



# Humberston Village Council

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Clerk to the Council – Kathy Peers Telephone 07494 577661  
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**TO ALL COUNCILLORS:**

**YOU ARE SUMMONED TO A COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON TUESDAY 4<sup>th</sup> JULY 2023 AT 7.15 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON**

Please inform the Clerk if you are unable to attend.

*KJ Peers*

Clerk to the Council – 18.06.23

## **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.

**23/64** To receive and accept apologies for absence

**23/65** **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.

**23/66** **To approve minutes of previous meetings –**

Village Council minutes from June 2023 main meeting and Planning Committee Meeting from June 2023

**23/67** **Police Report**

To receive police report for information and agree any necessary actions from report.

**23/68** **Highways/footpaths/traffic issues**

- a) To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions including some matters raised by residents
- b) To receive report on Humberston Village signs

**23/69** **Planning Matters**

To consider the following planning applications:

**Planning Application Reference: DM/0526/23/FUL**

**Proposal: Relocation of existing shed, erection of single storey extension to rear with roof lights, extension and relocation of fire escape stairs and erection of fencing**

**Location: Unit 7, Hewitts Business Park Blossom Avenue Humberston**

**Planning Application Reference: DM/0564/23/FUL**

**Proposal: Variation of conditions 2 (Approved Plans), 3 (Materials) pursuant to DM/0433/21/FUL, for the North and South balconies to be constructed in Brick**

**Location: Humberston House Care Home Blackthorne Avenue Humberston**

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

*Humberston July 2023 agenda continued.....*

**Planning Application Reference: DM/0323/23/FUL**

**Proposal: Erection of side extension with associated works (Address clarified scheme stayed the same)**

**Location: Stoneacre Volvo Grimsby Altyre Way Humberston**

**Planning Application Reference: DM/0568/23/OUT**

**Proposal: Outline application with only means of access to be considered, (but not within the site) for the development of up to 26 dwellings and associated landscaping and infrastructure with access from Church Lane.**

**Location: Land To The South Of Church Lane Humberston**

**Planning Application Reference: DM/0600/23/FULA**

**Proposal: Demolish rear extension, chimney and shed, erect single storey extension to rear, install chimney, replace all windows and doors including relocated entrance, installation of decking to rear, reclad existing walls and roof and erect detached garden store with covered seating area**

**Location: 114 Humberston Fitties Humberston**

**DM/0104/23/FUL - additional information on Thorpe Park from NELC on air handling units and an amended fence received from NELC**

To receive any other planning correspondence/representations from development teams and/or residents and to agree any further actions.

**23/70 Allotment/Cemetery Matters**

- a) To receive report on allotment competition and agree any outstanding actions
- b) To receive update on skip at allotment site and agree any actions
- c) To agree date for next allotment inspection
- d) To agree action and policy on items being left on grave plots within the Cemetery
- e) To receive report on progress for cemetery extension project with NELC and agree further necessary actions
- f) To confirm date booked for removal of two trees at Cemetery for information and consider tree carving for cemetery.

**23/72 Wendover Halls/Paddock Matters**

- a) To receive update on new play equipment within the Paddock
- b) To receive quotation and consider works to rectify window issues in Hall
- c) To receive quotation for remedial works to Wendover Hall roofing and agree any actions

**23/73 Land Management**

- a) To receive recommendation from solicitors on land lease to residents on Westleigh Homes site and agree further actions
- b) To receive report on land management and appointment of contractors for land off Humberston Avenue

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

*Humberston July 2023 agenda continued.....*

- c) To receive and consider any land management issues for information

**23/74 Village Council matters**

- a) To receive report on last edition of Newsletter for Summer 2023
- b) To receive update on holiday club provision for Summer 2023
- c) To agree response to NELC for feedback to Electoral Review consultation

**23/75 Future Dates**

Date of next meetings: Tuesday 1<sup>st</sup> August 2023  
Planning Committee meeting – Tuesday 18<sup>th</sup> July 2023  
Summer Event – Saturday 8<sup>th</sup> July 2023  
ERNLLCA District Meeting – Tuesday 18<sup>th</sup> July 2023  
ERNLLCA Annual conference – Friday 15<sup>th</sup> September 2023  
Fashion Show – Friday 20<sup>th</sup> October 2023  
To receive any other future dates

**23/76 Reports**

To receive any reports

**23/77 Finance**

- a) To agree payments as per list circulated
- b) To receive quarterly accounts for first quarter of financial year to end of June 2023 along with budget monitoring information for first quarter

**23/78 Events**

To receive information on upcoming events and consider and agree necessary actions including –  
Summer Event – to receive update and agree any outstanding actions for Saturday 8<sup>th</sup> July 2023  
To confirm date for Christmas Event – Saturday 2<sup>nd</sup> December 2023

**23/79 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

**23/80 Personnel Matters**

- a) To approve salaries as per schedule circulated

*Es/kjp/28.06.23*