

MINUTES OF A COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON WEDNESDAY 3rd NOVEMBER 2021 AT 7.20 PM AT THE PADDOCK HALL, WENDOVER PADDOCK, HUMBERSTON

Present: Clr. Shawhulme (Chairman)
Cllrs. Rudd, Clarke, Hodgins and Wollock

Apologies: Cllr. Rudd

In attendance: Cllrs. Dawkins and Harness, Ward Cllrs., NELC

There were 5 members of the public present.

21/196 Acceptance of Apologies

Received from Cllr. Rudd due to holidays and accepted.

Cllr. Thompson on sabbatical.

RESOLVED: That apologies be received and accepted

21/197 Declarations of Interest – Code of Conduct 2012

None declared.

21/198 To approve minutes of previous meetings –

Village Council minutes from MID-October 2021 meeting

Minutes approved as a true record and signed by the Chairman.

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

Public Break

4 residents present due to neighbor concerns with 10 Church Avenue. Concerns about noise pollution and running a business from a domestic property. Agenda for update next time.

21/199 Policing Matters

To receive report from local policing team and agree any actions arising from it

Report received and circulated to all members prior to the meeting.

21/200 Highways/Footpaths/Traffic issues

- a) To receive and consider any highways/footpaths/traffic issues including any update on car parking issues

No update received. Clerk had asked for progress through Cllr. Shreeve. Noted.

21/201 Wendover Hall and Paddock Matters

- a) To receive update on flooring for rear storage room

Completed and remaining balance of invoice to be paid.

RESOLVED: That flooring to rear room is completed satisfactorily.

- b) To receive any update on installation of zip wire and agree any necessary actions

Due for installation on 11th. Site visit on 5th November with Chair and Cllr. Clark to attend. Noted.

- c) To receive update on inspection of Wendover Hall roofing and agree any necessary actions

T Diable had been requested to inspect and Clerk attempting to obtain response. Noted.

21/202 Allotment and Cemetery Matters

- a) To consider proposals received regarding storage and tenancy fees for three new plots on Plot 44 and agree necessary actions

Details discussed and agreed to defer to mid month meeting when Cllr. Rudd would be present.

RESOLVED: That this matter be deferred to next meeting.

- b) To receive update on removal of trees at Cemetery and agree necessary actions

Clerk advised Alexander Hubbard would be carrying out inspection that week and would advise of which two trees to be chosen and removed. Noted.

21/203 Village Council matters

- a) To receive update on centenary green project from NELC

NELC has confirmed decision to proceed will need to go to Cabinet, with earliest date as 12th January 2022 and followed by a statutory 5 day 'call in' period. Positive tone however as advised Cllr. Shreeve is in favour so it is unlikely to not go ahead. Budget meeting for the VC will fall on the final date so hopefully decision will be received by budget setting. Noted.

- b) To receive update on forward planning items for the Council

Only smaller items so far proposed. Chairman ask members to consider larger scale projects. Noted.

- c) To confirm arrangements for erection of Christmas Tree for 2021

Clerk to arrange tree. Cemetery contractor takes care of installation as per the contract requirements. Clerk to then ask McCanns as usual to put lights on.

RESOLVED: That Clerk choose appropriate tree and arrange installation as usual.

- d) To receive update from Clerk on wifi provision in Village Halls

Clerk gave short report after taking advice from the technical company which supports the VC. Agreed that mobile internet from EE at £100 upfront cost and then £18 per month be organized and projector as recommended by Mariner Computers at cost of £360.00 be purchased.

RESOLVED: That mobile internet be obtained from EE as per details shown and that Epson projector Be purchased as per details shown and as recommended by technical support company.

- e) To agree publication and distribution dates for December 2021/Winter edition of Newsletter and agree any further necessary actions

Clerk to commence edition ready for printing. Starter plots on allotments, index pages, events etc. Also two entries for cover received as per competition advertised in Summer 2021 edition – agenda for next meeting for action. Noted.

21/204 Land Management

- a) To receive update on meeting held with Solicitors regarding Deed of Variation details on land off Humberston Avenue and agree any necessary actions

Chairman thanked everyone who had logged on and attended the meeting. Cllr. Hodgins queried address details but Clerk confirmed these were details for registered office of the Council. All those present at the virtual meeting confirmed that Solicitor had firmly advised no detriment to the Parish Council in signing the agreements and this was now minuted officially. Agreed to sign Section 104 agreement and variation deed in principle but Clerk to check on funding issue which Solicitor had advised she would question. Clerk to present documentation at next meeting for signing.

RESOLVED: That agreement in principle that Section 104 agreement and Deed of Variation be signed Pending further update from Solicitor on further funding. Also noted and minuted that Solicitor had advised there would be no detriment to the Village Council in signing the Documents. Clerk to present at next meeting for signing.

- b) To receive final version of Land Management Contract for land off Humberston Avenue and agree publication for invitation to quote

Defer pending a site visit and decision to be made at that meeting so that Clerk could then publish invitation to quote. Site visit confirmed for Wednesday 10th November 2021 at 10.00 am on site.

RESOLVED: That site visit be held on Wednesday 10th November 2021 at 10.00 am on site and that Decision be made at that meeting by those present on details for works to be included In next contract.

- c) To receive report on cutting work on land off Humberston Avenue

Ongoing and will be finished within a 2 week period. Noted.

- d) To confirm receipt of bulbs ordered and agree planting arrangements

Clerk had taken delivery of majority of bulbs. Agree for contractors to plant on land off Humberston Avenue and Cemetery Road with associated cost and that Members would plant next to hall/within paddock/other sites.

RESOLVED: That contractors be asked to plant bulbs along Cemetery Road and land off Humberston Avenue and Members would do other sites.

Member of public left

21/205 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0964/21/FUL

Proposal: Variation of Condition 2 (Approved Plans) pursuant to DM/0036/19/FUL to remove second floor rear dormers, amend roof lights and add roof lantern to plot 4, amend roof lights and add roof lantern to plot 5 and alterations to proposed garages for plots 4 and 5

Location: Land At Church Lane Humberston

Planning Application Reference: DM/1042/21/FUL

Proposal: Variation of Condition 2 (Approved plans) as granted on planning application DM/0036/19/FUL - Alterations to Plot 3, amended roof plan, remove second floor windows to the gable ends. Dormer windows increased in size to South East roof and Bi-fold doors added to kitchen/diner on South East elevation.

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

Location: Land At Church Lane Humberston

Objections to both applications – it was felt that the Planning Office should be checking on what is being built on site as it appears to be exceeding planning boundaries. Rainwater harvesting system appeared to be abandoned, some works on application appeared to be retrospective. Members asked for the application to go to Committee.

Planning Application Reference: DM/0926/21/FUL

Proposal: Variation of Conditions 2 (Approved Plans) and 8 (Materials) pursuant to DM/0088/21/FUL to change the brick and roof materials and change the window and door colour (AMENDED DESCRIPTION/PLANS)

Location: 40 Humberston Avenue Humberston

Objections – reiterate the VC's previous comments.

Planning Application Reference: DM/0574/20/FUL

Proposal: Demolish existing attached garage, install rear dormer to create additional living accommodation at second floor, erect single storey outbuilding to include garage and games room, erect single storey summer house, extend existing driveway to include additional vehicular access and various internal and external alterations (amended plans - roof design to outbuilding/ garage and further tree work information)

Location: 273 Humberston Avenue Humberston

Cllr. Clark declared a Personal interest in this application as her household had received a consultation letter.

No objections.

Planning Application Reference: DM/1080/21/FUL

Proposal: Variation of Condition 2 (Approved Plans) as granted on DM/0143/21/FUL to remove timber infill panels from and replace with block and render infill panels

Location: 75 Church Avenue Humberston

No objections.

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

RESOLVED: That comments be submitted as agreed.

21/206 Future Dates

Date of next meetings: Wednesday 17th November 2021 and Wednesday 1st December 2021

Remembrance Day – Sunday 14th November 2021 – 10 am service at the Church – Members attending – Cllrs. Shawhulme, Hodgins and Duff.

ERNLLCA New Councillor Training – Various dates and bookings by members

Christmas Event – Saturday 4th December 2021

Village Council Members Christmas Dinner – Wednesday 15th December 2021 at 7.30 pm

Allotment Training Dates – 3rd, 17th, 24th November – Clerk in liaison with Cllr. Rudd

Any other future dates – none.

21/207 Reports

Training Reports from Members' attendances

Chairman had attended the New Councillor training and found it very useful. Noted.

To receive any other reports - none received.

21/208 Finance

- a) To agree payments as per list circulated

All payments approved to be made as per list circulated.

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

21/209 Events

- a) To consider any details to be agreed for Christmas Event 2021 and also confirm date for Summer Event 2022

Summer event – 2nd July 2021 confirmed date. Cllr. Clark had booked the Earth Bound Misfits and agreed to also invite brass band.

Christmas Event – timings agreed as: Ukelele Group – 2 to 3, Santa’s Grotto 3 to 5.30, Next Stage Theatre Community Group 5.30 to 6.30, 6.30 pm raffle draw. Agreed raffle and no tombola. Chair and Clerk requesting raffle prizes. Clerk to ask Ward Cllrs. for a donation for prize and invitation to come. Noted.

21/210 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

21/211 Personnel Matters

- a) To approve salaries for payment as per list circulated

Salaries approved to be paid as per schedule circulated.

RESOLVED: That salaries be approved to be made as per schedule circulated.

Chairman closed the meeting at 9.15 pm.

Signed:

Date: