



Humberston Village Council

Clerk to the Council – Kathy Peers Telephone 07494 577661
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TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON
WEDNESDAY 19th JANUARY 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 – 12.01.22

A G E N D A

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.

- 21/255** Acceptance of Apologies
- 21/256** **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.
- 21/257** **To approve minutes of previous meetings** –
Village Council minutes from January 2022 meeting
- 21/258** **Highways/Footpaths/Traffic issues**
a) To receive and consider any highways/footpaths/traffic issues
- 21/259** **Wendover Hall and Paddock Matters**
a) To receive update on completion of works to toilet refurbishment and decorating works outstanding and agree any necessary actions
- 21/260** **Allotment and Cemetery Matters**
a) To receive update on vacant plots and tenancy fee collecting for 22/23
b) To receive update on installation of path protector system for allotment site
- 21/261** **Village Council matters**
a) To receive update on Centenary Green project and agree any further necessary actions
b) To set up working party to progress production of Emergency Plan Document for Humberston Village and agree timescales

Over....

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

21/262 **Land Management**

- a) To receive update on Variation legal document with verified amendments from Solicitors and any necessary actions

21/263 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/1155/21/FUL

Proposal: Erect single storey detached outbuilding with roof lights in rear garden (Amended Plans received 10th January 2022 to reposition outbuilding)

Location: 10 The Beeches Humberston

Planning Application Reference: DM/1092/21/ADV

Proposal: Display one freestanding internally illuminated totem sign, one internally illuminated fascia sign and one freestanding non-illuminated sign

Location: Suzuki Grimsby Blossom Avenue Humberston

Planning Application Reference: DM/1186/21/FUL

Proposal: Erection of a domestic outbuilding

Location: The Old Orchard South Sea Lane Humberston

Planning Application Reference: DM/1126/21/FUL

Proposal: Replace UPVC windows with wooden patio doors and install decking with balustrade

Location: 195 Humberston Fitties Humberston

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

21/264 **Future Dates**

Date of next meetings: Wednesday 2nd February 2022 and Wednesday 16th February 2022

Town and Parish Liaison – Thursday 27th January 2022

To receive any other future dates

21/265 **Reports**

To receive any reports

21/266 **Events**

- a) To confirm dates for the diary for events for 2022 and consider any other events for planning
- b) To agree provision of Beacon for Jubilee event for 2022

21/267 **Finance**

- a) To agree payments as per list circulated
- b) To receive and approve accounts for 9 months/third quarter to end December 2021, bank reconciliation and bank statements

Over....

Humberston mid-January 2022 meeting agenda continued...

- c) To receive staff salary report and agree amount for submission to budget for 22/23
- d) To receive budget monitoring for 9 months of 21/22 and budget paperwork for setting of budget for financial year 22/23 including budget notes and budget spreadsheet
- e) To receive confirmation of Council Tax Base figure from NELC for information
- f) To set precept for Humberston Village for financial year 22/23 and note precept variations and comparison calculations circulated prior to meeting

21/268 **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

21/269 **Personnel Matters**

- a) To approve salaries for payment as per list circulated

Es/kjp/12.01.22