

MINUTES OF A COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON WEDNESDAY 6th APRIL 2022 AT 7.20 PM AT THE PADDOCK HALL, WENDOVER PADDOCK, HUMBERSTON

Present: Cllr. Shawhulme (Chairman)
Cllrs. Rudd, Woollock, Hodgins and Duff

Apologies: None received.

In Attendance: Cllr. S. Harness and Cllr. Dawkins, Ward Cllr., NELC
PCSO Morgan from LPT

There was 1 member of the public present.

22/01 Acceptance of Apologies

None received, all present. Cllr. Clark on sabbatical.

22/02 Declarations of Interest – Code of Conduct

Cllrs. Shawhulme and Rudd declared a personal interest in planning application for the Communications Monopole due to nearby residency.

22/03 To approve minutes of previous meetings –

Village Council minutes from mid-March 2022 meeting

Minutes approved as a true record and signed by the Chairman.

RESOLVED: That minutes be approved as a true record and signed by the Chairman.

22/04 Police Report

To receive any police report/police matters for consideration

Received and circulated to all members prior to meeting.

Speeding issues raised by resident and to be passed onto Cllr. Harness at his request. Noted.

Public Break

Resident present re Gingerbread House chimney. Noise from chimney and sun glinting a problem.

Retrospective application required and owners have been informed of such. Cllr. Harness was awaiting update from Planning Enforcement. Agreed to write to Assets and Heritage Officer at NELC to express concerns at what may be a breach of tenancy of the building.

22/05 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/1111/21/FUL

Proposal: Partial demolition and rebuild of existing garages to create a dwelling with associated works to include infill and front extension and new access (Amended Description and Plans received 22nd March 2022)

Location: 33 Humberston Avenue Humberston

No objections as this had already received permission without any objections from the VC.

Planning Application Reference: DM/0068/22/OUT

Proposal: Outline application to erect 93 dwellings with means of access to be considered (amended plans to include construction access off South Sea Lane)

Location: Land South Of Church Lane Humberston

Objections – reiterate previous objections and this amendment did not address the overall concerns and South Sea Lane considered inappropriate for use by construction traffic.

Planning Application Reference: DM/0189/22/FUL

Proposal: Demolish existing chalet bungalow and erect detached chalet bungalow with roof lights, installation of decking to front and rear and associated works (Amended Design & Access Statement and Amended Plan received 22nd March 2022 to include additional opening to southern elevation)

Location: 294 Humberston Fitties Humberston

Objections – support objections of Heritage Officer and seeking refusing application.

Planning Application Reference: DM/0189/22/FUL

Proposal: Demolish existing chalet bungalow and erect detached chalet bungalow with roof lights, installation of decking to front and rear and associated works

Location: 294 Humberston Fitties Humberston

No objections but would support comments made by Heritage Officer.

Planning Application Reference: DM/0247/22/FUL

Proposal: Erect detached dwelling with integral garage with associated boundary treatments, landscaping and other associated works

Location: 184 Humberston Avenue Humberston

No objections as site already has outline planning and no objections to this particular proposal.

Planning Application Reference: DM/1186/21/FUL

Proposal: Erection of a domestic outbuilding (AMENDED PLANS RECEIVED 9/03/2022 - showing revised design of outbuilding and new planting)

Location: The Old Orchard South Sea Lane Humberston

No objections.

Planning Application Reference: DM/0940/21/FUL

Proposal: Remove existing 12.5m monopole and erect 17.5m streetworks pole and antennae with associated ancillary development works (AMENDED PLANS RECEIVED 7TH FEBRUARY 2022)

Location: Verge At Carrington Drive / North Sea Lane Humberston

Objections – this would be out of place at this location. Previous reassurances have been given that this location would not ever have anything taller than the existing 12.5 m monopole. Residents are already impacted by the noise levels which would only increase with a larger capacity.

To receive any other planning correspondence/representations from development teams and/or residents including correspondence received re Gingerbread House Chimney and agree any further actions – Gingerbread House chimney did require planning permission as advised by NELC and this was being

handled by Planning Enforcement – already discussed in public open session and letters to be sent. Noted.

22/06 Village Council matters

- a) To receive update on Centenary Green project and agree any further necessary actions including revised details and quotation for amended flower bed

Quotation amended and now priced at £2,400. Agreed to accept and Clerk to liaise with contractor so that Chairman can meet on site to show exact location.

RESOLVED: That N. Peers quotation for £2,400 be accepted for installation of flower bed at site

22/07 Wendover Halls and Paddock

- a) To consider gate locking arrangements for Summer months for Wendover Paddock and agree any necessary actions

This had now been resolved with staff member covering the requirements. Noted.

The Clerk also reported on meeting held with Heritage Officer re windows at the Paddock Hall and no deviation would be allowed from the current permitted windows from a Heritage point of view. Noted.

- b) To receive quotation and details for replacement play equipment/roundabout in the Paddock as previously agreed and agree any necessary actions

Accept quotation from Kompan as circulated and proceed with works as quoted.

RESOLVED: That quotation from Kompan be accepted and works to install inclusive/accessibile Roundabout proceed.

- c) To consider and agree new signage in the Paddock

Clerk had photographed all existing signs and circulated. Clerk to obtain mock up of sign and circulate for May meeting for approval.

22/08 Cemetery and Allotment Site

- a) To receive any updates or items from Allotment site

Tree required to be removed had now been taken up down. Chairman of Committee to follow up monthly issues with visit to site. Noted.

- b) To agree submission of request to NELC for extra land for Cemetery and any further necessary actions

Clerk to submit request for further land to NELC approved.

RESOLVED: That Clerk submit request for further land to NELC for additional cemetery provision

22/09 Future Dates

Date of next meetings: Wednesday 20th April 2022 and Wednesday 4th May 2022

Office Closure – 16.05.22 to 20.05.22 inclusive

Fashion Show – Friday 22nd April 2022

ERNLLCA Day Event – Friday 29th April 2022 – cancelled.

Dates for visit – May Monday afternoons. Ecological centre – 16th May possible

To receive any other future dates

22/10 Finance

- a) To agree payments as per list circulated

Payments approved to be made as required.

RESOLVED: That payments be made as required.

- b) To receive final quarter/full year accounts for fy 21-22 with bank reconciliation and bank statements for approval

Carry forward to mid-month meeting.

RESOLVED: That this item be c/f to mid month April meeting.

- c) To receive notification from PKF Littlejohn of audit arrangements for fy 21-22 and confirm dates for internal audit

Information had been received and would be actioned as required by the Clerk. Noted.

22/11 Events

To receive information on upcoming events and consider and agree necessary actions – including Fashion Show – April 2022

Glasses and orange juice to be organized. Clerk to do wine stock check and purchase as required.

Tickets selling and Clerk would produce spreadsheet as usual after event. Noted.

Beacon Lighting - June 2022

Clerk to organize visit to see Beacon and check extension height etc. Grounds maintenance contractor would cordon off small area for beacon lighting within the Paddock. Noted.

Centenary Event – July 2022

Earth bound misfits, band – done. Bouncy castles – may need progressing.

Guides, Dog training had confirmed stall request. Clerk to fill another 10.

Bar Bubbles confirmed and Clerk would secure TEN for outdoor entertainment. 2 pm till around 6/7 pm.

Food discussed and face painting thought good idea. Clerk to check band times.

Clerk to contact some hall hirers to see if they would like to be involved in entertainment.

22/12 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

22/13 Personnel Matters

- a) To approve salaries as per schedule circulated

Salaries to be presented at mid month meeting as new salary year to be commenced after 6th April. Noted.

- b) To note salary increases as per increase in salary scales/national living wage rates

Noted.

Chairman closed the meeting at 9.05 pm.

Signed:

Date:

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