

MINUTES OF A COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON TUESDAY 5th SEPTEMBER AT 7.15 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON

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

Apologies: Cllr Hudson and the Clerk.

Absent: Cllr. England

In attendance: Cllrs. Harness and Dawkins, Ward Cllrs., NELC
Cllr. Clark acted as minute taker for the meeting.

There were twelve members of the public present.

23/101 To receive and accept apologies for absence and receive formal resignation of Cllr. Woollock and note necessary actions

Apologies received from Cllr Hudson and the Clerk due to holidays and accepted. Noted receipt of resignation of Cllr. Woollock and Clerk and casual vacancy now exists.

RESOLVED: That apologies be received and accepted.

23/102 Declarations of Interest – Code of Conduct

None made.

23/103 To approve minutes of previous meetings –

Village Council minutes from July 2023 main meeting and Planning Committee Meeting from August 2023

Minutes as circulated, disputed as Cllr Hodgins was present but not shown on attendance.

RESOLVED: That minutes be amended to include Cllr Hodgins.

23/104 Police Report

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

No police report received.

23/105 Highways/footpaths/traffic issues

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

Footpaths: discussion regarding lack of communication regarding the recent issue with waste collection. It was suggested additional methods (other than online) should be used in the future to inform residents. Noted.

Resident from Swales Road which backs onto Postman Walk has reported the Ivy which is causing damage to the fence. The resident has arranged for the fence to be repaired; Cllr Shawhulme suggested that our contractor works alongside the fencer to remove as much Ivy as is possible.

RESOLVED: Agreed that Cllr Shawhulme would make the necessary arrangements with the contractor.

23/106 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0749/23/FUL

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

Location: 327 Humberston Fitties Humberston

Objections – The village council has objections in support of the residents on the issues of size, over intensification, incorrect use of materials (gravel) as per guidelines in the chalet design guide.

Planning Application Reference: DM/0825/23/FUL

Proposal: Erect holiday chalet with associated parking and boundary treatments

Location: 176 Humberston Fitties Humberston

Objections – The village council has objections in support of the Civic Society; on the issues of size (too big) and over intensification and loss of open space. Support residents suggestion calling for an assessment/appraisal of the conservation area to be updated. The last one was carried out in 2000/2001 and they are recommended to be reviewed every 5 years.

Support comments of residents with regards to concerns over SSSI, habitat and impact assessment on wildlife and concerns regarding sewerage issues. Holiday homes are not a priority within the local plan.

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

Ask for a clearer direction regarding location and suggested diversion of path.

Ask for police advice on suggested locations.

Support residents issues regarding screening.

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, re-clad 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

Objection; plans do not match the description, Over-intensification, too large, UPVC does not fit within the chalet design guide, and "existing gravel" does not accurately reflect current material in situ.

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

RESOLVED: That all comments be submitted as agreed.

23/107 Allotment/Cemetery Matters

a) To receive update on skip at allotment site and agree any actions

Skip was delivered and full within 2 hours of being on site. Items included could have been recycled or composted etc. Haha to fund a further skip with restrictions. Noted.

b) To agree report from last inspection on 19.08.2023 and set date for next allotment inspection

Report circulated to all members prior to the meeting. Letters issued to be followed up on next inspection. Discussion about trees on plot 82, costing to be gathered to see if further action can be taken. Noted. Date for next meeting was not agreed.

c) To receive update on signs for Cemetery

Carry forward.

d) To receive report on progress for cemetery extension project with NELC and agree further necessary actions

NELC agreed offer of £25k per acre tot total £37.5k for land and agreed to continue with the purchase subject to planning permission. Conditions and level of loan discussed to deliver the scheme, planning permission to be sought and a future to discussion to be had regarding the use of the enclosed area in the current cemetery. Drawings had already been drafted and these would be used to submit planning application.

RESOLVED: That the Village Council proceed with purchase of land for cemetery extension at Cost of £37.5K, apply for planning permission for the required change of use for the land and seek the approval of the Secretary of State for Levelling UP, Housing and Communities to apply for a PWLB loan of £100k over the borrowing term of a 10 year period, on a fixed rate basis to deliver the project. The annual loan repayments at the rates considered at the meeting will cost approximately £12,475 PER YEAR.

23/108 Wendover Halls/Paddock Matters

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

Agreed that the equipment is particularly well used. Further discussion needed regarding future equipment and a long term plan. Noted.

23/109 Land Management

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

Terms of handover state the land cannot be sold or given away and Clerk had requested Keystone look at possible removal of these restrictions for the strips of relevant land. Noted.

23/110 Village Council matters

a) To receive update on Autumn 2023 Newsletter

Newsletters have been received by distributors. Some spare newsletters being returned. Noted.

23/111 Future Dates

Date of next meetings: Tuesday 3rd October 2023 – Apologies received from Cllr Rudd and Clark
Planning Committee meeting – Tuesday 19th September 2023 (if required) Cllr Hudson absent, Cllr Hodgins will attend.

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 – none received.

23/112 Reports

None received.

To receive any other reports:

None received.

23/113 Finance

a) To agree payments as per list circulated

None received and Clerk would make necessary payment on return from leave and circulate payments and bank statement to all members.

b) To receive any update on external audit for fy 22-23

External audit received back from PKF and no actions required. Audit closure notice posted on website as required along with this final section of the AGAR.

RESOLVED: Received and accepted and no further action required.

23/114 Events

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

Awaiting reply regarding Santa Sleigh, agreed a master copy needed for raffle prizes. Cllr Clark to approach a local business to request sponsorship of Christmas Tree. Noted.

23/115 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

23/116 Personnel Matters

a) To approve salaries as per schedule circulated

Salaries approved to be paid as per list circulated.

RESOLVED: That Clerk circulate salary payment list upon return from leave and these will then be Paid.

Chairman closed the meeting at 8:40 pm

Signed:

Date: