



# 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 COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON TUESDAY 5<sup>th</sup> JULY 2022 AT 7.00 PM IN THE MEETING ROOM, WENDOVER HALL, WENDOVER PADDOCK, HUMBERSTON**

Please inform the Clerk if you are unable to attend.

*KJ Peers*

Clerk to the Council – 29.06.2022

## **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.

**22/68** To receive and accept apologies for absence

**22/69** **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.

**22/70** **Cooption of candidate to fill casual vacancy**

To receive candidate for co-option, Mr. J. Hudson, and agree any further necessary actions.

**22/71** **To approve minutes of previous meetings –**

Village Council minutes from June 2022 meeting

**22/72** **Highways/footpaths/traffic issues**

- a) To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions
- b) To report on Highways quarterly meeting on 22.06.2022
- c) To receive winter service annual review from NELC and agree any comments for submission

**22/73** **Planning Matters**

To consider the following planning applications:

**Planning Application Reference: DM/0529/22/FUL**

**Proposal: Demolish existing garage and erect two storey and single storey extensions to side, alterations to existing dwelling to include new chimney and installation of windows/roof lights. Erection of new porch to front and associated works**

**Location: 1A Queen Elizabeth Road Humberston**

*over....*

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

**Planning Application Reference: DM/0471/22/FUL**

**Proposal: Change of use from domestic outbuilding to holiday let to include internal and external alterations**

**Location: 10 Hewson Road Humberston**

**Planning Application Reference: DM/0468/22/FUL**

**Proposal: Erect front / side extension to create new entrance to main warehouse with associated works**

**Location: Unit 10 Humberston Business Centre Jackson Place Humberston**

**Planning Application Reference: DM/0466/22/FUL**

**Proposal: Remove existing driveway gate, walls and pillars and install new driveway entrance gate and pillars with associated works**

**Location: 116 Humberston Avenue Humberston**

To receive any other planning correspondence/representations from development teams and/or residents including any updates received on Gingerbread House issue and agree any further actions.

**22/74 Allotment/Cemetery Matters**

- a) To receive report from recent allotment inspection and agree any further necessary actions
- b) To receive update on allotment competition from Cllr. Rudd and agree any necessary actions

**22/75 Wendover Halls/Paddock Matters**

- a) To receive update on new roundabout provision
- b) To note meeting with Preschool and agree any necessary actions
- c) To receive recommendation and quotation for fixing of safety surfacing issues and agree necessary actions

**22/76 Land Management**

- a) To review land management issues and agree any necessary actions

**22/77 Village Council matters**

- a) To confirm granting of planning permission for Centenary Green project and receive update on notice board, centenary sign and benches and sponsorship from Lovelles and agree any further necessary actions
- b) To receive update on Summer Newsletter distribution and confirm arrangements for the Autumn 2022 edition
- c) To agree final details for Summer holiday club activities and agree all necessary actions

**22/78 Future Dates**

Date of next meetings: Tuesday 2<sup>nd</sup> August 2022

Town and Parish Liaison – Thursday 7<sup>th</sup> July 2022

ERNLLCA NE Lincs District Meeting – Thursday 14<sup>th</sup> July 2022 (virtual meeting)

Christmas Event – Saturday 3<sup>rd</sup> December 2022

To receive any other future dates

Over....

**22/79            Reports**

Clerk's Training Day at ERNLLCA – Thursday 16<sup>th</sup> June 2022

Centenary Event – Saturday 2<sup>nd</sup> July 2022

To receive any other reports

**22/80   Finance**

- a) To agree payments as per list circulated
- b) To confirm VAT reclaim for fy 21-22 from Clerk
- c) To receive first quarter accounts for fy 22-23, account reconciliation and bank statement for approval

**22/81            Events**

To receive information on upcoming events and consider and agree necessary actions including -  
Christmas Event – 2022

To consider Autumn 2022 Fashion Show

**22/82            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

**22/83            Personnel Matters**

- a) To approve salaries as per schedule circulated
- b) To receive report on staff appraisals and any further actions required

Es/kjp/29.06.22