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### **TO ALL COUNCILLORS:**

YOU ARE SUMMONED TO A COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON WEDNESDAY 20th APRIL 2022 AT 7.20 PM AT THE PADDOCK HALL, WENDOVER PADDOCK, HUMBERSTON

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 13.04.22

# 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.

**22/14** Acceptance of Apologies

## **22/15 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.

# 22/16 To approve minutes of previous meetings –

Village Council minutes from April 2022 meeting

# 22/17 Highways/Footpaths

To receive any highways/footpaths issues for consideration

### 22/18 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0180/22/FUL

Proposal: Alterations/replace roof, replace and reposition windows, install French doors to rear, installation of raised decking with glass balustrade to rear, installation of flue, re clad exterior in timber

and alterations to grass verge

**Location: 112 Humberston Fitties Humberston** 

Planning Application Reference: DM/0314/22/FULA

Proposal: Erect single storey flat roof side / rear extension (You may alter if required)

Location: 23 St Mathews Road Humberston

/over....

Humberston mid-April 2022 agenda continued....

Planning Application Reference: DM/0237/22/FUL

Proposal: Install artificial grass pitch (AGP) with associated lighting and CCTV, install storage container,

relocate existing long jump and various other associated works Location: Humberston Academy Humberston Avenue Humberston

Planning Application Reference: DM/0131/22/FULA

Proposal: Erect single storey rear extension, alterations to doors, windows and facing materials, install decking to side and rear, erect shed and various alterations to include installation of grasscrete and

picket fences (amended plans and description)
Location: 110 Humberston Fitties Humberston

Planning Application Reference: DM/0226/22/FUL

Proposal: Demolish existing conservatory, erect two storey side extension and single storey rear

extension with roof lights

**Location: 20 Hurstlea Drive Humberston** 

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

## **22/18** Village Council matters

- a) To receive update on Centenary Green project and agree any further necessary actions
- b) To consider progression of issue on Westleigh Homes for fencing of properties and agree any necessary actions

### 22/19 Future Dates

Date of next meetings: Wednesday 4<sup>th</sup> May 2022 Office Closure – 16.05.22 to 20.05.22 inclusive Fashion Show – Friday 22<sup>nd</sup> April 2022

To receive any other future dates

#### 22/20 Finance

- a) To agree payments as per list circulated
- b) To receive final quarter/full year accounts for fy 21-22 with bank reconciliation and bank statements for approval
- c) To note internal audit date of Thursday 26<sup>th</sup> May 2022

#### **22/21** 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

### 22/22 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

Over...

Humberston mid-April 2022 agenda continued..

# **22/23** Personnel Matters

- a) To approve salaries as per schedule circulated
- b) To note implementation of new salary scales for financial year 2022/23

Es/kjp/13.04.22