

**MINUTES OF A COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON TUESDAY 4th OCTOBER 2022 AT 7.00 PM IN THE MEETING ROOM, WENDOVER HALL, WENDOVER PADDOCK, HUMBERSTON**

**Present:** Cllr. Shawhulme  
Cllr. Hodgins, Clarke, Hodgins and Rudd

**Apologies:** Cllr. Hudson

**In attendance:** Cllrs. Harness, Shreeve and Dawkins, NELC Ward Cllrs.  
PC Dave Cave, LPT

There were 17 members of the public present.

**22/114 To receive and accept apologies for absence**

Received from Cllr. Hudson (holidays) and accepted.

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

**22/115 Declarations of Interest – Code of Conduct**

Cllr. Clarke has declared an interest in Preschool matters due to Trust Membership and usage. Noted.

**22/116 To approve minutes of previous meetings –**

Village Council minutes from September 2022 meeting

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

**RESOLVED: That minutes be accepted as a true record of the meeting and signed by the Chairman.**

**22/117 Police Report**

To receive police report for information and agree any necessary actions from report.

Circulated to all members prior to the meeting and PC Cave present and gave update on Ward priorities regarding crime prevention.

Cllr. Hodgins raised cycles on footpaths especially at school leaving times. PC Cave emphasized importance of residents reporting issues, even minor ones. Policing resources targeted to where the reports are made from and resources are stretched with number of schools in the policing area which is covered by the local policing team. All noted.

**22/118 Highways/footpaths/traffic issues**

**a) To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions**

Cllr. Hodgins advised that the benches removed from end of Tetney Road had now been replaced with one new bench. Noted.

**b) To receive update on future Highways meetings with Officer from NELC and next meeting 20.10.22**

Clerk advised new Officer acting as Manager was Anthony Snell. Meeting already arranged for 20<sup>th</sup> October 2022.

- c) To receive report on Humberston Village signs inspection by NELC, outcomes, actions taken and agree any further necessary actions

NELC had advised it had been undertaking inspection of all village signs in borough. Report received and circulated and advised some actions required for Humberston. Clerk had asked Hodson and Kauss to also inspect and sign on Tetney Road had showed some signs of deterioration and Clerk had instructed Hodson and Kauss to remove and submit quotation for replacing wooden post and also for substitution of metal post for sign.

**RESOLVED: That quotations be obtained for revising the Village Signs as required as part of Ongoing maintenance issues**

**22/119 Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/0627/22/FUL**

**Proposal: Demolish existing dwelling and erect 2 detached dwellings with garages and associated works (Amended Description and Plan received 23rd September 2022 omitting Plot 7 from scheme and retaining approved landscaping)**

**Location: 18 Humberston Avenue Humberston**

*Objections – Council continued to reiterate its policy of objection to infill development along Humberston Avenue.*

**Planning Application Reference: DM/0493/22/OUT**

**Proposal: Outline application with access to be considered to erect 5 detached dwelling houses with associated works**

**Location: Land Off Fieldhouse Road Humberston**

*Objections – supporting residents' objections, access/egress onto lane felt insufficient.*

**Planning Application Reference: DM/0798/22/FUL**

**Proposal: Variation of Condition 2 (Approved Plans) and Condition 3 (Material Considerations) following DM/0479/19/FUL to**

**Location: 10 Forest Way Humberston**

*No objections.*

**Planning Application Reference: DM/0568/22/FUL**

**Proposal: Erection of a detached industrial unit with roof lights, external lighting, car parking and associated works (amended building position, car park layout and drainage)**

**Location: Land Adj 13A And 13B Jackson Place Humberston**

*No objections.*

**Planning Application Reference: DM/0797/22/FUL**

**Proposal: Retrospective application for the erection of boundary wall and partial change of use of land to domestic curtilage**

**Location: 10 Forest Way Humberston**

*Objections – Ward Cllr. Cllr. Shreeve did advise that negotiations are ongoing with regard to the applicant reducing part of the wall but on the nature of the application before it, the Village Council supports the objections raised by neighbours and ask that the application be refused due to safety issues on the corner of*

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

*this plot. Council disappointing to note that this application was the subject of an enforcement case which apparently saw no action and the wall was built without any permissions in place and upon land which is not earmarked for domestic use. The Village Council would wish to see this application, in its current form, refused.*

**Planning Application Reference: DM/0796/22/ADV**

**Proposal: Display one none illuminated totem sign and three illuminated acrylic box posts within existing car dealership car park**

**Location: Nissan Dealership Altyre Way Humberston**

*No objections.*

**Planning Application Reference: DM/0710/22/FUL**

**Proposal: Erect single storey rear extension with roof light and associated internal and external works Height at eaves -2.85m**

**Location: 21 Midfield Road Humberston**

*No objections.*

**Planning Application Reference: DM/0650/22/FULA**

**Proposal: Demolish existing garage, kitchen, utility and porch, erect two storey rear extension, erect detached timber carport, relocate existing access, alterations to window openings and various associated works**

**Location: 24 Walk Lane Humberston**

*No objections.*

**Planning Application Reference: DM/0527/22/FUL**

**Proposal: Retrospective redevelopment of an outdoor activities area with associated landscaping, drainage and underground infrastructure**

**Location: Thorpe Park Holiday Camp Anthonys Bank Road Humberston**

*Public reported at meeting that paper wasn't advertised until day before the meeting and 28 day extensions lengthened and NELC will write to us again. Council objecting though and supporting residents on noise nuisance.*

**Planning Application Reference: DM/0778/22/FUL**

**Proposal: Erect chalet with associated boundary treatments, hard landscaping and associated works**

**Location: Plot 80 Humberston Fitties Humberston**

*Fitties Owners and Tenants Association (FOTA) made statement. Member of public asked that this be considered on basis of 11 plots. Objections based on ecology issues, overall design and over view of area impacted by new developments and concerned permitting such development would set a precedent to allow further building infill.*

**Planning Application Reference: DM/0263/22/FUL**

**Proposal: Erect single storey extension and covered decked area with various alterations to existing chalet to include raising the height of the roof, provision of an external chimney, changes to windows and doors, and replacement of existing cladding (AMENDED PLANS DATED 5/09/2022)**

**Location: 205 Humberston Fitties Humberston**

*Resident here in objection to this application. Council reiterating its previous objections and would support the comments made by the Heritage Officer. No resemblance to original chalet and two storey by inclusion of mezzanine. Objections.*

To receive any other planning correspondence/representations from development teams and/or residents including an update received from NELC on Gingerbread House issue –  
Cllr. Dawkins reported that he was due to receive update on this issue at next day's Planning Committee.  
Local Plan – scoping reports available and consultation already started on FB and in magazine.

Ward Cllrs. left along with public and no one else in attendance from this point.

### **22/120 Allotment/Cemetery Matters**

#### **a) To receive report from Allotment Inspection on 28.09.22**

Cllr. Rudd reported and report circulated to all members prior to the meeting. All in good state. Email all plot holders for fruit trees to be trimmed back. Plot 1 request from Haha to split into 4 starter plots - plots A and B have first green house and C and D have second greenhouse. Communal composting area and shared shed. Agreed in principle and Clerk asked to email all existing plotholders in the first instance to see if they would like to downsize and take a smaller plot. Same starter plot price.

Plot 54 – to give chance to respond with action plan and decision on possible rescission delegated to Committee dependent upon response. Plot 64a rescind and allocate plot to 64b tenant making plot a full plot once more. Plot 81 – now agreed to let out to tenant and then follow on with full price charging on this plot from renewal in 2023.

**RESOLVED: That all actions be taken as agreed.**

#### **b) To receive report from Cllr. Rudd on allotment training and consider any necessary actions**

Cllr. Rudd had attended and found it enjoyable and informative. List produced as outcomes from training and Cllr. Rudd to present to future meeting after considering items on the list. Noted.

#### **c) To receive update on requests to NELC for cemetery road repairs and cemetery extension project and agree any necessary actions**

Chairman and Clerk had met with Surveyor from NELC that day and opened discussions for taking more land for a cemetery extension project and NELC to report back. Rent looked to be increased and a new lease for whole site would probably be issued by NELC. NELC had been in contact re cemetery road and Clerk had confirmed whole length of road needed inspection and spot repairs. Noted.

#### **d) To receive report from Clerk on Cemetery Management Training and consider and agree amendments to procedures/rules and regulations for Cemetery Management**

Clerk had attended Cemetery Management Training over two days and had suggested additions/amendments to Cemetery Rules – circulated prior to meeting and agreed with immediate effect that the new rules come into force.

**RESOLVED: That Cemetery Rules be updated and new version brought into force as agreed with Immediate effect.**

**22/121 Wendover Halls/Paddock Matters**

- a) To receive update re formal path for preschool and agree any further actions

Bit of concrete at start of path required and Clerk to get some 'feet' markers. Being used and effective though. Noted.

