

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

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

**Apologies:** None.

CHANGE the access code box on the top of the agenda.

There were no others present.

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

**20/224 Acceptance of Apologies**

None received, all present.

**20/225 Declarations of Interest – Code of Conduct 2012**

None made.

**20/226 To approve minutes of previous meetings from February 2021 –**

Village Council minutes from February 2021 meeting

Minutes approved as a true record of the meeting held. Clerk requested thanks to Cllr. Clark be minuted for doing the minutes.

**20/227 Highways/Footpaths/Traffic issues**

a) To receive report from Highways Meeting with NELC held on 15.02.21

Cllr. Bailey and Clerk attended. Chairman had asked Ward Cllrs. to progress issues around parking around Gingerbread House and Cloisters area etc. Ward Cllrs. were to progress with NELC Portfolio Holder. NELC agreed that situation needed to be examined carefully. Chairman also brought up Eastfield and condition of verges. Noted.

b) To receive any highways/footpaths/traffic issues and agree any necessary actions

Letter received from resident re footpath down side of Wendover Paddock over problems with cyclists etc. Clerk to progress with NELC PROW Officer.

**RESOLVED: That issue of footpath along Wendover Paddock be passed to NELC.**

**20/228 Wendover Hall and Paddock Matters**

a) To receive update on shed storage for information from Cllr. Leveridge

Cllr. Leveridge advised that small part missing from storage unit and when received it will be completed. If anything else required Cllr. Leveridge will come back to the meeting. Noted.

b) To receive update on Paddock security installation.

Cameras being installed as agreed within next few days. Clerk had circulated CCTV policy to all members prior to meeting and the policy was formally adopted. Clerk would publish on website.

**RESOLVED: That the CCTV policy as circulated be formally adopted from 17<sup>th</sup> February 2021**

**20/229 Allotment and Cemetery Matters**

- a) To agree date for next Allotment and Cemetery inspection

Wednesday 10<sup>th</sup> March at 10.00 am.

- b) To receive update on proposed Garden Show from Allotment Committee and agree any necessary actions

Cllr. Rudd explained the details of the Show, which would be for the allotment holders this year and then possibly for 2022, to combine with the centenary, look to enlarge the event. HAHA liaising with Cllr. Rudd to organize. Date set for 11<sup>th</sup> September 2021. Noted.

**20/230 Village Council matters**

- a) To receive any response from NELC re request regarding South View

Letter acknowledged as received but no further response. Noted.

- b) To receive update on Church flower beds on the green and agree any necessary actions

Ongoing and funding received from Church as agreed. Maintenance contractor to now progress with planting etc. Noted.

- c) To note information received from ERNLLCA on enforcement abilities from the Village Council and consider any further necessary actions

Members agreed that enforcement should be responsibility of NELC and that Humberston should be covered when requested. Ward Cllrs. were seeking some confirmation from NELC. Noted.

**20/231 Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/0088/21/FUL**

**Proposal: Removal of existing summer house and erection of one dwelling with attached garage to include new access to the highway, boundary treatments and associated works.**

**Location: 40 Humberston Avenue Humberston**

*Objections – the Village Council has a policy of opposing back yard development and this would add a third property to this plot which was felt to be an over- intensification of the plot and out of character with the area.*

**Planning Application Reference: DM/0122/21/FUL**

**Proposal: Construction of new car sales showroom, workshop facility and associated external areas**

**Location: Land Off Altyre Way Humberston**

*No objections.*

**Planning Application Reference: DM/0115/21/FUL**

**Proposal: Retrospective application to demolish existing chalet and shed and erect replacement chalet**

**Location: 197 Humberston Fitties Humberston**

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

*Objecting – Agreed that it should be the same size as the original chalet or not substantially bigger than the original. Carried by vote in favour of objections.*

**Planning Application Reference: DM/0118/21/FUL**

**Proposal: Alterations to existing dwelling including roof lift, installation of dormers to front and rear and erect a single storey rear extension with rooflights and a front porch (Resubmission of DM/0257/20/FUL)**

**Location: 2 Queen Elizabeth Road Humberston**

*No objections.*

**Planning Application Reference: DM/0887/19/FUL**

**Proposal: Erect a detached dormer bungalow with integral garage (Amended plans - access arrangements Jan 2021)**

**Location: 41 Humberston Avenue Humberston**

*No objections.*

To receive any other planning correspondence/representations from development teams and/or residents – Cllr. Shawhulme raised possible enforcement issue on development off Church Lane where hedgerows etc. had been removed. Clerk to pass to NELC.

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

### **20/232 Future Dates**

Date of next meetings: Wednesday 3<sup>rd</sup> March 2021 and Wednesday 17<sup>th</sup> March 2021

Clerk's SLCC Conference – 23<sup>rd</sup>-25<sup>th</sup> February 2021

Office Closure – 19<sup>th</sup> to 26<sup>th</sup> March 2021

### **20/233 Reports**

#### **Newsletter Working Party**

Chairman sought views on Newsletter future and whether next issue will be online published only due to lockdown with minimal copies in retail outlets. After discussions it was agreed that the next edition should be published online only with 500 copies printed for distribution to the village retail outlets for residents to collect. Agreed that distribution team be paid half of the usual fee as a retainer for this edition. Agreed that advertising would be free for existing/regular advertisers as no distribution taking place.

**RESOLVED: That Spring edition of Newsletter be published online only, with 500 copies printed for Retail outlets in the Village for access to residents, that distribution team be paid half the Usual fee as a retainer for this edition and that regular/existing adverts be run for free in This edition.**

To receive any reports

None received.

### **20/234 Finance**

a) Any payments for authorization as per schedule circulated

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

No payments submitted for the meeting. Noted.

**20/235 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**

**20/236 Personnel Matters**

- a) To approve salaries for payment

These had been approved at the earlier monthly meeting. No changes. Noted.

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

Staff positions continued to be furloughed where appropriate, with one member of staff removed from furlough to cover Caretaking/Cleaning duties at Wendover Hall. Noted.

Chairman closed the meeting at 8.32 pm.

Signed: .....

Date: .....