

**MINUTES OF A PARISH COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON WEDNESDAY
1st DECEMBER 2021 AT 7.20 PM AT THE PADDOCK HALL, WENDOVER PADDOCK, HUMBERSTON**

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

Apologies Cllr. Hodgins

In Attendance Cllr. Hayden Dawkins, Ward Cllr., NELC

There were no members of the public present.

21/225 Acceptance of Apologies

Received from Cllr. Hodgins due to illness and accepted.
Cllr. Thompson still on sabbatical.

RESOLVED: That apologies be received and accepted.

21/226 Declarations of Interest – Code of Conduct 2012

None made.

21/227 To approve minutes of previous meetings –

Village Council minutes from mid-November 2021 meeting

Approved as a true record and signed by the Chairman.

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

21/228 Police Matters

To receive police report and agree any necessary actions – none received.

Public Break

Cllr Dawkins updated on multi-agency approach to residential problem reported and Chairman thanked Ward Cllrs. for their assistance in this matter.

21/229 Highways/Footpaths/Traffic issues

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

Any minor issues had been dealt with by Clerk/passed on to NELC.

b) Report from Highways Meeting held on 01.12.21 and agree any necessary actions

Highways meeting had been rearranged for 8th December 2021. Noted.

21/230 Wendover Hall and Paddock Matters

a) To receive update on installation of zip wire and agree any necessary actions

Completed and satisfactory. Clerk instructed to settle the invoice.

RESOLVED: That work now completed on zip wire and invoice to be settled.

- b) To receive update on inspection of Wendover Hall roofing and agree any necessary actions

Waiting on report. Clerk had spoken to contractor and he had been and assessed works and would be submitting written report. Noted.

- c) To receive update on completion of works to toilet refurbishment and decorating works outstanding and agree any necessary actions

Toilet refurbishment works still outstanding with three minor matters – Clerk waiting to see if works were satisfactorily completed. Decorating works were being scheduled in for break between Christmas and New Year in liaison with Caretaking staff. Noted.

21/231 Allotment and Cemetery Matters

- a) To receive update on storage facilities for three new allotment plots

These had been purchased and delivered to site and it was agreed not to install until tenant in place.

RESOLVED: That storage units be installed when tenants occupy the plot.

- b) To receive update on removal of trees at Cemetery for February 2022

Clerk had met with Alexander Hubbard Ltd. Agreed one tree in solo spot to be removed and stump grinding of large stumps from previous removals to be carried out. This would satisfy money put aside in budget for the works.

RESOLVED: That one solo tree and stump grinding take place on cemetery tree programme as Agreed and in budget

- c) To receive and consider proposed allotment agreement for 2022/23 and agree necessary actions

Email received from HAHA about protocol for inspections and proposals for Chair of Committee to contact tenants. Members did not wish to change the protocol to allow this but agreed that Clerk would email out to email group of tenants advising when inspections would take place and also put notice on HAHA notice board for those not on email. Also to be updated re protocol on website.

RESOLVED: That future inspection dates be notified to tenants via email group and via notice On HAHA Notice Board on site.

Agreed some changes to proposed agreement to simplify some conditions and Clerk to redraft and submit to Chairman of Committee for final approval before sending out.

RESOLVED: Some minor changes to agreement be made and Clerk to submit final draft to Committee Chairman for approval prior to sending out to all plot holders before Christmas break.

- d) To agree dates for allotment rent collections and procedures for 2022/23 allotment year with Clerk

All agreed and in the diary for January 2022. Procedures were being streamlined with less paper copies available and an email group of tenants being used for sending out tenancy agreement and letters. Those not on email would receive hard copy from Clerk.

RESOLVED: That electronic communications of agreements etc. and payments be encouraged where Possible and that Clerk collect in person for two dates in January 2022 as agreed. Noted That paying for allotment plot constituted agreement to terms and conditions.

- e) To receive proposal from Cllr. Rudd as Chairman of Allotment and Cemetery Committee with regard to purchasing of path protector system for allotment site

£3k had been allocated in budget for allotment improvements. Cllr. Rudd proposed £1,500 to go toward path protectors/grass crete system. HAHA to install free of charge. Agreed.

