



Humberston Village Council

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

YOU ARE SUMMONED TO A COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON TUESDAY 5th SEPTEMBER 2023 AT 7.15 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 24.08.23

AGENDA

The meeting will have a period of public consultation at the discretion of the Chairman. Anyone wishing to record the meeting should notify the Chairman and/or Clerk before the meeting starts.

23/101 To receive and accept apologies for absence

23/102 **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.

23/103 **To approve minutes of previous meetings –**

Village Council minutes from August 2023 main meeting

23/104 **Police Report**

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

23/105 **Highways/footpaths/traffic issues**

- a) To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions

23/106 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0749/23/FUL

Proposal: Erect single storey rear extension, verander to front, replacement boundary treatments, gravel drive and decking to the rear

Location: 327 Humberston Fitties Humberston

Planning Application Reference: DM/0825/23/FUL

Proposal: Erect holiday chalet with associated parking and boundary treatments

Location: 176 Humberston Fitties Humberston

Over....

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

Humberston September 2023 agenda.....

Planning Application Reference: DM/0790/23/REM

Proposal: Variation application of condition 10 (Approved Plans) as granted on DM/0851/15/REM to relocation of LEAP and amend position of footpath

Location: Land Rear Of 32 - 64 Humberston Avenue Humberston

Planning Application Reference: DM/0600/23/FULA

Proposal: Demolish rear extension, chimney and shed, erect single storey extension to rear, install chimney, replace all windows and doors including relocated entrance, installation of decking to rear, reclad existing walls and roof and erect detached garden store with decking (Amended Plans and Description received 22nd August 2023 to revise external openings on chalet, relocate outbuilding, alter materials of outbuilding and external design)

Location: 114 Humberston Fitties Humberston

To receive any other planning correspondence/representations from development teams and/or residents and to agree any further actions.

23/107 Allotment/Cemetery Matters

- a) To receive update on skip at allotment site and agree any actions
- b) To agree report from last inspection on 19.08.23 and set date for next allotment inspection
- c) To receive update on signs for Cemetery
- d) To receive report on progress for cemetery extension project with NELC and agree further necessary actions

23/108 Wendover Halls/Paddock Matters

- a) To receive update on new play equipment within the Paddock

23/109 Land Management

- a) To receive update on land at Humberston Avenue and transfer to residents

23/110 Village Council matters

- a) To receive update on Autumn 2023 Newsletter

23/111 Future Dates

Date of next meetings: Tuesday 3rd October 2023

Planning Committee meeting – Tuesday 19th September 2023 (if required)

Office Closure – 29.08.23 to 08.09.23 and 18.09.23 to 22.09.23

ERNLLCA Annual conference – Friday 15th September 2023

Fashion Show – Friday 20th October 2023

To receive any other future dates

23/112 Reports

To receive any reports

Over....

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

Humberston September 2023 agenda.....

23/113 Finance

- a) To agree payments as per list circulated
- b) To receive external auditors completed section of AGAR and agree any necessary actions and note the official closure of the Audit for 22/23

23/114 Events

To receive information on upcoming events and consider and agree necessary actions including – Christmas Event – Saturday 2nd December 2023

23/115 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

23/116 Personnel Matters

- a) To approve salaries as per schedule circulated

Es/kjp/24.08.23