

Clerk to the Council – Kathy Peers Telephone 07494 577661

e-mail 'clerk@humberstonvillagecouncil.com

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON THURSDAY 11TH JANUARY 2024 AT 7.00 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council - 05.01.24

AGENDA

The meeting will have a period of public consultation at the discretion of the Chairman. Anyone wishing to record the meeting should notify the Chairman and/or Clerk before the meeting starts.

23/174 To receive and accept apologies for absence

23/175 Declarations of Interest – Code of Conduct

- 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.

23/176 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/1159/23/FULA

Proposal: Variation of Condition 2 (Approved Plans) attached to DM/0650/22/FULA to add air source heat

pump

Location: 24 Walk Lane Humberston

Planning Application Reference: DM/0834/23/FULA

Proposal: Install double doors to front and install chimney stack to side (amended plans received 12th

December 2023 removing fence).

Location: 305 Humberston Fitties Humberston

Appeal:

Site: Land South Of Millennium Park, Humberston Avenue, Humberston

Proposal:-Outline application to erect upto 80 dwellings to include public open space with green

infrastructure and SUD's features, local area for play, landscaping and biodiversity enhancements with means

of access to be considered

Appellant's Name: S And M Hewson

Planning Inspectorate Reference: APP/B2002/W/23/3330854

Over....

Humberston January 2023 Council and budget meeting continued....

Application Reference: DM/1098/22/OUT

Start Date:-30th November 2023

The appeal is to be decided on the basis of an Informal Hearing. The procedure to be followed is set out in the Town and Country Planning (Hearings Procedure) (England) Rules 2000, as amended. The

informal hearing will be held on 13th March 2024 at 10:00 in the Town Hall, Grimsby

23/177	<u>Finance</u>
a)	To agree payments as per list circulated
b)	To receive Council Tax Base Figures for 24-25 from NELC
c)	To receive third quarter/nine month accounts — cash book, bank statement and account reconciliation to end of December 2023 and approve
d)	To receive budget paperwork for budget for fy 24/25 and agree budget
e)	To set precept for Humberston Village for fy 24/25 for submission to NELC

Es/kjp05.01.24