

# 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 4<sup>TH</sup> NOVEMBER 2020 at 7.15 pm via the Zoom Portal

# **MEETING ID – 854-7439-7578**

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 28.10.20

# 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.

## 20/144 Acceptance of Apologies

# 20/145 <u>Declarations of Interest – Code of Conduct 2012</u>

- (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.

#### 20/146 To approve minutes of previous meetings from October 2020 –

Village Council minutes mid-October meeting

#### 20/147 Police Report

To receive police report and consider any other policing matters

#### 20/148 Highways/Footpaths/Traffic issues

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

#### 20/148 Wendover Hall and Paddock Matters

a) To receive update on planting of bulbs and installation of new path

/over....

Humberston November agenda continued....

- 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

## 20/149 Allotment and Cemetery Matters

- a) To receive report from Cemetery and Allotments Committee on 28th October 2020
- b) To receive proposed revised allotment agreement for 2021/2022 and agree any further necessary actions
- c) To receive update on new cemetery gates and agree any necessary actions
- d) To receive update on cemetery path repairs and agree any necessary actions
- e) To receive update from Clerk on new Cemetery Sexton duties, funeral name plate checking for information

#### **20/150** Village Council matters

- a) To agree and confirm details for Christmas letter scheme as previously agreed
- b) To confirm provision of Christmas Tree, sponsorship for and agree dates and details for installation etc.
- c) To consider Christmas Council event for members if possible

#### **20/151** Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0885/20/FUL

Proposal: Alterations to existing roofs to include roof lift and alterations to front

elevation

**Location: 127 Humberston Avenue Humberston** 

Planning Application Reference: DM/0877/20/FULA

Proposal: Erect conservatory to side elevation Location: 229B Humberston Fitties Humberston

Planning Application Reference: DM/0859/20/FUL

Proposal: Erection of boundary wall with timber panel infills

**Location: 75 Church Avenue Humberston** 

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

#### 20/152 Future Dates

Date of next meetings: Wednesday 18<sup>th</sup> November 2020, Wednesday 2<sup>nd</sup> December and 16<sup>th</sup> December Highways Meeting – Wednesday 9<sup>th</sup> December 2020

Remembrance Sunday – Sunday 8<sup>th</sup> November 2020

Office Closures – Tuesday 24.11.20 and Christmas Closures -22.12.20 to 04.01.21 inclusive

Over....

Humberston November 2020 agenda continued....

## **20/153** Finance

- a) Payments for authorization as per schedule circulated
- b) To note end of furlough scheme at end of October 2020 and receive report from Clerk on claims

# 20/154 <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

# 20/155 Personnel Matters

a) To approve salaries for payment

kjp/28.10.20