159**      **Highways/Footpaths/Traffic issues**

- a) To receive report from Clerk on any highways/footpaths/traffic issues and agree any necessary actions if required

**20/160**      **Wendover Hall and Paddock Matters**

- a) To receive update on installation of new path and agree any further necessary actions
- b) To receive and consider issue with new radiator covers and agree any necessary actions
- c) To receive update on new storage facility commencement and agree any further necessary actions

/over....

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

Humberston November agenda continued....

**20/161**      **Allotment and Cemetery Matters**

- a) To receive proposed revised allotment agreement for 2021/2022 and revised allotment protocol, draft tenancy letter for 2021 and agree any further necessary actions
- b) To receive update on new cemetery gates and agree any necessary actions
- c) To receive update on cemetery path repairs and agree any necessary actions

**20/162**      **Village Council matters**

- a) To receive update on provision of Christmas Tree, sponsorship for and agree dates and details for installation etc.
- b) To receive update on next edition of Newsletter for December/Winter 2020 edition and agree any further necessary actions.

**20/163**      **Planning Matters**

To consider the following planning applications:

**Planning Application Reference: DM/0813/20/FUL**

**Proposal: Provision of a veranda with hand rail to front and a single storey extension to rear with various alterations (AMENDED PLAN & DESCRIPTION)**

**Location: 171 Humberston Fitties Humberston Grimsby**

**Planning Application Reference: DM/0798/20/FUL**

**Proposal: Erect single storey rear extension to existing detached bungalow**

**Location: 1 Lonsdale Close Humberston**

**Planning Application Reference: DM/0912/20/FULA**

**Proposal: Re-cladding of chalet in vertical timber cladding**

**Location: 186 Humberston Fitties Humberston**

**Planning Application Reference: DM/0760/20/FUL**

**Proposal: Erect two storey and single storey extension to rear and single storey attached garage to side (AMENDED PLAN & DESCRIPTION)**

**Location: 41 Church Avenue Humberston**

**Planning Application Reference: DM/0859/20/FUL**

**Proposal: Erection of boundary wall with timber panel infills (amended plans)**

**Location: 75 Church Avenue Humberston**

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

**20/164**      **Future Dates**

Date of next meetings: Wednesday 2<sup>nd</sup> December and 16<sup>th</sup> December

Highways Meeting – Wednesday 9<sup>th</sup> December 2020

Over....

*1 Beach View Court, Norfolk Lane,  
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*Humberston mid-November 2020 agenda continued....*

Office Christmas Closures -22.12.20 to 04.01.21 inclusive

To consider separate budget meeting for January 2021

**20/165**      **Finance**

- a) Payments for authorization as per schedule circulated
- b) To receive update on setting up of new fixed term bond account and transfer

**20/166**      **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

**20/167**      **Personnel Matters**

- a) To approve salaries for payment
- b) To note staff members on furlough and claim for job retention scheme for November 2020

*kjp/11.11.20*