- b) To receive report from meeting with Preschool Trust on 28.09.22 and agree any necessary actions

Chairman and Clerk had attended and all procedures appeared to be being monitored effectively and no real problems emerging from meeting. Noted.

**Standing Orders moved to 9.30 pm – agreed.**

**22/122 Land Management**

- a) To review land management issues including details for Autumn cutting on land off Humberston Avenue and to receive correspondence from resident re land management

Contractor hired to flail mow the large natural areas on Carrington Gardens and Westleigh Homes. Same contractor as used for hedge flail earlier in year. Works ongoing and only clearing material to side of paths etc. and leaving rest on site where possible. Clerk would be conducting site visit towards end of the month. Noted.

- b) To receive update on centenary green bench plaques and consider flag pole, planting of the flower bed and any other issues and agree any necessary actions

Cllr. Clarke to visit Lovelles and discuss sponsorship for replanting and report back. Clerk advised still waiting for the plaques from Gradeleys. Clerk to obtain information and pricing for flag pole, flags and official flying days for next meeting for consideration.

**RESOLVED: That actions be taken as agreed and that c/f issues to next meeting.**

**22/123 Village Council matters**

- a) To consider a permanent memorial to late Queen Elizabeth II and agree any actions

Agreed to advertise idea on social media and ask residents for ideas and c/f to next meeting.

**RESOLVED: That proposals be sought through social media and then c/f to next meeting.**

- b) To receive update on correspondence from resident re items allegedly held by the Village Council

Clerk had passed to insurers to process and would share response. Noted.

- c) To receive update on Newsletter Autumn 2022 edition and consider Winter 2022 edition

Good feedback on colour edition. Noted much heavier due to better quality paper. Continue with new printers for at least next edition. Next edition to be done and out by end of third week in November to catch Christmas events etc.

- d) To receive report on lamp-post poppies and agree further necessary actions

Clerk advised they were selling steadily and most people were collecting from office on Thursday afternoons. Noted.

**22/124 Future Dates**

Date of next meetings: Tuesday 1<sup>st</sup> November 2022

Fashion Show – Friday 4<sup>th</sup> November 2022

Christmas Event – Saturday 3<sup>rd</sup> December 2022

Planning Training – Chairman and Clerk

NE Lincs District Committee Meeting – Tuesday 25<sup>th</sup> October 2022 at Healing

NELC Highways meeting – Thursday 20<sup>th</sup> October 2022 at 1.30 pm

Town and Parish Liaison – Thursday 27<sup>th</sup> October 2022.

To receive any other future dates – none.

**22/125 Reports**

To receive any reports - none received, training reports done under item headings.

**22/126 Finance**

- a) To agree payments as per list circulated

All payments as listed approved to be made.

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

- b) To receive any update on external audit for fy 21-22 and agree any necessary actions

External audit report received and noted with no actions required. Comment on trust funds noted as confirmed.

**RESOLVED: That the audit for fy 21/22 now be closed and notice published and no further actions Required as a result of the audit.**

- c) To receive information on grant funding available and agree any necessary actions

Clerk would look at recent grant funding advertised to see if any could be obtained for Humberston. Noted.

- d) To receive second quarter/half yearly accounts to end of September 2022 and account reconciliation for approval

Clerk had circulated full cash book, account reconciliation and bank statement to end of September 2022. Accounts formally received and approved.

**RESOLVED: That accounts for six months/half year to end of September 2022 be formally approved**

**22/127 Events**

To receive information on upcoming events and consider and agree necessary actions including -

Fashion Show – Friday 4<sup>th</sup> November 2022

Tickets are being sold and event would run with details as usual.

Christmas Event – Saturday 3<sup>rd</sup> December 2022

Craft and refreshments in old hall but in new hall have some games, raffle and wine stall. Agreed 2 food trucks and booked the special Santa Sleigh. Chair and Clerk to confirm details on sleigh and gifts for children. Stalls 2.30 to 6.00 pm. £10 for a stall. Set up from 12.00 noon. Cars out by 2.00 pm.

**RESOLVED: Details for Christmas event resolved as shown**

**22/128      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**

**22/129      Personnel Matters**

a) To approve salaries as per schedule circulated

Salaries approved as per schedule circulated prior to the meeting.

**RESOLVED: That all salaries be approved as per schedule circulated.**

Chairman closed the meeting at 9.30 pm

Signed: .....

Date: .....