

MINUTES A PARISH COUNCIL MEETING OF HUMBERSTON PARISH COUNCIL HELD ON TUESDAY 18th AUGUST 2020 AT 7.15 PM AS VIRTUAL MEETING ON ZOOM PORTAL

Present: Cllr. Bailey (Chairman)
Cllrs. Vince, Clarke, Scoffin, Watkins, Rudd, Woollock, Shawhulme, Hodgins and Thompson

Apologies: Cllr. Stevenson

In attendance: Cllr. S. Shreeve, NELC Ward Cllr.

(Everyone present by both audio and visual means, including the Clerk as minute taker)

There were 15 members of the public in attendance.

20/83 Acceptance of Apologies

Received from Cllr. Stevenson due to illness and accepted.

RESOLVED: That apologies be received and accepted

Ward Cllrs. had also sent apologies.

20/84 Declarations of Interest – Code of Conduct 2012

None made.

20/85 To approve minutes of previous meetings from August 2020 – Parish Council minutes August 2020 and Personnel 13th August 2020

Minutes as circulated approved as a true record of the meetings held and virtually signed.

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

20/86 Highways/Footpaths/Traffic issues

- a) To receive report from Highways Meeting held on Thursday 13th August 2020 including update on TRO and any other outstanding highways matters.

Chairman reported on meeting held with ENGIE and timeframe for enforcement of TRO likely to be mid September. 14 days warning period and then enforcement will be carried out but only when all signing erected. Noted no other inclusions in order now it has been signed and review will take place in approx. 18 months at which time any additions could be considered. Discussed parking on Lidgard Road and will be monitoring and Chairman had advised residents. Clerk to chase car parking issue with NELC. Noted.

20/87 Wendover Hall and Paddock Matters

- a) To receive report from Clerk on returning hirings, consider issues raised and agree any necessary actions including possible change of PC meeting night to allow physical, socially-distanced meetings

Clerk reported on returning hirings. One hiring would not be returning at present but wished to pay usual fee to retain slot and this was agreed until such point that regulations allowed their particular hiring activity to recommence and then if Group did not return this would be reviewed again by full Council.

Agreed to use a vacant evening slot to hold meetings and Wednesday evenings from October in the new Paddock Hall agreed. Social distancing achievable in this space. Clerk to offer vacant Thursday night slot to new hirers on waiting list. Bowling would be returning in October so Tuesdays nights taken.

RESOLVED: That actions on hiring be progressed as agreed

b) To receive report on play equipment in Paddock and agree any necessary actions

Company would be coming to rectify works and had issued apology. Invoice would not be settled until works had satisfactorily been completed. Noted.

20/88 Humberston Cemetery and Allotment Matters

a) To receive date for tree works within cemetery for noting

Would commence second week in November 2020. Noted.

b) To receive report on topple testing for Cemetery and agree necessary actions

Cemetery Sexton had carried this out and Clerk would pick up after annual leave and action as required. Noted.

c) To confirm date for next Allotment Inspection – Wednesday 19th August at 10.30 am and receive report from Allotment Committee Chairman on recent follow-up and agree any necessary actions

Inspection being held tomorrow. Cllrs Rudd and Wollock had also carried out interim site visit and noted any responses to letters sent from previous inspection. Agreed that if, at inspection following date, no improvement to plots noted, that Committee could action rescission of plot which had seen no improvement.

RESOLVED: That Committee be delegated at inspection on 19.08.20 to resolve rescission of plot As thought necessary following correspondence previously sent under allotment protocol

20/89 Parish Council matters

a) To receive update on next edition of the Newsletter, Autumn 2020, and agree any necessary actions

Clerk to prepare before going on annual leave and will be with printers by end of the week. Noted.

b) To receive report on one-off clearance works at Keystone Site and note start date for contract maintenance from September 1st and agree any further necessary actions

These had been completed and Chairman advised satisfactory and agreed account to be settled. Maintenance contract had been issued to Contractor from 1st September 2020 as agreed.

RESOLVED: That works carried out satisfactorily and invoice be settled.

c) To receive item from Cllr. Vince to consider name style change for the Parish council and agree any necessary actions

Cllr. Vince made proposal for change of name style, Clerk confirmed legislation which allowed the Council to carry out the change and it was agreed to change name style to Humberston Village Council with immediate effect. Clerk to advise the necessary bodies under the legislation.

RESOLVED: That the name change be made to Humberston Village Council with immediate effect

- d) To consider Cllr. Thompson for addition to Allotment Committee to increase numbers available and agree necessary actions

Cllr. Thompson agreed to join Committee and agreed by members.

RESOLVED: That Cllr. Thompson join allotment committee.

Public Break

Members of the public were present to object to the planning application DM/0615/20/OUT. Cllr. Shreeve took part in discussions also. Chairman thanked public for attendance.

20/90 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0615/20/OUT

Proposal: Outline application for the erection of up to 21 dwellings to include formulation of new vehicular and pedestrian access from South Sea Lane and provision of public open space and sustainable urban drainage infrastructure with access to be considered

Location: Land Opposite South Sea Farm South Sea Lane Humberston

Objections and support local residents – concerns at traffic access/egress and flooding on the land

Planning Application Reference: DM/0598/20/FUL

Proposal: Raise existing roof height to create additional accommodation at first floor and various internal and external alterations to include replacement roof

Location: 260 Humberston Fitties Humberston

Objections as out of keeping with Fitties environment and should be single storey only

Planning Application Reference: DM/0595/20/FUL

Proposal: Demolish existing garage and erect single storey annexe

Location: 176 Grimsby Road Humberston

No objections

Planning Application Reference: DM/0637/20/FULA

Proposal: Proposed replacement timber cladding, timber decking, replacement windows, shed and timber fence to northern and southern boundaries

Location: 194 Humberston Fitties Humberston

No objections provided it meets Conservation Area guidelines for area with NELC

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

RESOLVED: That all comments be submitted as agreed to NELC

20/91 Finance

- a) Payments for authorization as per schedule circulated

All payments agreed to be made.

RESOLVED: That all payments be made as list circulated.

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

b) To receive any update from external audit

Nothing received back yet. Noted.

c) To receive insurance renewal notice from Came and Company Ltd from October 2020, agree schedule of cover and agree any further necessary actions

Schedule had been submitted and Clerk to obtain price for cover for renewal at September meeting. Noted.

d) To agree action for bonded sum received from land transfer

Agreed fixed term deposit with Yorkshire Bank for 2 years and also separate current account to keep remaining balance for operational purposes.

RESOLVED: That fixed term deposit be commenced with Yorkshire Bank and also separate Account for remaining balance of commuted sum for operational purposes

e) To receive update on staff furlough/job retention scheme from Clerk and agree any further necessary actions

Clerk advised ongoing and claim would be submitted for part time furlough for August for appropriate staff members. Noted.

20/92 Future Dates

Date of next meetings: Tuesday 1st Sept. 2020 and Tuesday 15th September as physical meetings socially distanced in old Wendover Hall main room.

Office Closure – Mon 24th August to Tuesday 1st September 2020

Allotment Inspection – Wednesday 19th August 2020 at 10.30 pm

Noted.

20/93 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

20/94 Personnel Items

a) To approve salaries for payment as per schedule circulated

These had been approved at main Council meeting in August. Noted.

b) To receive report from Personnel Committee on progress with staffing matters from meeting held on 13.08.20

Personnel Committee was continuing to hold ongoing meetings with staff members individually as part of staffing review and would report back to September meeting. Noted.

Chairman closed the meeting at 9.08 pm.

Signed:

Date:.....