Clerk to the Council - Kathy Peers Telephone 07494577661<br>e-mail'clerk@humberstonparishcouncil.com

## TO ALL COUNCILLORS: <br> YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON WEDNESDAY $5^{\text {th }}$ JANUARY 2022 AT 7.20 PM AT THE PADDOCK HALL, WENDOVER PADDOCK, HUMBERSTON

Please inform the Clerk if you are unable to attend.
KJ Peers
Clerk to the Council - 22.12.21

## 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.

21/241 Acceptance of Apologies
21/242 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.

21/243 To approve minutes of previous meetings -
Village Council minutes from December 2021 meeting

21/244 Police Matters
To receive police report and agree any necessary actions

21/245 Highways/Footpaths/Traffic issues
a) To receive and consider any highways/footpaths/traffic issues

## 21/246 Wendover Hall and Paddock Matters

a) To receive update on inspection of Wendover Hall roofing and agree any necessary actions
b) To receive update on completion of works to toilet refurbishment and decorating works outstanding and agree any necessary actions

## 21/247 $\quad$ Allotment and Cemetery Matters

a) To receive update on vacant plots
b) To receive updated information on individual plot insurance provision and note amendments to fees for tenancy renewals 22/23
/over...

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

c) To confirm arrangements for tenancy renewals for 2022/23
d) To receive update on installation of path protector system for allotment site

21/248 Village Council matters
a) To receive update on issue raised by residents at last Village Council meeting re noise
b) To receive update on Centenary Green project and agree any further necessary actions
c) To consider Emergency Plan Document for Humberston Village as per new templates released and agree any necessary actions
d) To confirm award of free trees from Woodland Trust for information - delivery to be Spring 2022

## 21/249 Land Management

a) To receive quotations for land management contract from 2022 and agree any necessary actions.
b) To receive final Variation legal document with verified amendments from Solicitors and consider signing to verify

## 21/250 Planning Matters

To consider the following planning applications:
Planning Application Reference: DM/1186/21/FUL
Proposal: Erection of a domestic outbuilding
Location: The Old Orchard South Sea Lane Humberston
Planning Application Reference: DM/1201/21/FULA
Proposal: Erect single storey rear extension with roof light
Location: $\mathbf{2 3}$ Midfield Road Humberston
To receive any other planning correspondence/representations from development teams and/or residents - including pre-application consultation on land south of Church Lane, Humberston

## 21/251 Future Dates

Date of next meetings: Wednesday $19^{\text {th }}$ January 2022 - to be budget setting meeting To receive any other future dates

## 21/252 <br> Reports

Christmas Event - 04.12.21
To receive any other reports

## 21/253 Finance

a) To agree payments as per list circulated

## 21/254 Events

a) To consider any details to be agreed for future events
es/kjp/23.12.21
1 Beach View Court, Norfolk Lane, Cleethorpes DN35 8BT

