MINUTES OF A PARISH COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON WEDNESDAY 16th FEBRUARY 2022 AT 7.20 PM AT THE PADDOCK HALL, WENDOVER PADDOCK, HUMBERSTON

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

Apologies: Cllr. Hodgins

There were 3 members of the public present.

21/284 Acceptance of Apologies

Received from Cllr. Hodgins and accepted.

RESOLVED: That apologies be received and accepted.

21/285 Declarations of Interest – Code of Conduct 2012

Cllr. Rudd declared personal and prejudicial interest in planning application for 32 Humberston Avenue due to knowledge of applicant. Cllr. Clark declared personal interest in Church Lane due to nearby residency. Noted.

21/286 To approve minutes of previous meetings –

Village Council minutes from February 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 held.

21/287 Police Report

To receive police report for month for information – circulated to all members prior to the meeting and noted.

21/288 Village Council matters

a) To receive update on Centenary Green project and agree any further necessary actions
NELC had now confirmed that management of the land by the VC was endorsed. NELC had advised that whilst waiting for the lease the VC could continue with planning for notice board etc. and progress plans.
Planning permission to be sought through Dieter Nelson Planning at cost of £500 plus application fee.
Agreed to include in the planning request – notice board, flagpole, bench. Notice Board agreed as Sample No. 3 as circulated. Planning required before any equipment to be purchased. Clerk to ask grounds maintenance contractor to peg out proposed flower bed and members to consider siting and size.
RESOLVED: That Planning Permission be submitted for Centenary Green as agreed with Dieter Nelson Planning Consultancy.

b) To confirm dates for publication of Spring 2022 edition of Newsletter and confirm arrangements for distribution

Newsletter had now gone to print. New distributor appointed and confirmed and distribution would be organized when copies received. All noted.

1 Beach View Court, Norfolk Lane, Cleethorpes DN35 8BT -107-

Public Break

Residents present to discuss planning application for Church Lane.

21/289 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0068/22/OUT

Proposal: Outline application to erect 93 dwellings with means of access to be considered Location: Land South Of Church Lane Humberston

Objections - South Sea Lane access, amenities on South Sea Lane for building works, Church Lane access with school etc. Support archaeological and landscaping concerns. Paths not wide enough and it could not cope with any more traffic. Previous application was withdrawn due to access on South Sea Lane. Unsustainability with medical facilities etc. which don't exist.

Planning Application Reference: DM/0077/22/FULA Proposal: Erect detached garage Location: 32 Humberston Avenue Humberston No objections.

Planning Application Reference: DM/1163/21/FUL

Proposal: Alterations to roof to change orientation to include rooflights over lounge/dining/kitchen. Replace and change position of windows. Install bi-fold doors to rear. Provide veranda area with glass balustrade to rear. Installation of log burner. Insulate externally and clad in timber. Location: 112 Humberston Fitties Humberston Objections in support of concerns raised by heritage officer at NELC.

Planning Application Reference: DM/0541/21/FULA

Proposal: Erect single storey extension to side/rear including new roof, install canopy over part of decking to front and installation of shed to rear. Location: 258 Humberston Fitties Humberston

Objections in support of concerns raised by heritage officer at NELC.

Planning Application Reference: DM/0052/22/FUL

Proposal: Variation of Condition 2 (Approved Plans) following DM/0258/18/FUL to amend plot types Location: 36 Humberston Avenue Humberston *No objections.*

To receive any other planning correspondence/representations from development teams and/or residents – request from Longhurst/Keystone over advertising signage on land owned by the Village Council at Westleigh Homes site – agreement in principle to signs but would need clarification of exact location and concerned at size. Clerk and Chairman to negotiate at site meeting to be held following week.

RESOLVED: That all comments be submitted as agreed and Clerk and Chairman to discuss advertising Signs at site visit as agreed.

21/290 Future Dates

Date of next meetings: Wednesday 2nd March 2022 and Wednesday 16th March 2022

1 Beach View Court, Norfolk Lane, Cleethorpes DN35 8BT Office Closure – 14.03.22 to 18.03.22 inclusive Fashion Show – Friday 22nd April 2022 ERNLLCA Day Event – Friday 29th April 2022 Allotment Inspection Date – Monday 7th March 2.00 pm. To receive any other future dates – none received.

21/291 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 circulated.

21/292 Events

To receive information on upcoming events and consider and agree necessary actions – including Fashion Show – April 2022, Beacon Lighting – June 2022, Centenary Event – July 2022.

Fashion Show

4 models in place and wine already in stock. Advertised in next Newsletter and on social media. Clerk to organize tickets etc.

Centenary event

Already booked -Misfits, Bar Bubbles, Kingsway Band. Cllr. Clark to book bouncy castle. Clerk had invited village groups and it was agreed to invite schools and suggest a choir or dance or drama group. Clerk to contact Morris Men.

Beacon Lighting

Clerk had contacted Church and was awaiting response on location for Beacon and then further discussion at March meeting. Clerk had ordered Beacon through Hodson and Kauss.

21/293 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

21/294 Personnel Matters

a) <u>To consider salary rates for fy 22/23 and agree any necessary actions</u> New salary scales set nationally noted for year from 1.4.22 and members agreed to consider bonus payments annually in December.

b) <u>To consider and agree schedule for office on site working by Clerk</u>

With wifi now available in Hall and purchase of laptop, Clerk had offered to work in the Hall at least once a week as trial to improve accessibility for residents to Council services. Thursday afternoons from 1 to 4 from first Thursday in March. Noted.

Chairman closed the meeting at 8.55 pm.

Signed:

Date:

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