



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 PARISH COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON
WEDNESDAY 2ND JUNE 2021 AT 7.15 PM AT THE PADDOCK HALL, WENDOVER PADDOCK, HUMBERSTON**

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 26.05.21

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.

- 21/59** Acceptance of Apologies
- 21/60** **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.
- 21/61** **To approve minutes of previous meetings from mid-May 2021 –**
Village Council minutes from mid-May meeting and Personnel minutes from 19.05.21
- 21/62** **Police Report – to receive policing information**
- 21/63** **Highways/Footpaths/Traffic issues**
a) To receive any highways/footpaths/traffic issues and agree any necessary actions
- 21/64** **Wendover Hall and Paddock Matters**
a) To receive update on works being carried out during May half term
- 21/65** **Allotment and Cemetery Matters**
a) To receive report from inspection on Wednesday 26th May 2021 and agree any necessary actions
b) To receive any further allotment or cemetery matters for information

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

21/66 **Village Council matters**

- a) To receive any update on proposal for possible 'centenary green'
- b) To receive report from Newsletter working group, update on next edition and agree any necessary actions
- c) To consider Instagram page for the Village Council and agree any actions
- d) To receive report on meeting with contractors for toilet refurbishment project and agree any necessary actions
- e) To agree rota/details for Summer Holiday Club on Wendover Paddock.
- f) To consider purchase of equipment for Wendover Paddock and agree any necessary actions
- g) To consider food outlet visits to Wendover Paddock and agree any necessary actions
- h) To set date for Centenary celebrations for the Village Council for 2022 and consider events

21/67 **Land Management**

- a) To receive any further update report from Clerk on bridges in place and agree any further necessary actions including any update on boundary ownership of land
- b) To receive correspondence and consider requests from residents regarding the implementation of the management plan for the site off Humberston Avenue and agree any necessary actions

21/68 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0527/21/FULA

Proposal: Demolish existing garage, erect single storey rear extension to kitchen to form family room with adjoined single garage and install side dormer to first floor

Location: 1 The Cloisters Humberston

Planning Application Reference: DM/0495/21/FUL

Proposal: Installation of Arrivals Lodge with associated infrastructure and ancillary landscaping works

Location: Thorpe Park Holiday Camp Anthonys Bank Road Humberston

Planning Application Reference: DM/0499/21/FUL

Proposal: Erect single storey extension to side

Location: 23 Church Avenue Humberston

Planning Application Reference: DM/0400/21/TBR

Proposal: Removal of telephone box

Location: Phone Box Humberston Fitties Humberston North East Lincolnshire

Further to the previous correspondence relating to the above, the Local Authority raises an objection to the decision to remove the telephone box at the above site

over....

Planning Application Reference: DM/0401/21/FULA

Proposal: Erect single storey side extension (AMENDED PLANS RECEIVED 6/05/2021 - hipped roof design at side as opposed to gable)

Location: 8 Sinderson Road Humberston

Planning Application Reference: DM/0539/21/FUL

Proposal: Extend existing car park to create additional 68 spaces with associated works

Location: Humberston Academy Humberston Avenue Humberston

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

21/69 Future Dates

Date of next meetings: Wednesday 16th June 2021

Highways Meeting with NELC/ENGIE – 15th June 2021

Clerk's ERNLLCA Training – Personnel Management Training – 3rd June 2021

Any other future dates

21/70 Reports

To receive any reports

21/71 Finance

- a) Any payments for authorization as per schedule circulated
- b) To receive report from Internal Auditor and received completed Internal Audit section of AGAR for 20/21 signed by Internal Auditor
- c) To receive and consider Annual Governance and Accountability Return for external audit 20/21 Part 3 as follows:
 - Annual Governance Statement – Section 1 - to be agreed and signed
 - Accounting Statement – Section 2 – to be agreed and signedand agree submission to external auditor and compliance with audit schedule as required and publication of all information on the Village Council website
- d) To note that Clerk has confirmed submission of extra information for the audit for fy 20-21 as Council receipts were in excess of £200k threshold as per audit requirements
- e) To receive and approve publication of dates for exercise of public rights for audit regime for 20/21

21/72 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

21/73 Personnel Matters

- a) To receive any update from Personnel Committee regarding appraisals and any actions taken.

Kjp/26.05.21