



# 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 COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON WEDNESDAY  
7<sup>TH</sup> OCTOBER 2020 at Wendover Hall, Wendover Paddock, Humberston at 7.15 pm via the Zoom Portal**

**MEETING ID - 841 6159 9853**

Please inform the Clerk if you are unable to attend.

*KJ Peers*

Clerk to the Council – 30.09.20

## **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.

**20/120**      **Acceptance of Apologies**

**20/121**      **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.

**20/122**      **To approve minutes of previous meetings from mid-September 2020 –**  
Village Council minutes 15<sup>th</sup> September and Personnel Minutes 15<sup>th</sup> September

**20/123**      **Police Report**  
To receive police report for Humberston for October 2020

**20/124**      **Highways/Footpaths/Traffic issues**

- a) To receive any update from Clerk and consider any highways matters notified and agree any necessary actions
- b) To receive correspondence and update on TRO and agree any necessary actions
- c) To receive correspondence re mini roundabout on Humberston Avenue for information

/over...

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

**20/125**      **Wendover Hall and Paddock Matters**

- a) To receive report from Clerk on returning hirings, new hirings, receive update from previous meeting resolutions and agree any further necessary actions
- b) To receive update on play surfacing issue, consider alternatives and agree any necessary actions and consider safety measures including radiator covers and fencing to play area and agree any necessary actions
- c) To consider CCTV installation on Halls for Wendover Paddock security issues and agree any necessary actions
- d) To consider planting of bulbs and shrubs, extension to paving for path around the Hall and flattening of Paddock Area for marquee use and agree any necessary actions

**20/126**      **Allotment and Cemetery Matters**

- a) To receive report from last allotment inspection on 23.09.20 and agree necessary actions and agree next inspection date
- b) To receive update on new cemetery gates installation for information
- c) To receive report on public vehicle access to Cemetery and agree future access arrangements and any necessary actions
- d) To receive and consider allotment tenancy agreement for 2021/2022 in preparation for agreement in January 2022 and agree any necessary actions

**20/127**      **Village Council matters**

- a) To receive update on website and email address changes and agree any actions
- b) To receive update on wooden storage facility and agree any further necessary actions
- c) To consider Christmas event and agree any necessary actions
- d) To consider any land management issues and agree any necessary actions

**20/128**      **Planning Matters**

To consider the following planning applications:

**Planning Application Reference: DM/0787/20/FUL**

**Proposal: Retrospective application to retain boundary wall/fence to front**

**Location: 18 Fieldhouse Road Humberston**

**Planning Application Reference: DM/0786/20/FULA**

**Proposal: Remove existing sun room and erect single storey rear extension with roof lights and single storey extension to front to create porch**

**Location: 99 North Sea Lane Cleethorpes**

**Planning Application Reference: DM/0756/20/FUL**

**Proposal: Erect single storey extensions to both sides and the front elevation with various alterations**

**Location: 47 Lidgard Road Humberston**

/over.....

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

**Proposal: Erect two storey extension to rear and single storey attached garage to side**

**Location: 41 Church Avenue Humberston**

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

**20/129**

**Finance**

- a) Payments for authorization as per schedule circulated
- b) To receive half year accounts to end September 2020 and
- c) To confirm insurance renewal for information
- d) To receive update on new fixed term bond account and agree any further necessary actions

**20/130**

**Future Dates**

Date of next meetings: Wednesday 21<sup>st</sup> October 2020

Office Closure – Monday 19<sup>th</sup> to Friday 23<sup>rd</sup> October 2020 (excluding 20<sup>th</sup>)

Allotment Inspection – tbc

**20/131**

**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

**20/132**

**Personnel Matters**

- a) To approve salaries for payment as per schedule circulated
- b) To receive report from Personnel Committee on staffing review update and final actions agreed and implemented

*kjp/30.09.20*