



Humberston Village Council

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 7th JUNE 2022 AT 7.20 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 – 13.05.22

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.

22/54 To receive and accept apologies for absence

22/55 **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.

22/56 **To approve minutes of previous meetings –**

Village Council minutes from mid-May 2022 meeting

22/57 **Highways/footpaths/traffic issues**

- a) To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions
- b) To note Highways quarterly meeting date- Wednesday 22nd June 2022 at 1.30 pm

22/58 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0385/22/FUL

Proposal: Erect single storey extension to side, alterations and installation of timber decking to rear

Location: 31 Humberston Fitties Humberston

Planning Application Reference: DM/0437/22/FULA

Proposal: Erect single and two storey extension to side / rear to include balcony at first floor, enlarge patio at rear and various internal and external alterations

Location: 87 Humberston Avenue Humberston

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

Planning Application Reference: DM/0436/22/FUL

Proposal: Erect single storey rear extension to provide additional accommodation, install door to west elevation, replace roof and increase height at front, replace fencing, extend decking area and various internal and external alterations

Location: 124 Humberston Fitties Humberston

Planning Application Reference: DM/0450/22/DEM

Proposal: Prior notification for the demolition of 5 amenity blocks

Location: Thorpe Park Holiday Camp Anthonys Bank Road Humberston

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

22/59 Allotment/Cemetery Matters

- a) To receive report from recent allotment inspection and agree any further necessary actions
- b) To receive report from Clerk on any cemetery matters including completion of fencing

22/60 Wendover Halls/Paddock Matters

- a) To receive update on new roundabout provision
- b) To note annual inspection of playgrounds and to receive any report and agree any necessary actions

22/61 Village Council matters

- a) To receive update on Centenary Green project and agree any further necessary actions
- b) To receive update Summer Newsletter edition and agree any necessary actions
- c) To agree action plan for sapling planting
- d) To receive correspondence re partnership working with Humberston Eco Centre and agree any necessary actions

22/62 Future Dates

Date of next meetings: Tuesday 5th July 2022 and to note no mid-month meeting to be held for June Clerk's Training Day at ERNLLCA – Thursday 16th June 2022

Centenary Event – Saturday 2nd July 2022

To receive request from Cllr. Dawkins re Mid-Summer event and agree necessary actions

Christmas Event – Saturday 3rd December 2022

Highways meeting – Wednesday 8th June 2022 at Healing

To receive any other future dates

22/63 Reports

Beacon Lighting event – Thursday 2nd June 2022

To receive any other reports

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22/64 Finance

- a) To agree payments as per list circulated
- b) To receive internal audit report and agree any necessary actions
- c) To receive annual return, consider and complete necessary sections and agree submission for external audit and any further necessary actions

22/65 Events

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

22/66 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

22/67 Personnel Matters

- a) To approve salaries as per schedule circulated
- b) To set dates and schedule for annual staff appraisals

Es/kjp/27.05.22