

MINUTES OF A COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON TUESDAY 6th FEBRUARY 2024 AT 7.15 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON

Present: Cllr. Shawhulme (Chairman)
Cllrs. Hodgins, Rudd, Clark and Hudson

Apologies: Cllr. Sharpe

Absent: Cllr. England

In Attendance: Cllr Dawkins, Ward Cllrs, NELC

There were 5 members of the public present.

23/194 To receive and accept apologies for absence

Received from Cllr. Sharpe due to illness and accepted.

RESOLVED: That apologies be received and accepted.

23/195 Declarations of Interest – Code of Conduct

None made.

23/196 To approve minutes of previous meetings –

Village Council minutes from January 2024 meeting.

Approved as a true record of the meeting and signed by the Chairman.

RESOLVED: That minutes be approved as a true record of the meeting held.

23/197 Police Report

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

Received and circulated prior to the meeting and projected at the meeting. Noted.

Public Break

Residents present re objecting to plans for South View. Cllr. Shreeve will attend Planning Committee if available. One resident present re re-joining the Village Council.

23/198 Highways/footpaths/traffic issues

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

Cllr. Shreeve reported on proposals submitted for restrictions on Lidgard Road. Cllr. Harness following up gating order request off St Thomas Close but progress may be difficult and more possible for lighting to be installed. Cllr. Hudson raised speeding issues on Humberston Avenue – to be passed to NELC re survey. Cllr. Clark raised increase in dog fouling around the Village.

23/199 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0025/24/FUL

Proposal: Alterations to create roof terrace above existing double garage and passage, to include metal railings and timber fence to surround with external metal staircase to rear.

Location: 61 Glebe Road Humberston

Cllr. Shreeve, NELC advised the meeting that the application was from a current Ward Cllr. Who was present in the room. The Clerk advised that members should not allow this to impact on any consideration. Objections based on intrusion onto neighbouring properties and seemed out of keeping at this location.

Planning Application Reference: DM/1052/23/FUL

Proposal: Erect 10 detached dwelling houses with their associated garages, driveways and access (amended layout and house designs)

Location: Agriculture Land South View Humberston

Reiterating previous objections – insufficient access Parking due to properties Whitehall cottages causing impact on parking with vans etc parking on the lane.

Planning Application Reference: DM/1073/23/FUL

Proposal: Erect single storey rear extension, install steel cladding to existing roof, install solar panels to outbuilding, alterations to / replacement of doors and windows, replace timber decking and associated handrail and balustrade with various internal and external alterations - amended plans received January 2024

Location: 62 Humberston Fitties Humberston

No objections – support comments from Heritage Officer.

Consultations:

NELC Local Plan Consultation – comments to be agreed at March meeting for submission.

National Grid Grimsby to Walpole Consultation – Chairman and Clerk attended Webinar but no impact on Humberston itself.

To receive any other planning correspondence/representations from development teams and/or residents and to agree any further actions – none received.

23/200 Allotment/Cemetery Matters

a) To receive update on allotment renewals for 24/25 and agree any further necessary actions
Clerk reported all now completed. Two full vacancies and would be showing two people from waiting list around that week. Clerk thanked HAHA for its hospitality for rent collections. Noted.

b) To note report from site visit on 18.01.24 to building site adjacent to allotment site
Chair and Clerk had attended and written report circulated and copied to HAHA. Agreed fence currently on site to come down between present and new site.

RESOLVED: That further drainage issues be examined in Spring 2024 and that current fence be removed.

c) To receive report on progress for cemetery extension project with NELC, land purchase and agree further necessary actions

Waiting for result of planning application. Conditions with regard to hedging may be put on any permission. Noted. Disappointed at time taken by NELC.

23/201 Wendover Halls/Paddock Matters

- a) To receive report on installation of new 'start station' for the zip wire

Kompan to be on site shortly and install start station. Alternatives were considered but since this is considered 'high risk' equipment, official installers have been arranged with necessary compliance etc. Noted.

- b) To consider new equipment within Paddock within 24/25 budget allocation

Members to consider and discuss at later meeting for equipment provision. Noted.

23/202 Land Management

- a) To receive report on site visit to Westleigh Homes site on 18th January 2024.

Covered under allotments and report already circulated. Noted.

- b) To receive sponsorship for Centenary Green planting and agree necessary actions

Lovelles had kindly agreed to sponsor again and Clerk had submitted invoice. No further works until site cleared of existing roadworks. Noted.

23/203 Village Council matters

- a) To consider Spring 2024 edition of Newsletter including resolving following items:

- New allocation of distribution rounds and payments

New rounds agreed and Clerk to alert those on waiting list of allocation of rounds.

- Distributor vacancies

Covered in item above. Cllr. Clark to check on existing distributor for change of round.

- Amount for printing in total

3,600 agreed to allow for those properties on Fitties which may not be on electoral register.

- Provision of printing

Local printers would match current price but agreed to stay with current provider for next issue.

RESOLVED: That Newsletter issues be agreed as noted.

23/204 Future Dates

Date of next meetings: Tuesday 5th March 2024

Planning Committee meeting – Tuesday 20th February 2024

Office Closure – 18th to 22nd March 2024

To receive any other future dates – none received.

23/205 Reports

To receive any reports

Town and Parish Liaison – 25.01.24

No one had attended.

Any other reports – no one had attended Devolution briefing from NELC due to VC meeting on same evening but Clerk had received presentation from NELC and would circulate it to all members.

23/206 Finance

a) To agree payments as per list circulated

Payments agreed as per list circulated.

RESOLVED: That payments be made as per list circulated.

23/207 Events

To receive information on upcoming events and consider and agree necessary actions including – Summer Clubs and Summer Event

Summer Event – village show, marquee, licence etc.

Summer clubs – Done and organized 10 am to 12 noon each session.

D Day Lunch – 2 to 4 pm afternoon tea with details to be confirmed.

23/208 To consider exclusion of press and public

RESOLVED: 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

23/209 Personnel Matters

a) To approve salaries as per schedule circulated

Salaries to be paid as per schedule and pension additions for staff noted.

RESOLVED: That salaries be paid as per schedule circulated.

Chairman closed the meeting at 9.00 pm.

Signed:

Date: