

MINUTES OF A COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON TUESDAY 2nd AUGUST 2022 AT 7.00 PM IN THE MEETING ROOM, WENDOVER HALL, WENDOVER PADDOCK, HUMBERSTON

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

Apologies: None

In attendance: Cllrs. Harness, Shreeve and Dawkins, Ward Cllrs., NELC

There were 39 members of the public present.

22/84 To receive and accept apologies for absence and to receive resignation of Cllr. T. Duff.
None received as all present. Cllr. Duff's resignation noted and casual vacancy actioned as required.

RESOLVED: **That former Cllr. Duff's resignation be noted and casual vacancy procedure actioned.**

22/85 **Declarations of Interest – Code of Conduct**

- 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.

Cllr. Shawhulme declared a prejudicial interest in planning application for land off Midfield Road due to nearby residency.

- b) To note dispensations given to any member of the council in respect of the agenda items listed

Dispensation awarded to Council members when considering planning application for land off Midfield Road, Humberston. Clerk had awarded this dispensation due to low Council member numbers and a necessity for the application to be considered at a quorate meeting.

Public Consultation

The majority of residents were in attendance to raise objections to the planning application for 225 dwellings off Midfield Road. Residents were against loss of amenity space, traffic movements and overall access to the site.

Residents also present in objection to the planning application for Thorpe Park which was adjacent to land on Humberston Fitties. Cllr. Shreeve, NELC Ward Cllr., advised application was not as it should be and process has not been properly followed. Facing onto area of SSI and objections to that and consultation being carried out during closed season on Fitties.

A resident also present expressing concern at state of St Christophers Playing Fields play area and Clerk advised it fell within NELC's remit as the VC was not the lease holder.

22/86 **To approve minutes of previous meetings –**
Village Council minutes from July 2022 meeting

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

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

22/87 Highways/footpaths/traffic issues

- a) To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions including enforcement patrol and fixed penalty notices information from NELC

Figures had been received from NELC re enforcement visits and fixed penalty notices issues. Clerk to email Ward Cllrs asking for definitive clarification on the issue of over-drive parking and report back. Benches at end of Tetney Road/Humberston Avenue junction had been removed and Ward Cllrs seeking clarification on ownership etc. PROW Wendover Lane very muddy and NELC to be notified. All noted.

22/88 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0640/22/FUL

Proposal: Demolish existing roof canopy to rear, erect single storey rear extension to include installation of log burner, chimney and associated flue with various alterations (Amended Description)

Location: 11 John Cornwell Vc Drive Humberston

No objections.

Planning Application Reference: DM/0560/22/FULA

Proposal: Erect single storey side extension

Location: 56 Humberston Fitties Humberston

Objections and supporting the comments of the Heritage Officer with no problem with the side extension but objections to the front elevation and also support the renewal of windows with timber rather than upvc.

Planning Application Reference: DM/0696/19/FUL

Proposal: Erection of 225 dwellings with access off Midfield Road and Andrew Road with ancillary parking, garaging and associated infrastructure and widening of Andrew Road (additional information supplied: Habitat Regulations Assessment June 2022) - amended plans and information July 2022

Location: Land East Of Midfield Road Humberston

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Objections on in depth reasons of ecological impact, sustainability not meeting NELC's own requirements and transport/access issues.

Planning Application Reference: DM/0564/22/FUL

Proposal: Landscaping alterations and associated works to include fencing to front and rear boundaries

Location: 268 Humberston Fitties Humberston

Objections and supporting the concerns of the Heritage Officer and objections to the fencing around the plot which is not in keeping with the area and also objecting to gates proposed on the development.

Planning Application Reference: DM/0650/22/FULA

Proposal: Demolish existing garage, kitchen, utility and porch, erect two storey rear extension, erect detached timber carport, relocate existing access, alterations to window openings and various associated works

Location: 24 Walk Lane Humberston

No objections but the Council would ask for a condition for the windows overlooking the neighbouring property to be frosted/obscure glass for privacy. The resident has also submitted comments requesting the same and this should be made a condition of any permission granted.

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

Planning Application Reference: DM/0563/22/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

Objections – too large for the plot and for the area and would have a detrimental impact upon the neighbouring properties and is not in keeping with the overall character of the area. It is a proposed two storey development which is not in line with other ‘chalets’ in this special conservation area.

Planning Application Reference: DM/0591/22/FUL

Proposal: Demolition of existing bungalow, detached garage and outbuilding. Erection of a new detached house, detached garage and detached garage/office/garden store

Location: 124 Humberston Avenue Humberston

Objections – too large and would be over dominant on this plot compared to the nature of the dwelling currently in existence, detrimental impact upon the overall street scene and the neighbouring properties. The garage is too large and is over dominant as part of the development. Would wish to see a more modest dwelling and more in character with the original nature of this area at this location if the existing one is to be replaced.

Planning Application Reference: DM/0627/22/FUL

Proposal: Demolish existing dwelling and erect 3 detached dwellings with garages and associated works

Location: 18 Humberston Avenue Humberston

Objections – the proposed number of dwellings would result in an over-intensification of the plot which would have a detrimental effect on the overall character of this area of Humberston Avenue and also on neighbouring properties. Although there is an existing dwelling on site, by demolishing one dwelling and replacing with three this would constitute infill development and the Village Council has a clear policy of being against infill development along Humberston Avenue and has previously asked the local planning authority to note this policy.

Planning Application Reference: DM/0527/22/FUL

Proposal: Retrospective redevelopment of an outdoor activities area with associated landscaping, drainage and underground infrastructure

Location: Thorpe Park Holiday Camp Anthony's Bank Road Humberston

Objections – supporting over 200+ objections on the planning portal. Application appears to have not followed due process, applicant not following original permissions granted, sensitive area overlooking Fitties SSI and consultations not apparently done correctly.

Planning Application Reference: DM/0546/22/FUL

Proposal: Variation of Condition 6 (Construction Management Plan) following DM/0433/21/FUL to update approved Construction Management Plan

Location: Land Off Blackthorne Avenue Humberston

No objections.

Planning Application Reference: DM/0645/22/FULA

Proposal: Variation of Condition 2 (Approved Plans) as granted on DM/1122/20/FULA to alter window and door openings, amend materials for extension to include external render, raise floor and eaves height for extension and alterations to internal layout

Location: 73 Humberston Avenue Humberston

No objections.

Planning Application Reference: DM/0597/22/FUL

Proposal: Demolish existing conservatory and timber outbuildings, alterations and extensions to form additional ground floor accommodation at side and rear, raise in roof height to accommodate bed deck at first floor, addition of charred timber cladding, installation of roof lights and various associated internal and external alterations

Location: 260 Humberston Fitties Humberston

Objections – too large and an over intensification of the plot and a development which would not fit in with the guidelines for this conservation area. The roof height is too high and would result in an over imposing, and out of character dwelling on this site.

To receive any other planning correspondence/representations from development teams and/or residents including an update received from NELC on Gingerbread House issue and agree any further actions. Clerk advised that NELC had sent further information through on application number **DM/0471/22/FUL for Hewson Road, Humberston** advising of changes to application on driveway layout/access etc. Clerk advised that only objection had been the VC's and that neighbours' comments had now been uploaded to portal and all were in favour of application. Proposed and agreed that previous objections be withdrawn to this application.

Clerk updated on Gingerbread House issue and noted that no retrospective application had yet been received. Considering previous plans, it did not appear to be clear that permission for the extraction chimney part of the unit had ever been giving permission, contrary to information from NELC. Agreed to write to Chief Executive updating on this issue and asking for meeting to discuss matter on behalf of local residents.

RESOLVED: That all comments and actions be submitted to NELC and/or actioned as agreed.

Ward Cllrs. Left the meeting after the planning item.

22/89 Allotment/Cemetery Matters

a) To consider and agree date for next allotment inspection

Next inspection on following day with Cllrs. Rudd, Hudson and Wollock. Clerk had sent apologies. Also exempt item to be considered under this item and agreed to take at end of meeting.

RESOLVED: Next inspection on following day and exempt item to be considered

b) To receive update on allotment competition from Cllr. Rudd and agree any necessary actions

Cllr. Rudd reported, judging completed, winners notified and trophy returned from previous year. HAHA to host presentation on Saturday 13th August at 2.00 pm. Clerk to organize gift vouchers as previous years and produce certificates for winners. Photographs to go into next Newsletter.

- c) To consider the content of letters from the Allotment Protocol and agree any necessary actions or any changes to the adopted protocol and delegated powers

Clerk shared letters on screen and it was proposed and agreed to keep letters in current format and the protocol in the current format. Agreed that poster/flier be produced with Council members' contact details etc. and also to highlight surgeries on a Thursday afternoon for anyone wishing to talk to the Clerk in person etc.

RESOLVED: That the allotment protocol, including the letters contained within it, remain as it Currently is.

- d) To receive report on trees on cemetery road and agree any necessary actions

In hand and Clerk, Chair and Allotment/Cemetery Chair had agreed works to all trees on cemetery road with new contractor business Green Cuts for £700.00 plus VAT. No direct access to two allotment plots required but possibly to tidy away debris etc. Allotment tenants had been kept aware and welcomed works.

RESOLVED: That Green Cuts carry out works to trees as quoted £700

- e) To agree ongoing membership of ICCM for 22/23.

Agree 95.00 renewal of annual membership.

RESOLVED: That membership be renewed for year 22/23 at cost of £95.00.

22/90 Wendover Halls/Paddock Matters

- a) To receive update on new roundabout provision and new safety surfacing

Kompan had now finished and equipment already being very well used.

RESOLVED: That the equipment is satisfactory and the invoice be settled.

- b) To receive report from meeting with Preschool and note update to changes to roundabout usage and consider alternatives

Chair, Cllr. Rudd and Clerk had met with Preschool and it had been notified that roundabout was now not to be used. Possibility of informal 'crossing point' had been discussed and Clerk had taken advice from Highways Manager at NELC who had advised further works would be necessary to make proposal safe and it was agreed that these works would be too expensive when safe route from the Hall to the greenspace already existed. Agreed to present this new route to Preschool at next meeting to be held Monday 11th August 2022. All noted and agreed.

RESOLVED: That path from Hall to Paddock grass be marked as safe route and put in place over Summer holidays as agreed

- c) To consider disabled access to the Paddock area and agree any necessary actions

Cllr. Woollock had raised issue of disabled access to Paddock grounds. Clerk advised that advice had been taken from NELC Highways and the provision was fully compliant for disabled access to the Paddock grassed area. There was sufficient access in place for any wheelchair users to access the grassed area. Cllr. Rudd advised she would update on social media and this was noted.

22/91 Land Management

- a) To review land management issues and agree any necessary actions including consideration of Any enhancement works, tree planting etc. and any outstanding works

None at present time due to other items on agenda for this meeting.

22/92 Village Council matters

- a) To receive update on notice board and bench provision and agree any further necessary actions

Benches now in place and payment received from resident sponsorship. Plaque to be organized as agreed and also one for VC bench marking centenary. Clerk to organize and resident will reimburse for plaque costs. Clerk to investigate payback scheme for refurbishment of old bench now stored in the Paddock.

RESOLVED: That the Clerk arrange plaques for the benches.

- b) To confirm arrangements for the Autumn 2022 edition

Clerk to produce before annual leave and Chair/Vice-Chair to coordinate delivery when ready. Noted that new printing company to be used and will be produced in full colour. Noted.

- c) To receive report on holiday club sessions and agree any further necessary actions

Well attended so far and agreed with provider to purchase bibs so that any children being left are more noticeable for safety reasons.

- d) To receive report on lamp-post poppies and agree further necessary actions

Poppies now ready to be collected at cost of £3 per poppy. Agreed £5 sale price with excess to go to Poppy Appeal. Clerk to organise through Newsletter and social media etc.

RESOLVED: That poppies be sold to residents at £5 per poppy with profits to be donated to Poppy Appeal

22/93 Future Dates

Date of next meetings: Tuesday 6th September 2022

Office Closure – 22nd to 29th August 2022

Fashion Show – Friday 4th November 2022 and to benefit a local charity to be agreed by the Council

Christmas Event – Saturday 3rd December 2022

Cemetery Compliance Training (Clerk) – 20th and 21st September 2022 (virtual training)

To receive any other future dates - none received.

22/94 Reports

Town and Parish Liaison – Thursday 7th July 2022

No one had attended.

ERNLLCA NE Lincs District Meeting – Thursday 14th July 2022 (virtual meeting)

Attended by Chair and Clerk virtually. Poor attendance and looking to increase attendance at future meetings. Noted.

To receive any other reports

None received.

22/95 Finance

- a) To agree payments as per list circulated

Payments, as per list circulated, approved to be made.

RESOLVED: That payments be made as per list circulated.

b) To confirm receipt of VAT reclaim for fy 21-22

VAT reclaimed for fy 21/22 had now been repaid by HMRC. Noted.

c) To receive any update on external audit for fy 21-22.

All documentation submitted and awaiting response from external auditors. Noted.

d) To consider joining Humber and Wolds Rural Action Group

Agreed not to join.

RESOLVED: That the Village Council does NOT join the HWRAG for the year

22/96 Events

To receive information on upcoming events and consider and agree necessary actions including -
Fashion Show – Friday 4th November 2022 – all arrangements to be as previous shows.
Christmas Event – Saturday 3rd December 2022 – planning to continue after Summer break.

22/97 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

22/98 Personnel Matters

a) To approve salaries as per schedule circulated

Salaries approved as per list circulated.

RESOLVED: That salaries be approved as per list circulated.

Allotment item c/f:

Delegated powers granted for specific plot inspection on following day and resolving if no works carried out on plot, that the Chairman of the Committee in liaison with the Clerk notifies tenants of rescission of tenancy.

RESOLVED: That specific delegated power be given to Allotment Committee in liaison with Clerk as Noted.

Chairman closed the meeting at 9.40 pm.

Signed:

Date: