

MINUTES OF A COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON TUESDAY 15th SEPTEMBER 2020 ON THE ZOOM PORTAL AT 7.15 PM.

Present: Cllr Bailey (Chairman)
Cllrs. Shawhulme, Hodgins, Woollock, Rudd, Vince, Watkins, Clarke and Leveridge (after Cooption)

Apologies: Cllrs. Stevenson, Scoffin and Thompson

In attendance: Cllr. Harness, Ward Cllr., NELC

20/107 Acceptance of Apologies

Received from Cllrs. Scoffin (illness), Thompson (holiday) and Stevenson (illness) and accepted.

RESOLVED: That apologies be received and accepted

20/108 Declarations of Interest – Code of Conduct 2012

None made.

20/109 To approve minutes of previous meetings from September 2020 –

Village Council minutes 1st September 2020 – minutes circulated and approved as a true record of the meeting and virtually signed by the Chairman.

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

20/110 Cooption to fill Casual Vacancy

To receive candidate for cooption to fill casual vacancy – Mr. M. Leveridge and agree

Any necessary actions

Mr. Leveridge present and gave short presentation to members. Agreed unanimously to coopt Mr. Leveridge onto the Village Council with immediate effect and Mr. Leveridge virtually signed Acceptance of Office.

RESOLVED: That Cllr. Leveridge be coopted onto the Village Council with immediate effect

20/111 Police Report

To receive police report for Humberston for September 2020 – not yet received and Clerk to request.

20/112 Highways/Footpaths/Traffic issues

- a) To receive any update from Clerk and consider any highways matters notified and agree any necessary actions

TRO signage starting to appear and residents would be reminded via social media etc. that enforcement would be taking place. Clerk to chase NELC re car park update and report back. Noted.

- b) To receive correspondence from NELC re speed limit on Humberston Avenue and agree any necessary actions

Received information and circulated to all members. Noted.

20/113 Wendover Hall and Paddock Matters

- a) To receive report from Clerk on returning hirings, new hirings, receive update from previous meeting resolutions and agree any further necessary actions

Clerk gave update on latest new regular hirings which have replaced previous ones, un-used slots and other information relevant to the new guidelines. All noted.

- b) To receive update on play equipment in Paddock, surfacing issue and agree any necessary actions

Streetscape had now reinstalled and Clerk was advised to now pay the invoice in full.

RESOLVED: That the new equipment was now satisfactorily installed and invoice could be settled.

Clerk reported that basket swing had now been broken again and was looking into repair. Noted.

20/114 Allotment and Cemetery Matters

- a) To receive request for an extra greenhouse on a plot.

This referred to one of the plots given free of charge due to flooding. Request declined.

RESOLVED: That request for second greenhouse on plot be declined.

- b) To receive update on cemetery gates

No further news on installation of new gates. Chairman would be covering opening of gates for visitors on Friday 18th due to staff leave. So far no requests for vehicular access had been received. Noted.

20/115 Village Council matters

- a) To receive update on name change style for Council from Clerk and agree any further necessary actions including website and email addresses

Clerk had sent letters to 5 statutory recipients and was in process of updating all paperwork, social media, website etc through the service provider for the Council. Noted.

- b) To receive update on storage facility within Wendover Paddock, including the Preschool proposed storage facility and agree any further necessary actions

Clerk waiting for response from NELC and would chase. Agreed whilst waiting that Clerk and Chairman liaise on purchase of large wheeled storage boxes for marquee storage.

RESOLVED: That Clerk and Chairman liaise and purchase appropriate storage boxes for marquee

- c) To consider Christmas event and agree any necessary actions

Agreed that events meetings be held, organized by Chairman, to discuss way forward and any possible alternative ways to celebrate Christmas event under current new restrictions.

RESOLVED: That events meetings be held by Chairman to discuss possible Christmas celebration

20/116 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0697/20/FUL

Proposal: Creation of link extension between existing house and garage and erect single storey extension to rear of garage with various alterations

Location: 2 The Birches Humberston

No objections.

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

Planning Application Reference: DM/0671/20/FUL

Proposal: Demolish of existing chalet, erect replacment chalet, erect shed in rear garden and other associated works

Location: 268 Humberston Fitties Humberston

No objections provided it meets NELC guidelines for this area.

Planning Application Reference: DM/0685/20/FUL

Proposal: Proposed single storey rear extension

Location: 282 Grimsby Road, Humberston

Correspondence had been received from neighbouring property but no objections on the NELC portal and agree no objections.

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

RESOLVED: That all comments as agreed be submitted to NELC

20/117 Finance

a) Payments for authorization as per schedule circulated

No payment list circulated but payment of Streetscape invoice agreed to be made.

RESOLVED: That payments be made as agreed.

b) To receive update from external audit and agree any necessary actions and formal closure of audit for 19/20

External auditors had responded with no actions or comments required. Audit now closed for year and closure notice posted on website. Chairman thanked Clerk for work on the audit.

RESOLVED: That the audit for fy 19/20 was now closed and no actions were required as result Of external audit

c) To receive insurance renewal notice from Came and Company Ltd and agree renewal

Agreed that renewal through Came and Company be completed ready for 1st October and that Ecclesiastical policy be renewed for 3 year deal as currently. Clerk to organize.

RESOLVED: That 3 year deal through Came and Company with Ecclesiastical be taken From 1st October 2020.

d) To receive update on new fixed term bond account and agree any further necessary actions

Clerk had received paperwork and would now organize transfer of appropriate sum as agreed. Noted.

20/118 Future Dates

Date of next meetings: Wednesday 7th October and Wednesday 21st October 2020

Meetings to be in new Paddock Hall on Wednesdays from October 2020 and would now revert back to Zoom for foreseeable future due to new restrictions.

Allotment Inspection – Wednesday 23rd September 2020 at 10.30 am

20/119 Personnel Matters

- a) To note publication of revised pay scales for Officers from NALC and note amendment to Clerk's contract as required

Clerk had circulated new pay scales as published by NALC/SLCC to all members. Agreed and noted that new pay scale be paid to Officers from 01.04.20.

RESOLVED: That Officer's contract be amended to note new pay scales in force from 01.04.2020.

- b) To consider additional member of Personnel Committee and agree any necessary actions

Agreed that Cllr. Thompson be coopted as substitute member to the Personnel Committee in place of Cllr. Scoffin.

RESOLVED: That Cllr. Thompson be coopted onto Personnel Committee as substitute member in Place of Cllr. Scoffin.

Chairman closed the meeting at 8.26 pm.

Signed:

Date: