



Humberston Village Council

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 1st SEPTEMBER 2021 AT 7.15 PM AT THE PADDOCK HALL, WENDOVER PADDOCK,
HUMBERSTON**

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 25.08.21

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.

- 21/140** Acceptance of Apologies
- 21/141** **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.
- 21/142** **To approve minutes of previous meetings from August 2021** –
Village Council minutes from mid-August 2021 meeting
- 21/143** **Highways/Footpaths/Traffic issues**
- a) To receive and consider any other highways/footpaths/traffic
 - b) To confirm date for next Highways Meeting – Wednesday 15th September 2021 @ 2.00 pm at Humberston
- 21/144** **Wendover Hall and Paddock Matters**
- a) To receive update on toilet refurbishment works and agree any other necessary actions
 - b) To receive update on provision of cycle racks for Paddock and agree any necessary actions
- 21/145** **Allotment and Cemetery Matters**
- a) To agree date for next Cemetery and Allotment inspection

/over....

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

21/146 **Village Council matters**

- a) To consider provision of holiday club(s) for October half term and agree any necessary actions
- b) To confirm receipt of order for zip wire from Kompan for information only
- c) To receive update on Newsletter distribution for Autumn 2021 edition from Cllr. Clark and agree any further outstanding necessary actions
- d) To confirm outcome of complaint made re hall hiring and heard on 25.08.21 for information
- e) To appoint new member to Personnel Committee to replace Cllr. Shawhulme

21/147 **Land Management**

- a) To receive any further updates on Deed of Variation details on land off Humberston Avenue and agree any necessary actions

21/148 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0814/21/FUL

Proposal: Installation of dormers to front and rear and roof lift to create living accommodation at first floor with alterations including two additional windows to side at ground floor

Location: 10 St Lukes Grove Humberston

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

21/149 **Future Dates**

Date of next meetings: Wednesday 15th September 2021

Fashion Show – Friday 10th September 2021 at 7.00 pm.

Alzheimers Memory Walk – Sunday 19th September 2021 at 11.00 am

ERNLLCA AGM – Thursday 23rd September 2021 – virtual meeting via Zoom

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

Any other future dates

21/150 **Reports**

Events Committee Meeting – Wednesday 1st September 2021 at 6.00 pm

To any other reports

21/151 **Finance**

- a) To note payments to be authorized at mid-month meeting for September 2021

es/kjp/25.08.21