

MINUTES OF A PARISH COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON WEDNESDAY 20th OCTOBER 2021 AT 7.20 PM AT THE PADDOCK HALL, WENDOVER PADDOCK, HUMBERSTON

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

Apologies: Cllr. Thompson

There were no members of the public present.

21/183 Acceptance of Apologies

None received – Cllr. Thompson on sabbatical.

21/184 Declarations of Interest – Code of Conduct 2012

Personal interest declared by Cllr. Rudd in planning application for Lidgard Road due to receiving consultation letter. Noted.

21/185 To approve minutes of previous meetings –

Village Council minutes from October 2021 meeting

Approved as a true record and signed by the Chairman. Cllr. Hodgins asked a question about the minuting of the public break which was noted.

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

21/186 Highways/Footpaths/Traffic issues

- a) To receive and consider any highways/footpaths/traffic issues including any update on car parking issues**

Clerk had passed issue of car park with Cllr. Shreeve and awaiting response.

Cllr. Clarke advised enforcement officers had been present in the village. Noted.

21/187 Wendover Hall and Paddock Matters

- a) To receive update on toilet refurbishment works and agree any final necessary actions**

All works finished but still waiting for mirror. Invoice to be received when completed. Noted.

- b) To receive update of fitting of décor boards in new Paddock Hall toilets and agree any further necessary actions**

Done and members pleased with result.

RESOLVED: That décor board fitting is completed satisfactorily in Paddock Hall.

- c) To receive update on flooring for rear storage room**

Arranged for Friday 29th October 2021. Deposit paid and fitting awaited. Noted.

- d) To receive update on outstanding decorating items to be completed**

Decorating company will update when available and availability to get into Hall. Noted.

- e) To receive update on installation of cycle racks in Paddock and agree any necessary actions

Done and satisfied with result. Noted.

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

Clerk has requested date for installation. Kompan advising it may be second week in November. Clerk will advise when update received. Noted.

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

Clerk had requested Tony Diable roofing to carry out inspection. Clerk to check whether this had been completed.

21/188 Allotment and Cemetery Matters

- a) To receive report from Inspection held on 13.10.21 and agree any necessary actions

Report circulated to all members prior to meeting and Cllr. Rudd gave overview. Letters sent out as agreed as result of site visit.

- b) To consider proposal received regarding 'community plot' and agree any necessary actions

Cllr. Rudd reported on community plot and proposal received at last meeting from HAHA. Cllr. Woollock proposed 3 plots as advised with two paths. The Council to put sheds on the plots and examples and prices to be circulated for next meeting.

RESOLVED: That Plot 44 be divided into 3 plots as agreed and further decisions made at next meeting.

- c) To consider issue of tree removal at Cemetery and agree necessary actions

Agreed to proceed with tree removal as per budget items. Clerk to contact Alexander Hubbard Ltd. And arrange for work for next two trees to be carried out.

21/189 Village Council matters

- a) To receive any update on centenary green project from NELC

Awaiting response from NELC. Clerk had copied Cllr. Shreeve into all correspondence as Portfolio Holder Noted.

- b) To consider Committees due to reduced Council member numbers and reorganize or cancel committees as appropriate

Committees reorganized due to drop in Council member numbers as follows:

Cemetery and Allotment Committee - Cllrs. Rudd (Chairman), Woollock, Duff and Hodgins and quorum now 3.

Personnel Committee– Cllrs. T Rudd (Chairman), T Duff and Woollock. Quorum is 3.

Events Committee temporary deferred with all matters to full Council until numbers of members increased.

RESOLVED: That Committees be reorganized as shown with immediate effect

- c) To receive update on correspondence regarding items held by the Council on loan and agree any further necessary actions

Clerk had held phone call with correspondent and further information had come to light involving Humberside Libraries. Clerk had advised correspondent to contact NELC Archives as it may be where items have been stored. Noted.

- d) To receive update on forward planning items for the Council

Chairman asked members for any forward planning items as previously discussed – proposals were as follows: item in budget each year for equipment for play area and plan for play area; Memorial wall at the cemetery; Centenary garden; Fencing on play area; Defibrillator provision and WIFI at Village halls. Noted and these would be considered at budget meeting.

RESOLVED: That suggestions be received and considered at budget meeting

21/190 Events

- a) To receive report from Events Committee and agree any outstanding necessary actions.

Agreed to discuss in details at end of Meeting. Noted.

- b) To confirm date booked for Fashion Show for April 2022

Booked for Friday 22nd April 2022 – noted.

21/191 Land Management

- a) To receive any further information on Deed of Variation details on land off Humberston Avenue and agree any necessary actions

Virtual meeting arranged with Solicitors on Monday 25th October 2021 at 2.00 pm. All members invited and Clerk to send out paperwork prior to meeting. Noted.

- b) To receive report on request for trees from Woodland Trust and order of bulbs and agree any required actions

Clerk had submitted bid for free trees from Woodland Trust for Spring 2022 and outcome awaited. Bulbs had been ordered within budget amount with some funding still available. Noted.

- c) To receive draft of Land Management Contract for land off Humberston Avenue and agree publication for invitation to quote

Cllr. Woollock and Clerk had visited the site that week and Cllr. Woollock proposed some changes to the management of the site which were supported by the Clerk. Members to visit the site and bring back document to next meeting to consider changes to duties before publication. Cllr. Hodgins asked that item for removing Ragwort be included in contracted duties but this was not successful.

RESOLVED: That members visit site prior to next meeting to consider proposals made.

- d) To receive costings for cutting of large wild areas on land off Humberston Avenue and appoint contractor for the work

Two quotations received and passed to the Chair. Both quotations identical in value at £4,250.00. Agreed to go with existing regular maintenance contractor, N. Peers. Works to be requested by end of October if possible.

RESOLVED: That cutting of large area as requested be carried out by N Peers at cost of £4,250.00

21/192 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/1009/21/FUL

Proposal: Erect single storey rear extension and install front and rear dormers to first floor

Location: 55 Lidgard Road Humberston

No objections.

Planning Application Reference: DM/0964/21/FUL

Proposal: Variation of Condition 2 (Approved Plans) pursuant to DM/0036/19/FUL to remove second floor rear dormers, amend roof lights and add roof lantern to plot 4, amend roof lights and add roof lantern to plot 5 and alterations to proposed garages for plots 4 and 5

Location: Land At Church Lane Humberston

No objections.

To receive any other planning correspondence/representations from development teams and/or residents including the deferment of planning changes from recent white paper from central Government which was noted as deferred pending further news.

RESOLVED: That all comments as agreed by submitted to NELC

21/193 Future Dates

Date of next meetings: Wednesday 3rd and 17th November 2021

Remembrance Day – Sunday 14th November 2021 – 10 am service at the Church

ERNLLCA New Councillor Training – 2 parts – Tuesday 2nd November and Thursday 4th November 2021

Christmas Event – Saturday 4th December 2021

Village Council Christmas Event – to agree date and venue – Wednesday 15th December x 8 places

Any other future dates – including any food truck dates – none booked in at moment.

21/194 Reports

ERNLLCA NE Lincs District Meeting – 14th October 2021 (the Clerk)

Cllr. Shawhulme and Clerk attended. Nothing of note to report but meeting attempting to attract more members. Noted.

To receive any other reports – None.

21/195 Finance

a) To agree payments as per list circulated

Payments agreed as per list circulated.

RESOLVED: That payments be authorized to be made as per list circulated

Members then discussed items for Events and agreed details for Christmas event – including no formal light switch on and other items relating to stalls and numbers available for the actual day.

Chairman closed the meeting at 9.20 pm

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

Signed:

Date: