

**MINUTES OF A VIRTUAL COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON WEDNESDAY  
2<sup>nd</sup> DECEMBER 2020 at 7.15 pm via the Zoom Portal**

**Present:** Cllr. Bailey (Chairman)  
Cllrs. Hodgins, Stevenson, Woollock, Rudd, Shawhulme, Watkins, Clarke, Scoffin,  
Thompson, Leveridge and Vince

**Apologies:** None.

**In Attendance:** Cllr. Harness, Ward Cllr., NELC  
Cllr. Shreeve, Ward Cllr, NELC (part meeting only)

*(All those present were present by both visual and audio means including the Clerk as minute taker)*

There were no others present.

**20/168 Acceptance of Apologies**

None received, all present.

**20/169 Declarations of Interest – Code of Conduct 2012**

Cllrs. Scoffin and Clarke both had declared DPI's in planning application for Manor House, Tetney Road.  
Noted.

**20/170 To approve minutes of previous meetings from mid-November 2020 –**

Village Council minutes mid-November meeting

Minutes as circulated approved as true record of the meeting.

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

**20/171 Police Report**

To receive police report and consider any other policing matters

Not yet received.

**20/172 Highways/Footpaths/Traffic issues**

- a) To receive report from Clerk on any highways/footpaths/traffic issues and agree any necessary actions if required

Minor issues considered/received including car parking issues by gate to Paddock. A Member noted that former Humberston Motors site very untidy - Cllr. Harness to take forward to NELC. Noted.

**20/173 Wendover Hall and Paddock Matters**

- a) To receive update on Hall opening and any new restrictions in place and agree any necessary actions

Clerk updated and advised that under Tier 3, organized and supervised activities for under 18's can continue and so these were now taking place in old Hall in vacant slots so that new Hall could remain closed. Noted and agreed that new Hall remain closed until January 2021 at which time reviewed.

**RESOLVED: That hirings continue as allowed and that new Hall remain closed until at least Jan 2021**

b) To receive update on planting at Paddock and agree any further necessary actions

Cllrs. Bailey and Rudd finished rest of bulb planting on far side of steps. Cllr. Rudd had organised plan for space between Hall and new path with evergreen shrubs and bark. Agreed to add another £50 to budget to allow £150 in total.

**RESOLVED: That another £50 budget be allocated to planting scheme to total £150.00.**

c) To receive update on transfer of items for storage and agree any further necessary actions

Marquee moved. Clerk and Chairman will access again in January to look at internal storage within shed. Noted.

**20/174 Allotment and Cemetery Matters**

a) To receive any comments from HAHA re proposed allotment agreement for 21/22 and agree final version of allotment agreement, allotment letter

HAHA had no further comments on agreement and this was agreed as final version. Clerk advised £1 increase on all tenancy fees agreed last year and this was noted. Agreed £10 and £6 discounted rates for water rate fees. HAHA had suggested personal contact with tenants during protocol process but this was not agreed.

Cllr. Rudd discussed possible tenancy increases and facilitating an accessible extra area of raised beds for rental by those not wanting a larger allotment. Clerk advised all projects/proposals to be discussed at budget meeting in January 2021 for possible inclusion in next financial year's budget. Noted.

**RESOLVED: That tenancy agreement for 2021/22 and protocol be agreed as final version, that Rates be increased by £1 for all tenancies as previously notified and that water rates be Set at £10 and £6 for concessions for year 2021/22.**

b) To agree collection of allotment rents for 21/22 and confirm details

Clerk, Cllr. Rudd and HAHA had agreed dates of 9<sup>th</sup> January and 20<sup>th</sup> January. Social distancing needed to be in place so it was agreed to use the new Hall.

**RESOLVED: That Clerk and Cllr. Rudd organize allotment rental collections on dates agreed and That HAHA also be invited to be present. To take place in new Paddock Hall to allow Social distancing.**

c) To receive update on new cemetery gates and agree any necessary actions

Installed and now completed. Members very pleased with outcome.

**RESOLVED: That cemetery gates were now completed.**

d) To receive update on cemetery path repairs and agree any necessary actions

Awaiting confirmation for date from NELC. Noted.

**20/175 Village Council matters**

a) To receive update on Christmas Tree and agree any further necessary actions

Completed and in situ. Sponsorship received as agreed. McCanns have also installed lights. Noted.

**RESOLVED: That thanks be given to Stevenson Motors for sponsorship of the Christmas Tree**

b) To receive update on Winter 2020 edition of Newsletter

Printed and out for distribution. Newsletter to be discussed in January 2021 budget meeting. Discussion took place on format and style of Newsletter and Chairman suggested this be looked at prior to Spring 2021 edition. Noted.

**20/176      Planning Matters**

The following planning applications were discussed:

**Planning Application Reference: DM/0942/20/FUL**

**Proposal: Variation of Condition 16 (Materials) as granted on application DM/0395/19/FUL (Demolish existing modern farm building and conversion of existing barn into one dwelling to include parking and landscaping) for revision to brick type**

**Location: Manor House Tetney Road Humberston**

*Cllrs. Clarke and Scoffin both had DPI declared interests and left the room taking no part in discussion or debate.*

*No objections.*

**Planning Application Reference: DM/0966/20/FULA**

**Proposal: Retrospective application to erect single storey extensions, refurbishment and alterations including new roof, cladding and windows to existing chalet.**

**Location: 197 Humberston Fitties Humberston**

*Agreed to support whatever comments and recommendations made by Heritage Officer.*

**Planning Application Reference: DM/0992/20/FUL**

**Proposal: Erect single storey extension to front**

**Location: 4 Lomond Grove Humberston**

*No objections.*

**Planning Application Reference: DM/0487/20/OUT**

**Proposal: Outline planning application to erect 14 dwellings with access to be considered (AMENDED PLANS - RED EDGE)**

**Location: Land Adjacent To South View Humberston**

*Chairman asked Ward Cllrs present if any support for residents would be forthcoming and Cllr. Shreeve advised he would speak to the Planning Meeting to highlight residents' concerns.*

*Members agreed to reiterate previous comments, highlighting in particular the highways issue of access along South View and the view that it is in appropriate and insufficient to support this development.*

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

**RESOLVED: That all comments be submitted as agreed to NELC.**

**20/177      Future Dates**

Date of next meetings: Wednesday 16<sup>th</sup> December (if required)

Highways Meeting – Wednesday 9<sup>th</sup> December 2020

Office Closures – Christmas Closures -22.12.20 to 04.01.21 inclusive

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

To set date for budget meeting in January 2021 – Wednesday 20<sup>th</sup> January 2021 – VC meeting night  
SLCC Practitioners’ Conference in February (Virtual attendance) – February 2021

**20/178      Reports**

ERNLLCA AGM – 26.11.20 – no one had attended.

Any other reports

**20/179      Finance**

- a) Payments for authorization as per schedule circulated

Payments approved to be made as per schedule circulated.

**RESOLVED: That payments be authorized to be made.**

- b) To consider donation to Humberston Lions Raffle for Christmas 2020 and agree any necessary actions

Agreed to donate a cash prize and note if the Lions wish to purchase a prize with it then agreeable. £100 agreed. Chairman to liaise with Lions and organize.

**RESOLVED: That £100 be donated to Humberston Lions Christmas Raffle on behalf of The Village Council**

- c) To consider contribution to Clerk’s membership of SLCC for year 21/22

Discussed and agreed £100 contribution.

**RESOLVED: That £100 contribution be made to the Clerk’s SLCC membership for 21/22.**

**20/180      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**

**20/181      Personnel Matters**

- a) To approve salaries for payment

Salaries approved to be made as per schedule circulated.

**RESOLVED: That salaries be approved to be made.**

- b) To receive update on staffing situation with regard to furlough and agree any necessary actions

Clerk advised on current furlough situation and ongoing furlough claims. Noted.

Chairman closed the meeting at 8.42 pm.

Signed: .....

Date: .....

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