

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 MARCH 2022 AT 7.20 PM AT THE PADDOCK HALL, WENDOVER PADDOCK,

HUMBERSTON

Please inform the Clerk if you are unable to attend. *KJ Peers* <u>Clerk to the Council – 23.02.22</u>

<u>AGENDA</u>

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.

Presentation to Newsletter Cover Competition winner by Chairman before meeting starts.

21/295 Acceptance of Apologies

21/296 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.
- 21/297 <u>To approve minutes of previous meetings</u> Village Council minutes from mid-February 2022 meeting

21/298 Police Report

To receive police report for month for information

21/299 Highways/Footpaths/Traffic issues

- a) To receive report from Quarterly Highways Meeting Wednesday 2nd March 2 pm
- b) To receive and consider any other highways/traffic issues

21/300 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0638/21/REM

Proposal: Reserved matters application for access, appearance, landscaping, layout and scale pursuant to DM/0928/18/OUT allowed on appeal APP/B2002/W/19/3224248 to erect a dwelling and detached garage (Amended Plans received 15th February 2022 /over....

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

Humberston March 2022 agenda continued.....

to include boundary treatments and elevational detail) Location: Land South Of 2 St Lukes Grove Humberston

Planning Application Reference: DM/0955/21/FUL

Proposal: Variation of Condition 21 (Approved Plans) as granted on DM/0199/16/FUL to amend appearance and internal layout of Plot 8 *Amended Plans with changes to elevations and roof lights to rear roof slope* Location: Plot 8 Manor House Tetney Road Humberston

Planning Application Reference: DM/0131/22/FULA Proposal: Erect single storey rear extension, erect single storey side extension, alterations to doors, windows and facing materials, install decking to front and rear, erect shed and various alterations to include gravel hardstanding and picket fences

Location: 110 Humberston Fitties Humberston

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

21/301	Village Council matters
	a) To receive update on Centenary Green project and Heads of Terms/Lease agreement
	from NELC and agree any further necessary actions
	b) To receive update on tree delivery and agree necessary actions
	<i>c)</i> To receive invitation from NELC re Carnival/Armed Forces Weekend 24 th /25 th June and agree any necessary actions
	d) To receive update on correspondence regarding alleged articles on loan and agree any
	further necessary actions
21/302	Wendover Halls and Paddock
-	a) To receive report on window issues in new Paddock Hall and agree necessary actions
	b) To receive report on roof issues at Wendover Hall and note actions taken
	c) To consider new equipment on Paddock to replace existing roundabout and agree any
	necessary actions
<u>21/303</u>	Cemetery and Allotment Site
	a) To receive correspondence re grassed area on cemetery car park and agree any
	necessary actions
	b) To receive update on vacant plots and confirm date for next site inspection
21/304	Land Management
	a) To receive update from hedge works and agree any further necessary actions
	b) To receive report from site visit held with Developers on 24.02.22 and agree any
	necessary actions
<u>21/305</u>	Reports
To receive any reports	

To receive any reports /over....

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

Humberston March 2022 agenda continued......

21/306 Future Dates

Date of next meetings: Wednesday 16th March 2022 and Wednesday 6th April 2022 Office Closure – 14.03.22 to 18.03.22 inclusive, 05.04.22 and 16.05.22 to 20.05.22 inclusive Fashion Show – Friday 22nd April 2022 ERNLLCA Day Event – Friday 29th April 2022 To receive any other future dates

21/307 Finance

- a) To agree payments as per list circulated
- b) To consider contribution to ERNLLCA on retirement of personnel

21/308 Events

To receive information on upcoming events and consider and agree necessary actions – including Fashion Show – April 2022

Beacon Lighting - June 2022

Centenary Event – July 2022 – and to consider issue of commemorative item and agree any necessary actions

21/309 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

21/310 Personnel Matters

a) To agree salary payments as per schedule circulated.

Es/kjp/23.02.22