

**MINUTES OF A MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON WEDNESDAY 1<sup>ST</sup> SEPTEMBER 2021 AT 7.15 PM AT THE PADDOCK HALL, WENDOVER PADDOCK, HUMBERSTON**

**Present:** Cllr. Shawhulme (Chairman)  
Cllrs. Thompson, M. Leveridge, A. Leveridge, Rudd, Woollock, Duff and Clark

**Apologies:** Cllr. Thompson

**21/140 Acceptance of Apologies**

Received from Cllr. Thompson and accepted.

**RESOLVED:** That apologies be received and accepted

**21/141 Declarations of Interest – Code of Conduct 2012**

None made.

**21/142 To approve minutes of previous meetings from August 2021 – Village Council minutes from August 2021 meeting**

Approved as a true record and signed by the Chairman.

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

**21/143 Highways/Footpaths/Traffic issues**

a) To receive and consider any other highways/footpaths/traffic

Chairman advised that nothing has been sent and is still awaiting confirmation.

b) To confirm date for next Highways Meeting – Wednesday 15<sup>th</sup> September 2021 @ 2.00 pm at Humberston

Noted.

**21/144 Wendover Hall and Paddock Matters**

a) To receive update on toilet refurbishment works and agree any other necessary actions

Ladies' toilets have been completed. There is still work to be done on the gents and the disabled toilet will be completed next. Noted.

b) of cycle racks for Paddock and agree any necessary actions

Chairman said that an update has not been received. Noted.

**21/145 Allotment and Cemetery Matters**

a) To agree date for next Cemetery and Allotment inspection

Wednesday 13<sup>th</sup> October 2021 at 10.30 am proposed and noted. Clarification is required for valid number for being quorate. Noted.

**21/146 Village Council matters**

- a) To consider provision of holiday club(s) for October half term and agree any necessary actions.

Cllrs agreed that it worth providing the holiday club for October half term but need availability of Cllrs. October half term dates to be checked and funds agreed. Noted.

- b) To confirm receipt of order for zip-wire from Kompan for information only

Zip Wire will be available in 5 to 6 weeks.

**RESOLVED: Place information on the Facebook page to inform residents that the zip-wire is coming soon.**

- c) To receive update on Newsletter distribution for Autumn 2021 edition from Cllr Clark and agree any further outstanding necessary actions.

Cllr Clark advised that there has been confusion regarding deliveries and said a clear list and map is required. Deliveries to the Fitties should also be included. Each round should be highlighted and placed in the office. Any spare Newsletters should be delivered to Wilton Road businesses to help encourage businesses to advertise in the newsletter.

**RESOLVED: That a clear list and map is provided.**

- d) To confirm outcome of complaint made re hall hiring and herd on 25.08.21 for information.

Chair reported that the complaint was not upheld. Two votes for and two against the Chair used her casting vote. Noted

- e) To appoint new member to Personnel Committee to replace Cllr Shawhulme

Cllr Duff agreed to replace Cllr Shawhulme. Quorum number needs to be confirmed for this committee. Noted.

**21/147 Land Management**

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

Postpone agreeing to variation. Substation to make safe. Agreed

**RESOLVED: Postpone agreeing to variation. Agreed that the substation is made safe.**

- b) Ragwort Concerns and necessary actions.

Concerns were raised regarding Ragwort beyond new houses near the cemetery. Ragwort is dangerous to animals and needs to be dug up before it goes to seed. Chair proposed that Kathy investigates this on her return. All agreed.

**21/148 Planning Matters**

The following planning applications were considered:

**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**

**Resolved: The Parish Council reviewed the plans and agreed to recommend refusal of this application on the grounds that the height is too high and is out of character with other properties in the area.**

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

**21/149      Future Dates**

Date of next meetings: Wednesday 15<sup>th</sup> September 2021.

Fashion Show – Friday 10<sup>th</sup> September 2021 at 7.00 pm.

Alzheimer’s Memory Walk – Sunday 19<sup>th</sup> September 2021 at 11.00 am. This walk is starting from Wendover Hall, poster to be placed on Council’s notice board. The Parish Council discussed that a notice board is required at Wendover Hall. They also requested that the dog ban is place on the agenda for discussion at the next meeting. Noted

ERNLLCA AGM – Thursday 23<sup>rd</sup> September 2021 – virtual meeting via Zoom at 7pm – Chairman agreed to attend.

Remembrance Day – Sunday 14<sup>th</sup> November 2021 – and agree any event details/church attendance etc. Cllr Hodgins agreed to attend and take a wreath. Chairman in reserve. Big Poppies for the lamppost need to be purchased. Noted.

Pioneers/deadly bakes - 11<sup>th</sup> September 2pm to 6pm

**21/150      Reports**

Events Committee Meeting – Wednesday 1<sup>st</sup> September 2021 at 6.00pm. Chairman advised that they need to know how many Cllrs and who can commit to what soon. A round robin for raffle prizes clerk to complete and publicity for Christmas event. Chairman will write up minutes/bullet points and email to all Cllrs. History exhibition was also discussed. All notes noted.

**21/151      Finance**

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

Payments were not circulated.

Chairman closed the meeting at 8.15pm.

*Signed:* .....

*Date:* .....