RESOLVED: That £1,500 from allotment budget be used for path protector installation as agreed

21/232 Village Council matters

- a) To receive update on issue raised by residents at last Village Council meeting re noise

This being dealt with by Ward Cllrs., NELC Officers and noted under public break. Noted.

- b) To receive correspondence re Humberston Fitties Community Room for information only

Clerk had received some correspondence from residents and Ward Cllrs. over previously held lease for the Community Room on the Fitties. Clerk had shown lease no longer held by the Village Council and had communicated this to all parties. Clerk updating for information only and noted.

- c) To receive update on Centenary Green project and agree any further necessary actions

Ongoing with NELC and formal decision expected in New Year. Outline of area had been submitted as requested to NELC with basic plans for site. Noted.

21/233 Land Management

- a) To officially agree signing of additional documents from Longhurst re issues on site and receive update on all signed paperwork

All paperwork had now been signed in accordance with instructions received from Solicitors. Noted.

- b) To note publication of land management contract invitation to quote.

This had now been published and Clerk had sent out copies to interested parties. All quotes to go to Chair of Council. Noted.

21/234 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/1155/21/FUL

Proposal: Erect single storey detached outbuilding with roof lights in rear garden

Location: 10 The Beeches Humberston

No objections

Dogger bank South Wind Farms – general consultation

Noted.

Planning Application Reference: DM/1038/21/FUL

Proposal: Extension and refurbishment of the Marina Show Bar with associated infrastructure, landscaping and drainage works

Location: Thorpe Park Holiday Camp Anthonys Bank Road Humberston

No objections

Planning Application Reference: DM/1162/21/FUL

Proposal: Change of use of existing annex to beauty salon

Location: Annexe 130 Grimsby Road Humberston

Objections - Concerns about vehicular access and parking on a dangerous corner. Designated business areas within Humberston and these should be supported especially after recent business interruptions.

To receive any other planning correspondence/representations from development teams and/or residents including update from Planning Officer on application discussed at previous meeting for Newholme Paddock:

Planning Officer had acknowledged email from Clerk pointing out misrepresented facts with regard to land owned and to be managed by the Village Council on application for Newholme Paddock and advised he would investigate. Noted.

RESOLVED: That all comments be submitted as agreed.

21/235 Future Dates

Date of next meetings: Wednesday 5th January & Wednesday 19th January 2022 – noting that 19th January 2022 to be budget meeting for fy 22/23 and Clerk absent for 5th January with locum Clerk attending.

ERNLLCA New Councillor Training – Various dates and bookings by members

Christmas Event – Saturday 4th December 2021

Village Council Members Christmas Dinner – Wednesday 15th December 2021 at 7.30 pm

21/236 Reports

Training Reports from Members' attendances

Members enjoying virtual training and finding it useful and informative.

Allotment Training – Clerk from 24.11.21

Chair of Committee and Clerk had shared these training sessions and they had reinforced that most of the issues were already in place at Humberston and being adhered to correctly.

To receive any other reports

None received.

21/237 Finance

a) To agree payments as per list circulated

Payments agreed as per list circulated.

RESOLVED: That all payments be made as per list circulated.

b) To consider contribution to Clerk's SLCC membership for year 2022 and agree any actions

Clerk offered to leave room but this was not required by Members. Agreed £125.00 contribution to Clerk's annual membership of SLCC.

RESOLVED: That £125 contribution be made to Clerk's membership of SLCC for 2022

21/238 Events

a) To consider any details to be agreed for Christmas Event 2021

Everything in place for Saturday's Christmas Event and 9.30 am start to get set up for event etc.

All timings confirmed and noted. Chairman thanked everyone for their support so far for the event.

21/239 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

21/240 Personnel Matters

a) To approve salaries for payment as per list circulated

Salaries approved for payment as per list circulated.

RESOLVED: That salary payments be approved to be made.

Chairman closed the meeting at 9.10 pm.

Signed:

Date: