MINUTES OF THE MID-MONTH PARISH COUNCIL MEETING OF HUMBERSTON PARISH COUNCIL HELD ON TUESDAY 15TH OCTOBER 2019 AT 7.15 PM AT WENDOVER HALL, WENDOVER PADDOCK, HUMBERSTON

Present: Cllr. Bailey (Chairman)

Cllrs. Stevenson, Robinson, Clarke, Rudd and Watkins

Apologies: Cllr. Fenty, Cllr. Scoffin, Cllr. Hodgins

There were no others present.

19/98 Acceptance of Apologies

Received from Cllrs. Fenty (NELC), Scoffin (family illness) and Hodgins (holiday)

<u>19/99 Declarations of Interest – Code of Conduct 2012</u>

None made.

19/100 Police Matters

To receive response from Policing Team re visit to next Parish Council meeting

Clerk had written with invitation from last full Council meeting and despite rest days, there will be attendance on 5th November at full Council meeting. Noted.

LPT would like to call a meeting about encouraging to report 101. They are distributing a letter to residents via Newsletter.

19/101 To receive and consider quotation for specialist building works to window arch in old Wendover Hall above new window and agree any necessary actions

Quotations obtained. £1,520.00. Tellis Construction. Chairman had been told by another contractor that the work was too specialized and labour intensive and the Clerk had also been advised the same by another contractor. Agreed to have works done asap.

RESOLVED: That Tellis construction be contracted to carry out the building works to the window At cost of £1,520.00.

19/102 To agree any comments to be submitted on NELC Homelessness Strategy as previously

Circulated

No comment and people have commented on individual basis.

RESOLVED: That no comments be submitted.

19/102 Planning Matters

The following planning applications were considered

Planning Application Reference: DM/0696/19/FUL

Proposal: Erection of 225 dwellings with access off Midfield Road and Andrew Road with ancillary parking, garaging and associated infrastructure and widening of Andrew Road (amended plans 1st October 2019)

Location: Land East Of Midfield Road Humberston North East Lincolnshire

1 Beach View Court, Norfolk Lane, Cleethorpes DN35 8BT Deferred pending meeting with Cydens and further consultation from Cllr. Fenty. Defer to 5th November 2019.

Planning Application Reference: DM/0888/19/FULA

Proposal: Demolition of existing garage and erect new detached single garage.

Location: 1 Haile Road Humberston Grimsby North East Lincolnshire

No objections.

RESOLVED: That comments as agreed be made and submitted to NELC

19/103 Finance

(a) Payments for authorization as per list circulated

Agreed that all payments be made as per list circulated.

RESOLVED: That payments be made as per list circulated.

(b) <u>To receive second quarter/half yearly accounts and account reconciliation for approval</u> Received and agreed and accepted and signed by Chairman.

RESOLVED: That second quarter/half yearly accounts be accepted and authorized as correct

(c) <u>To receive budget monitoring as per information circulated</u> Clerk to send out before next meeting. Noted.

Chairman closed the meeting at 7.45 pm.

Signed:	Date: