# MINUTES OF A PARISH COUNCIL MEETING OF HUMBERSTON PARISH COUNCIL ON TUESDAY 21<sup>st</sup> JULY 2020 AT 7.15 PM AS A VIRTUAL MEETING ON ZOOM PORTAL

**Present:** Cllr. Bailey (Chairman)

Cllrs. Scoffin, Vince, Watkins, Rudd, Hodgins, Woollock, Shawhulme and Clarke (for part

Of meeting only)

**Apologies:** Cllr. Stevenson

**In Attendance:** Cllrs. Harness, Shreeve and Fenty, NELC Ward Cllrs.

There were 8 members of the public present.

# 20/60 Acceptance of Apologies

Received from Cllr. Stevenson due to illness – received and accepted.

**RESOLVED:** That apologies be received and accepted.

# 20/61 Declarations of Interest – Code of Conduct 2012

None made.

# 20/62 To approve minutes of previous meetings from July 2020 –

Parish Council minutes from July 2020 – approved as true record and virtually signed by Chairman.

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

## 20/63 Highways/Footpaths/Traffic issues

a) To receive update on TRO and agree any necessary actions

Advertised as sealed order and now waiting for NELC to erect signing for Order before any enforcement could be put in place etc. Cllr. Vince requested that part of Fieldhouse Road be considered by NELC for exemption due to shops etc. Chairman advised this would be discussed at next Highways meeting. Noted.

b) To receive any update from Clerk and agree any necessary actions Nothing to report.

#### 20/64 Parish Council matters

a) To receive applications for distributor vacancy and agree any necessary actions

Advertisement posted on FB page and 5 applications received. Agreed Clerk and Chairman appoint new distributor to team and remaining applicants be placed on waiting list for any future vacancies.

RESOLVED: That new distributor be appointed by Chairman and Clerk and remaining Applicants be placed on waiting list\_

b) To receive update on hall re-openings, returning hirers, action plans and agree any necessary actions

Clerk reported on returning hirers and those regular hirings who had indicated a later start date, who were yet unaware of a return date and those who had not been in contact at all. It was agreed that a cut

1 Beach View Court, Norfolk Lane, Cleethorpes DN35 8BT off date of 10<sup>th</sup> September be set and that the Clerk write to all individual regular hirers and advise that if they had not committed to return by that date, then the Parish Council would have to consider offering their regular booking slot to an alternative hirer should they have a possible booking waiting.

RESOLVED: That any hirers not yet returning or yet being in touch with the Council receive

Notification that if they had not by 10<sup>th</sup> September 2020 made a commitment to return

To their regular hiring slot, that the Council will consider offering that slot to another

Booking

c) To receive update on new arrangements for cemetery opening times for vehicles and agree any further necessary actions

Agreed that 15 maximum number be allowed for funerals/interments with immediate effect.

RESOLVED: That maximum of 15 be allowed for funerals/interments excluding funeral directors staff

#### Public Break

Residents present all in objection to proposals at South View. Cllrs. Fenty and Shreeve also joined in discussions over reasons for objecting to proposal. Chairman thanked all public for joining in with meeting and sharing their views on the development. Many had already emailed the Council that day and the Clerk had circulated these to all members.

# **20/65** Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0505/20/FUL

Proposal: Erect single storey front extension, erect single storey rear / side extension to include roof lift to create mezzanine, external cladding of chalet, erect pergola and various internal and external alterations

**Location: 135 Humberston Fitties Humberston** 

No objections.

Planning Application Reference: DM/0487/20/OUT

Proposal: Outline planning application to erect 15 dwellings with all matters reserved

**Location: Land Adjacent To South View Humberston** 

Objections – supporting local residents in their objections – issues with access along South View, flooding and sewerage and wildlife. Agreed to ask NELC to give the land over to the Parish Council for the community.

Planning Application Reference: DM/0513/20/FULA

Proposal: Demolish existing rear extension and erect single storey rear / side extension

**Location: 240 Grimsby Road Humberston Grimsby** 

No objections.

Planning Application Reference: DM/0340/20/FUL

Proposal: Demolish existing modular building and erect single storey modular building to create 3

additional classrooms and various alterations including four car parking spaces

**Location: Humberston Cloverfields School St Thomas Close Humberston** 

No objections.

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

#### 20/66 Finance

a) Payments for authorization as per schedule circulated

Payment list circulated to all members and agreed.

RESOLVED: That all payments be made as per list circulated.

b) To receive update on grant funding application for Hall refurbishment works Clerk had submitted and had acknowledgement of submission. Noted.

# 20/67 Future Dates

Date of next meetings: Tuesday 4<sup>th</sup> August and 18<sup>th</sup> August 2020 Office Closure – Mon 24<sup>th</sup> August to Tuesday 1<sup>st</sup> September 2020 Marquee trial run – Saturday 25<sup>th</sup> July 2020 weather permitting at 10.00 am.

# 20/68 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<sup>i</sup>

## 20/69 Personnel Matters

a) <u>To receive report from Personnel Committee on staffing review</u>

Cllr. Vince gave update on staff meeting held and next meeting agreed for Thursday 13<sup>th</sup> August at 7.00 pm.

RESOLVED: Next staff meeting to be held on 13<sup>th</sup> August 2020 at 7.00 pm.

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

Clerk advised claim for July would be submitted on 22<sup>nd</sup> of month as usual. Agreed that part time furloughs for staff for August be put in place and Clerk would calculate hours as necessary around hirings returning for August.

RESOLVED: That part time furloughs be operated for staff in August around hiring requirements
As necessary

Chairman closed the meeting at 8.22 pm	Chairman	closed	the	meeting	at	8.22	pm
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Signed:	Dato
31811EU	Date