MINUTES OF A PARISH COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON WEDNESDAY 19th MAY 2021 AT 7.15 PM AT THE PADDOCK HALL, WENDOVER PADDOCK, HUMBERSTON

Present: Cllr. Bailey (Chairman)

Cllrs. Scoffin, Rudd, Leveridge, Thompson, Woollock, Watkins, Hodgins, Clark,

Stevenson and Shawhulme

Apologies: None received.

There were 2 members of the public present.

21/47 Acceptance of Apologies

None received, all present.

21/48 Declarations of Interest – Code of Conduct 2012

None made.

21/49 To approve minutes of previous meetings from May 2021 –

Village Council minutes from May meeting

Minutes from the Annual Parish Council meeting in May approved as a true record and signed by the Chairman.

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

21/50 Highways/Footpaths/Traffic issues

- a) To receive any highways/footpaths/traffic issues and agree any necessary actions Cllr. Stevenson reported on overhanging hedge and Clerk to send letter and Clerk advised correspondence received from resident re Scouts Lane parking which would go forward to Highways Meeting in June. Noted.
 - b) To receive report from Highways Meeting held on 19.05.21 and agree any necessary actions

Meeting postponed until 15th June 2021. Clerk collecting information and reports from residents to take to the meeting.

21/51 Wendover Hall and Paddock Matters

a) <u>To receive report on damage to flooring caused by election hiring and agree any further necessary actions</u>

Clerk had sent information including photographs of damage to floor. NELC had acknowledged and asked Clerk for quotation for either new strip of flooring or whole new flooring if current flooring unavailable. Clerk to obtain quotation and submit. NELC had not accepted responsibility but had asked for quotations. Noted.

b) To receive confirmation of works to be carried out at May half term

Dehumidifier now removed and rear storage room has dried out. Building works to now commence during May half-term. Kitchen ceiling to be redone during same week. Noted.

Clerk would look at Paddock Hall windows again to see if solution could be found to 'blown' windows.

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

21/52 Allotment and Cemetery Matters

- a) To confirm date for next inspection Wednesday 26th May 2021 at 10.30 am Chairman of Committee confirmed date and time. Noted.
 - b) <u>To receive quotation and recommendation for window repairs to cemetery shelter and</u> agree necessary actions

Repair work to Shelter had been noted as required and Clerk had met with joiner and glazing company, both of which had advised work was of specialist nature and they could not offer a quotation. Clerk had contacted Traditional Joinery and quotation received and circulated to all members prior to the meeting. Proposed project for possible Ward Cllr. funding but agreed to proceed in any case. Agreed cost of £2226.00 + VAT.

RESOLVED: That repairs be carried out and if possible funded through Ward Cllr. funding although Project to be carried out irrespective of success with Ward Cllr. funding

c) <u>To receive any further allotment or cemetery matters for information</u>
Cllr. Rudd advised that proposed plant sale would not be open to the public due to lack of volunteers and so would be for plot holders only. Noted.

21/53 Village Council matters

- a) <u>To receive any update on proposal for possible 'centenary green'</u>
 Request had been sent formally to the Church and request had been acknowledged and Church advised they would take to future meeting and report back. Noted.
- b) To organize working party meeting for Newsletter for next edition

 Cllr. Clark advised that meeting should discuss format and content etc. and Working Party meeting would be arranged. Clerk advised she would commence Summer edition and contact regular long-term advertisers regarding advertising for rest of the year. Noted.

Public Break

Two residents present re the bridge to the rear of a property on Glebe Road. Residents wished to ask the Council why a bridge could not be placed onto the Village Council's land.

21/54 Land Management

a) <u>To receive any further update report from Clerk on bridges in place and agree any</u> further necessary actions

Clerk had held site visit with two residents of Glebe Road regarding bridge to rear of a property. Clerk had circulated notes from that meeting to all members of the Council immediately afterwards. Clerk and Chairman explained again to the residents present why the bridge needed to be removed. The resident of the property advised that the Village council contractors should remove the bridge as he did not wish to do so, and the Clerk advised she would arrange this. Clerk waiting to hear back from the solicitors re ownership of the dyke area and would share this information with residents once received.

RESOLVED: That the Clerk organize the Village Council's grounds maintenance contractor to remove The bridge from the site and return to resident's address.

21/55 Planning Matters

The following planning applications were considered:

1 Beach View Court, Norfolk Lane, Cleethorpes DN35 8BT Planning Application Reference: DM/0425/21/FUL

Proposal: Creation of new entrance and gates and the installation of replacement railings

and cladding to existing boundary wall

Location: Beachcomber Holiday Centre 208 North Sea Lane Humberston

No objections.

Planning Application Reference: DM/0433/21/FUL

Proposal: Erection of a residential care home for the elderly and associated external works

Location: Land Off Blackthorne Avenue Humberston

Objections based on two storey and would prefer to see single storey building.

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

RESOLVED: That comments be submitted to NELC as agreed.

21/56 Future Dates

Date of next meetings: Wednesday 2nd June 2021 and Wednesday 16th June 2021 Clerk's ERNLLCA Training – Personnel Management Training – 3rd June 2021 Any other future dates – Highways Meeting rearranged for 15th June 2021.

21/57 Reports

Cllr. Rudd ERNLLCA Training – Social Media Skills – 18th May 2021

Cllr. Rudd attended virtual training. Consideration of Instagram page for the Council to be placed on next agenda.

Clerk ERNLLCA Training – Communications Strategies – 11th May 2021

Clerk had attended virtual training. Slides had been circulated to all members.

To receive any other reports

None received.

21/58 Finance

a) Any payments for authorization as per schedule circulated

All payments as circulated approved to be made.

RESOLVED: That payments be authorized to be made.

b) <u>To consider and agree beneficiary of proceeds from Fashion Show in 2021</u> Cllr. Rudd proposed Women's Refuge – Cllr. Bailey proposed Lincolnshire Air Ambulance. Agreed for Women's Aid: the local Grimsby branch.

RESOLVED: That proceeds from the Fashion Show be donated to Women's Aid Grimsby

c) To note date for internal audit – Tuesday 25th May 2021 at 9.30 am at the Paddock Hall Schedule for internal audit already agreed by the Council would be completed by the Internal Auditor. Clerk advised members that they were welcome to attend during the audit and ask any questions of the internal auditor and to see the work carried out. Noted.

Chairman closed the meeting at 8.40 pm.

Signed:	Date: