



# Humberston Village Council

---

Clerk to the Council – Kathy Peers Telephone 07494 577661  
*e-mail 'clerk@humberstonvillagecouncil.com*

**TO ALL COUNCILLORS:**

**YOU ARE SUMMONED TO A COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON TUESDAY 7<sup>th</sup> MARCH 2023 AT 7.15 PM AT WENDOVER HALL MEETING ROOM, WENDOVER PADDOCK, HUMBERSTON**

Please inform the Clerk if you are unable to attend.

*KJ Peers*

Clerk to the Council – 01.03.23

## **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.

**22/203** To receive and accept apologies for absence

**22/203** **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.

**22/204** **To approve minutes of previous meetings –**

Village Council minutes from February 2023 main meeting and Planning Committee meeting

**22/205** **Police Report**

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

**22/206** **Highways/footpaths/traffic issues**

- a) To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions
- b) To receive report on Humberston Village signs, quotation for artwork and agree any further actions

**22/207** **Planning Matters**

To consider the following planning applications:

**Planning Application Reference: DM/0109/23/FUL**

**Proposal: Erect two storey detached dwelling with balcony, roof lights associated works including driveway parking area and landscaping**

**Location: 184 Humberston Avenue (Rear Of 186) Humberston**

*Over.....*

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

**Planning Application Reference: DM/0892/22/FUL**

**Proposal: Retrospective application for alterations to existing vehicular and pedestrian access, creation of parking area and erection of fencing and gates. Erection of workshop/store with solar panels to roof and associated works**

**Location: Land West Side Of Tetney Road (Bull Rush Lakes) Humberston**

To receive any other planning correspondence/representations from development teams and/or residents and to agree any further actions - including update on licensing application for Thorpe Park

**22/208 Allotment/Cemetery Matters**

- a) To consider age for 'pensioner' rates for allotment tenancies for next allotment year and agree necessary actions
- b) To receive any cemetery matters for consideration
- c) To receive report on progress for cemetery extension project, consider finance for project and agree any necessary actions

**22/209 Wendover Halls/Paddock Matters**

- a) To receive update on potential play equipment provision proposals and pricing for information
- b) To confirm arrangements for renaming of Paddock Hall event
- c) To receive update on resurfacing of Wendover Car Park and agree any further actions

**22/210 Land Management**

- a) To receive update on flag pole installation for information and agree flag flying schedule for 2023
- b) To receive and consider any other land management issues for information

**22/211 Village Council matters**

- a) To receive report on Spring 2023 edition and consider any necessary actions and confirm dates for Summer Edition 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 reminder on election year for Humberston Village Council May 2023
- d) To receive notice of new CCTV system from NELC and invitation to liaise and agree actions
- e) To consider provision of holiday club for 2023 and agree any necessary actions

**22/212 Future Dates**

Date of next meetings: Tuesday 4<sup>th</sup> April 2023

Planning Committee meeting – Tuesday 21<sup>st</sup> March 2023

Office Closure – 20<sup>th</sup> to 24<sup>th</sup> March 2023 inclusive

Election Day – Thursday 4<sup>th</sup> May 2023 and to set date for May/Annual Parish Council meeting 2023

To set date for Annual Parish Meeting for Humberston for 2023

ERNLLCA Annual conference – Friday 15<sup>th</sup> September 2023

To receive any other future dates

Over....

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

*Humberston March 2023 agenda continued....*

**22/213      Reports**

To receive any reports

**22/214      Finance**

- a) To agree payments as per list circulated
- b) To consider and agree appointment of internal auditor for fy 22/23 accounts

**22/215      Events**

To receive information on upcoming events and consider and agree necessary actions including –

Fashion Show – set for Friday 21<sup>st</sup> April 2023

Picnic in the Paddock – Sunday 7th May 2023

Summer Event – set for Saturday 8<sup>th</sup> July 2023

**22/216      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

**22/217      Personnel Matters**

- a) To approve salaries as per schedule circulated

*Es/kjp/01.03.23*