



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 6th JUNE 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 – 31.05.23

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.

23/44 To receive and accept apologies for absence

23/45 **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.

23/46 **To approve minutes of previous meetings –**

Village Council minutes from May 2023 main meeting, Annual Parish Meeting in May and Planning Committee Meeting from May 2023

23/47 **Police Report**

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

23/48 **Highways/footpaths/traffic issues**

- a) To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions including report from last Highways meeting held and update on car park restrictions
- b) To receive report on Humberston Village signs

23/49 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0251/23/FUL

Proposal: Replace cladding, front door and roof with associated works

Location: 292 Humberston Fitties Humberston

/over...

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

Planning Application Reference: DM/0274/23/FUL

Proposal: Retrospective application for the demolition of existing chalet, erection of new detached single-storey chalet, erection of outbuilding and associated works (Amended Description and Additional Plans received 24th May 2023 to include details of outbuilding)

Location: 124 Humberston Fitties Humberston

Planning Application Reference: DM/0104/23/FUL

Proposal: Installation of 2 no. air handling units to the exterior of the Marina Show Bar, external ducting to roof, creation of a service yard, alterations to the existing cellar access and associated works (additional AHU Specifications)

Location: Thorpe Park Holiday Camp Anthonys Bank Road Humberston

Planning Application Reference: DM/0444/23/OUT

Proposal: Outline application for the erection of 3 dwellings with access to be considered

Location: 153 Humberston Avenue Humberston

Planning Application Reference: DM/0696/19/FUL

Proposal: Erection of 225 dwellings with access off Midfield Road and Andrew Road with ancillary parking, garaging and associated infrastructure and widening of Andrew Road (additional information supplied: Habitat Regulations Assessment May 2023) - amended plans and information May 2023

Location: Land East Of Midfield Road Humberston

Planning Application Reference: DM/0944/22/FUL

Proposal: Retrospective installation of new access, driveway, front wall and gates. Erection of single storey extension to side and rear with internal and external alterations. AMENDED PLANS RECEIVED ON 12th MAY 2023

Location: 10 Newlands Park Humberston

Planning Application Reference: DM/0369/23/FUL

Proposal: Variation of Condition 2 (Approved plans) pursuant to DM/1038/21/FUL for revision to allow for alterations to footprint, external terraces and service yard, removal and relocation of roof lights, alterations to openings on south and west elevations, amendments to escape staircase to include replacement with escape ramp (omittance of canopies removed from description - no canopies on existing scheme to be removed. This was included in error)

Location: Thorpe Park Holiday Camp Anthonys Bank Road Humberston

To be reconsidered on request from NELC:

Planning Application Reference: DM/0690/22/FULA

Proposal: Demolish existing conservatory, erect single storey rear extension with cladding, install decking with access ramp to side and various associated alterations

Location: 182 Humberston Fitties Humberston

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Humberston June 2023 agenda continued.....

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

23/50 Allotment/Cemetery Matters

- a) To receive report on site inspection held 22.05.23 and agree any further actions
- b) To consider provision of skip at allotment site for single occasion and agree any actions
- c) To receive report on progress for cemetery extension project with NELC and agree further necessary actions

23/51 Wendover Halls/Paddock Matters

- a) To receive update on new play equipment within the Paddock with quotation for works
- b) To receive report on resurfacing of Wendover Car Park and agree any further actions including quotation for pedestrian path works within the Paddock
- c) To receive annual play area inspection report and agree any necessary actions

23/52 Land Management

- a) To receive and consider any land management issues for information including leasing of land to residents as previously agreed

23/53 Village Council matters

- a) To receive report on last edition of Newsletter for Summer 2023
- b) To receive and consider the new Code of Conduct adopted by NELC and recommended for adoption as the Code of Conduct for Humberston Village Council
- c) To receive update on holiday club provision for Summer 2023

23/54 Future Dates

Date of next meetings: Tuesday 4th July 2023

Planning Committee meeting – Tuesday 20th June 2023

ERNLLCA Annual conference – Friday 15th September 2023

Fashion Show – Friday 20th October 2023

To receive any other future dates

23/55 Reports

To receive any reports

23/56 Finance

- a) To agree payments as per list circulated
- b) To receive internal audit report for fy 22-23 and agree any necessary actions
- c) To consider and complete AGAR Governance Section as required
- d) To agree signing of AGAR by Chairman and Clerk and submission for external audit
- e) To note dates for public rights of inspection under audit regime and note all paperwork to be displayed on notice board and on website as required.

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

Humberston June 2023 agenda continued.....

23/57 Events

To receive information on upcoming events and consider and agree necessary actions including –
Summer Event – set for Saturday 8th July 2023

23/58 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

23/59 Personnel Matters

a) To approve salaries as per schedule circulated

Es/kjp/31.05.23