

MINUTES OF A VIRTUAL COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON WEDNESDAY 18th NOVEMBER 2020 at 7.15 pm via the Zoom Portal

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

Apologies: None.

There were no others present.

20/156 Acceptance of Apologies

None received all present.

20/157 Declarations of Interest – Code of Conduct 2012

Cllr. Thompson declared personal and prejudicial interest in planning application for Lonsdale Close due to knowledge of applicant. Noted.

20/158 To approve minutes of previous meetings from November 2020 –

Village Council minutes November meeting

Approved as a true record of the meeting.

RESOLVED: Minutes approved as a true record of the meeting.

20/159 Highways/Footpaths/Traffic issues

- a) To receive report from Clerk on any highways/footpaths/traffic issues and agree any necessary actions if required

Any outstanding matters to be discussed at upcoming Highways Meeting with NELC. Members requested polite letter be sent to Gingerbread house re overgrown shrubbery impeding pathways.

**RESOLVED: All outstanding matters to be discussed at Highways Meeting and hedge letter to be sent
As agreed**

20/160 Wendover Hall and Paddock Matters

- a) To receive update on installation of new path and agree any further necessary actions

Completed and Members pleased with installation. Some bulbs retained and now need planting around new path. Agreed £100 in budget and purchase shrubs and bark to fill in area next to path.

RESOLVED: That £100 budget be allocated for planting plans next to path.

- b) To receive and consider issue with new radiator covers and agree any necessary actions

Progressing with the Clerk. Noted.

- c) To receive update on new storage facility commencement and agree any further necessary actions

Chair and Clerk advised facility finished apart from window installation. Some items moved already into storage container. Battery lights installed. Will need some floor covering and to be looked at after Christmas. Lock fitted and Clerk will arrange suitable shed alarm. Agreed to settle the account less the £325 still outstanding for the windows.

Security discussed for Paddock in general and ongoing with Chairman looking at solutions to bring back to Council. Small group of members to relocate other equipment into shed.

RESOLVED: That account be settled for storage facility less the amount retained for window fitting And supply.

20/161 Allotment and Cemetery Matters

- a) To receive proposed revised allotment agreement for 2021/2022 and revised allotment protocol, draft tenancy letter for 2021 and agree any further necessary actions

Draft agreement circulated to all and Clerk shared on screen at meeting. Agreed agreement and agreed protocol without face to face meeting insert. Clerk to send to Haha for any further comments and then present final version to December meeting for final approval.

RESOLVED: That final draft agreed for presentation to Haha with invitation for any further items And then final agreement at December 2020 meeting before publication

Letter received from Haha and Cllr. Rudd gave background. Proposed and agreed that response be sent to plot holder thanking them for letter and noting its contents and advising any matters will be taken into account with follow up visit and advise Haha letter had been sent.

RESOLVED: That response be sent as agreed

- b) To receive update on new cemetery gates and agree any necessary actions

Side gates done and waiting for main gates to be rehung. Members very pleased with new side gates. Noted.

- c) To receive update on cemetery path repairs and agree any necessary actions

Clerk had requested NELC to now carry out after Wendover path had now been finished. Noted.

20/162 Village Council matters

- a) To receive update on provision of Christmas Tree, sponsorship for and agree dates and details for installation etc.

Christmas Tree ordered from Towngate Farm online as no physical visits allowed. Cost of £180 and sponsorship agreed from Stevenson Motors for £100. Clerk had sent thank you letter and advising how to settle the sum. Agreed collection and erection on 28th November and McCanns would be dressing with lights from w/c 30th November. All noted.

- b) To receive update on next edition of Newsletter for December/Winter 2020 edition and agree any further necessary actions.

Clerk had nearly completed final version and an extra item to be inserted and then to go off to printers. Colour cover on white background agreed.

RESOLVED: That Clerk submit final Newsletter for Winter 2020 as approved by Chair and Vice-Chair

20/163 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0813/20/FUL

Proposal: Provision of a veranda with hand rail to front and a single storey extension to rear with various alterations (AMENDED PLAN & DESCRIPTION)

Location: 171 Humberston Fitties Humberston Grimsby

No objections provided it fits with NELC guidelines and Heritage Officer has no objections.

Planning Application Reference: DM/0798/20/FUL

Proposal: Erect single storey rear extension to existing detached bungalow

Location: 1 Lonsdale Close Humberston

(Cllr. Thompson had declared interest and left the meeting taking no part in discussion)

No objections

Planning Application Reference: DM/0912/20/FULA

Proposal: Re-cladding of chalet in vertical timber cladding

Location: 186 Humberston Fitties Humberston

No objections provided it fits with NELC guidelines and Heritage Officer has no objections.

Planning Application Reference: DM/0760/20/FUL

Proposal: Erect two storey and single storey extension to rear and single storey attached garage to side (AMENDED PLAN & DESCRIPTION)

Location: 41 Church Avenue Humberston

Note and appreciate that alterations have been made. No objections.

Planning Application Reference: DM/0859/20/FUL

Proposal: Erection of boundary wall with timber panel infills (amended plans)

Location: 75 Church Avenue Humberston

Cllr. Hodgins proposed that any planning applications received which involve fences or walls higher than a metre adjacent to the roadway be objected to. Motion seconded but motion failed at vote.

No objections.

To receive any other planning correspondence/representations from development teams and/or residents – nothing received.

RESOLVED: That all comments be submitted as agreed

20/164 Future Dates

Date of next meetings: Wednesday 2nd December and 16th December

Highways Meeting – Wednesday 9th December 2020

Office Christmas Closures -22.12.20 to 04.01.21 inclusive

To consider separate budget meeting for January 2021 – date to be arranged at December meeting.

Police community zoom meeting – Thursday 19th November 2020

ERNLLCA AGM – Thursday 26th November 2020

20/165 Finance

a) Payments for authorization as per schedule circulated

Approved as per schedule circulated.

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

RESOLVED: That payments be approved to be made.

b) To receive update on setting up of new fixed term bond account and transfer
Being progressed by Yorkshire Bank and waiting progress. Noted.

20/166 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

20/167 Personnel Matters

a) To approve salaries for payment

Approved for payment.

RESOLVED: That salaries be approved for payment.

b) To note staff members on furlough and claim for job retention scheme for November 2020

Three posts furloughed and job retention claim to be submitted for November. Noted.

Chairman closed the meeting at 8.40 pm.

Signed:.....

Date: