

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 6th OCTOBER 2021 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 – 29.09.21

<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.

- **21/167** Acceptance of Apologies
- **21/168** 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.
- 21/169 To approve minutes of previous meetings –

Village Council minutes from mid-September 2021 meeting and Events Committee minutes

21/170 Police Report

To receive police report and any policing issues for meeting.

- 21/171 <u>Highways/Footpaths/Traffic issues</u>
 - a) To receive and consider any highways/footpaths/traffic
- 21/172 Wendover Hall and Paddock Matters
 - a) To receive update on toilet refurbishment works, hedge cutting, fencing and boarding to Paddock hall toilet facilities and wall repairs and agree any other necessary actions
 - **b)** To receive update on installation of cycle racks in Paddock and agree any necessary actions
 - c) To receive any update on installation of zip wire and agree any necessary actions

/over....

21/173 Allotment and Cemetery Matters

a) Next inspection – Wednesday 13th October 2021 at 10.30 am

21/174 Village Council matters

- a) To receive report from meeting held with NELC re centenary green project on 4th October 2021 and agree any further necessary actions
- b) To receive correspondence and consider issue of items held in trust by the Village Council for return to individual and agree any necessary actions
- c) To formulate forward plan in preparation for budget meeting to encompass all future projects and proposals by the Council and prioritise
- d) To receive any update and further information on VC's Climate Agenda and agree any necessary actions

21/175 Events

- **a)** To receive report from Events Committee held on 15.09.21 and agree any necessary Actions required for Christmas Event
- b) To confirm donation of Fashion Show proceeds to Women's Aid, Grimsby
- c) To receive report from Alzheimers Memory Walk on 19.09.21

21/176 Land Management

- a) To receive any further information on Deed of Variation details on land off Humberston Avenue and agree any necessary actions
- **b)** To receive report on meeting held with residents of Carrington Gardens on Wednesday 29th September 2021 and agree any necessary actions
- c) To consider planting of bulbs and shrubs on land sites and agree necessary actions

21/177 Planning Matters

To consider the following planning applications:

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

Location: Plot 8 Manor House Tetney Road Humberston

Planning Application Reference: DM/0880/21/FUL

Proposal: Variation of Condition 10 (Materials) pursuant to DM/0770/18/FUL for retrospective permission for the erection of 1.8m high entrance gates and the modification of building layouts, hard surfacing and canopy details and the removal of decking and external lighting

Location: Land With Ponds South Of Humberston Avenue Humberston

/over....

Humberston October 2021 agenda continued.....

Planning Application Reference: DM/0940/21/FUL

Proposal: Remove existing 12.5m monopole and erect 20.0m streetworks pole and

associated ancillary development works

Location: Verge At Carrington Drive / North Sea Lane Humberston

Planning Application Reference: DM/0893/21/ADV

Proposal: Display of 143 metres of non illuminated hoarding signs

Location: Land At Hewitts Avenue New Waltham

Planning Application Reference: DM/0737/21/FUL

Proposal: Variation of Condition 2 (Approved Plans) as granted on DM/0044/18/FUL to

extend the workshop / store

Location: H N Mccue 70 Wilton Road Humberston

Planning Application Reference: DM/0926/21/FUL

Proposal: Variation of Conditions 2 (Approved Plans) and 8 (Materials) pursuant to

DM/0088/21/FUL to amend the layout of the dwelling, alter the positions of the roof lights to

the rear, change the brick and roof materials and change the window and door colour

Location: 40 Humberston Avenue Humberston

Planning Application Reference: DM/0969/21/FUL

Proposal: Variation of Condition 21 (Approved Plans) pursuant to DM/0199/16/FUL to amend plots 5 and 6 to one dwelling instead of two dwellings and external alterations

Location: Manor House Tetney Road Humberston

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

21/178 Future Dates

Date of next meetings: Wednesday 20th October 2021

Remembrance Day – Sunday 14th November 2021 – and agree any event details/church attendance etc.

Allotment Inspection – Wednesday 13th October 2021 at 10.30 am

ERNLLCA New Councillor Training – 2 parts – Tuesday 2nd November and Thursday 4th November 2021

ERNLLCA Grievance Resolution training – Thursday 18th November 2021

Christmas Event – Saturday 4th December 2021

Any other future dates – including any food truck dates

21/179 Reports

ERNLLCA AGM – Thursday 23rd September 2021 – virtual meeting via Zoom To any other reports

21/180 Finance

- a) To agree payments as per list circulated
- b) To receive half yearly accounts for 6 months to 30.09.21, account reconciliation, bank statements and half yearly budget monitoring and agree any necessary actions

/over....

Humberston October 2021 agenda continued.....

- c) To receive notice of introduction of bank charges from Yorkshire Bank/Virgin money and agree necessary actions
- d) To receive notice of ending of loan and settlement of outstanding amount by the Public Works Loan Board for information only

21/181 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

21/182 Personnel Matters

a) To approve salaries for payment as per list circulated

es/kjp/29.09.21