

**MINUTES OF A PARISH COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON WEDNESDAY
2nd MARCH 2022 AT 7.20 PM AT THE PADDOCK HALL, WENDOVER PADDOCK, HUMBERSTON**

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

Apologies: Cllrs. Clarke, Hodgins and Thompson

There were 2 members of the public present and two people present for the presentation.

Presentation to Newsletter Cover Competition winner, Scarlett Ogley, aged 9, by Chairman.

21/295 Acceptance of Apologies

Received from Cllr. Hodgins (illness), Cllr. Thompson (work commitments) and Cllr. Clark (personal reasons) and all accepted.

RESOLVED: That apologies be received and accepted.

21/296 Declarations of Interest – Code of Conduct 2012

None made.

21/297 To approve minutes of previous meetings –

Village Council minutes from mid-February 2022 meeting

Approved and signed by the Chairman as a true record.

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

21/298 Police Report

To receive police report for month for information

Circulated to all members prior to the meeting and noted. Clerk to ask if a representative from the LPT could attend a meeting.

21/299 Highways/Footpaths/Traffic issues

a) To receive report from Quarterly Highways Meeting – Wednesday 2nd March 2 pm

Clerk had been present to meeting held at Healing Village Hall. Only item had been car parking issues which were discussed and Clerk requested to follow up with NELC.

RESOLVED: That Clerk chase up action on car parking with NELC

b) To receive and consider any other highways/traffic issues

Some minor matters had been received and either actioned or forwarded to appropriate body. Noted.

21/300 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0638/21/REM

Proposal: Reserved matters application for access, appearance, landscaping, layout and scale pursuant to DM/0928/18/OUT allowed on appeal APP/B2002/W/19/3224248

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

to erect a dwelling and detached garage (Amended Plans received 15th February 2022 to include boundary treatments and elevational detail)

Location: Land South Of 2 St Lukes Grove Humberston

No objections on amendments.

Planning Application Reference: DM/0955/21/FUL

Proposal: Variation of Condition 21 (Approved Plans) as granted on DM/0199/16/FUL to amend appearance and internal layout of Plot 8 *Amended Plans with changes to elevations and roof lights to rear roof slope*

Location: Plot 8 Manor House Tetney Road Humberston

No objections.

Planning Application Reference: DM/0131/22/FULA

Proposal: Erect single storey rear extension, erect single storey side extension, alterations to doors, windows and facing materials, install decking to front and rear, erect shed and various alterations to include gravel hardstanding and picket fences

Location: 110 Humberston Fitties Humberston

Would support whatever view the Heritage Officer has on this application.

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

RESOLVED: That all comments be submitted as agreed.

21/301 Village Council matters

- a) To receive update on Centenary Green project and Heads of Terms/Lease agreement from NELC and agree any further necessary actions

Members agreed Lease/Heads of Term was acceptable. Chair meeting with planning agent tomorrow to finalise details for planning application. Agreed size of flower bed display and Clerk to obtain quotations for manufacture and report back to next meeting.

RESOLVED: That lease be accepted for Centenary Green and that Chairman and Clerk progress as Required.

- b) To receive update on tree delivery and agree necessary actions

Clerk advised they had been delivered that day and Clerk to action distribution and placing as agreed.

RESOLVED: That trees be distributed as required.

- c) To receive invitation from NELC re Carnival/Armed Forces Weekend 24th/25th June and agree any necessary actions

Members thanked NELC for invitation but advised it did not have enough resources to carry this out.

RESOLVED: That invitation be declined.

- d) To receive update on correspondence regarding alleged articles on loan and agree any further necessary actions

Clerk updated members on most recent correspondence on items referred to, but nothing had been received back again from the correspondent in this matter.

RESOLVED: That no further action can be taken on this matter until the items are proven by the Correspondent to be in the possession of the Council.

21/302 Wendover Halls and Paddock

- a) To receive report on window issues in new Paddock Hall and agree necessary actions

Clerk had arranged meeting on site with Heritage Officer and would report back.

Correspondence had been received on insurance claim for floor with further quotation requested with view to settlement by NELC. Clerk to action and report back. Noted.

- b) To receive report on roof issues at Wendover Hall and note actions taken

Chairman and Clerk had sourced repairs after leaking had occurred and works about to be carried out. Cost of £1,600.

RESOLVED: That repair works be carried out to the Wendover Hall roof as advised

- c) To consider new equipment on Paddock to replace existing roundabout and agree any necessary actions

Clerk to contact Kompan and obtain quotation for accessible roundabout discussed previously and also obtain quotation for fully accessible picnic benches.

RESOLVED: That quotation be obtained from Kompan for accessible roundabout and benches as Agreed.

21/303 Cemetery and Allotment Site

- a) To receive correspondence re grassed area on cemetery car park and agree any necessary actions

Clerk had held meeting with Highways Manager from NELC yesterday who would forward solutions and proposed costs for consideration. Noted.

- b) To receive update on vacant plots and confirm date for next site inspection

Next site visit scheduled for Monday 7th March at 1.30 pm. Clerk had sent invitation to all allotment holders via email group as agreed and this had already been acknowledged by some plot holders. Only one vacant plot remaining and waiting for any response from Newsletter article. All noted.

Public Break

HAHA representatives present and requested permission for Plant sale on Saturday 14th May 2022 which was agreed. Thanks to the Village Council for feedback with flooding issues and meeting held with developers. Also expressed concerns about proposed pond and maintenance when its dug and safety issues. All noted.

21/304 Land Management

- a) To receive update from hedge works and agree any further necessary actions

Clerk reported that works were complete and it was agreed to settle the invoice submitted. Clerk reported on problems around the work being completed due to residents contact with contractor and also correspondence received regarding the works. Chairman proposed that the VC set a date after which no further correspondence be entered into on land maintenance at this site if this situation continued and this was agreed. Clerk to advise going forward.

RESOLVED: That hedge works completed satisfactorily and members consider future engagement With residents over land management issues

- b) To receive report from site visit held with Developers on 24.02.22 and agree any necessary actions

Clerk had attended with two representatives from HAHA. Positive visit and contacts made available from developers to the Clerk for ongoing discussions etc. Future works to be monitored and reported back. Members would monitor effects of building works on allotments. Noted.

21/305 Reports

To receive any reports – none received.

21/306 Future Dates

Date of next meetings: Wednesday 16th March 2022 and Wednesday 6th April 2022

Office Closure – 14.03.22 to 18.03.22 inclusive, 05.04.22 and 16.05.22 to 20.05.22 inclusive

Fashion Show – Friday 22nd April 2022

ERNLLCA Day Event – Friday 29th April 2022

To receive any other future dates - none received.

21/307 Finance

- a) To agree payments as per list circulated

All payments agreed to be made as per list circulated.

RESOLVED: That all payments be made as per list.

- b) To consider contribution to ERNLLCA on retirement of personnel

Agreed £25 .00 from Chairman's allowance to retirement presentation.

RESOLVED: That £25 donation be made to retirement presentation for retiring ERNLLCA Member from the Chairman's allowance

21/308 Events

To receive information on upcoming events and consider and agree necessary actions – including

Fashion Show – April 2022

Tickets now being sold and members to consider setting a date for second show perhaps in Autumn. Noted.

Beacon Lighting - June 2022

Correspondence received back from the Church and agreed that Beacon Lighting would take place in Wendover Paddock. Clerk to thank Church and ask how they would wish to be involved – perhaps with singing the music. Chairman had obtained bugler for the fanfare.

Agreed low-scale event due to manpower and Cllr. Rudd would create event on FB to try and ascertain numbers that would attend. Agreed 9.00 pm start and close gates at 10.15 pm.

Clerk to ask staff member to provide security on the gate for event if possible.

RESOLVED: That Beacon Lighting event details be as agreed

Centenary Event – July 2022 – and to consider issue of commemorative item and agree any necessary actions

Church had now said it would like a stall and that Church would also be open. Clerk to acknowledge and advise that refreshments were all taking place within the Paddock and being done by the Council. Correspondence received from Happening and games stalls welcomed but no action over Christmas event as VC would be managing the Christmas event as usual.

Commemorative item not in precept and members thought too expensive and logistics were impractical.

RESOLVED: That events for Centenary Event in July be actioned as agreed.

Ukraine

Chairman advised that correspondence had been received over donations and it was agreed that the VC could not provide a venue for donations but would highlight the many donation centres available locally. Noted.

Holiday Club

Agreed to run Holiday Club on Fridays 29th July, 5th, 12th, 19th August for 4 weeks. 10.00 am to 12.00 noon Clerk to email Friday morning class for paddock hall and advise they would be in old Hall to allow for Holiday Club to run from new Hall.

RESOLVED: That Holiday Club be secured for dates shown

21/309 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

21/310 Personnel Matters

a) To agree salary payments as per schedule circulated.

Salaries agreed to be paid as per schedule circulated.

RESOLVED: That salaries be paid as per schedule circulated.

Chairman closed the meeting at 9.40 pm.

Signed:

Date: