

Humberston Village Council

Clerk to the Council – Kathy Peers Telephone 07494 577661 e-mail 'clerk@humberstonvillagecouncil.com

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A MEETING OF HUMBERSTON VILLAGE COUNCIL ON TUESDAY 1st APRIL 2025 AT 7.15 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON

Please inform the Clerk if you are unable to attend. *KJ Peers* Clerk to the Council – 26.03.25

<u>A G E N D A</u>

The meeting will have a period of public consultation at the discretion of the Chairman. Anyone wishing to record the meeting should notify the Chairman and/or Clerk before the meeting starts.

25/01 To receive and accept apologies for absence

25/02 Declarations of Interest – Code of Conduct

- a) To record declarations of interest by any member of the council in respect of the agenda items listed. Members declaring interests should identify the agenda item and type of interest being declared.
- b) To note dispensations given to any member of the council in respect of the agenda items listed.

25/03 To approve minutes of previous meetings –

Village Council minutes from March 2025 – main meeting and planning meeting

25/04 Police Report

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

25/06 Highways/footpaths/traffic issues

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

25/07 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0041/25/FUL

Proposal: Erection of extension to side

Location: Nissan Dealership Altyre Way Humberston

Planning Application Reference: DM/0210/25/FULA

Proposal: Erect single and two storey rear extension with rooflights, new porch to the front and alterations

Location: 9 Humberston Avenue Humberston

To receive any other planning correspondence/representations from development teams and/or residents and to agree any further actions. *Over....*

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

25/08 Allotment/Cemetery Matters

Cemetery:

- a) To receive report on progress cemetery extension project including:
 - Application for discharging of conditions for hedging
 - Consideration of proposals for plaque memorial monuments

Allotments:

a) To receive report on allotment inspection from 12th March 2025 and agree any necessary actions

25/09 Wendover Halls/Paddock Matters

- a) To receive annual report on play area inspections and agree any necessary actions
- b) To receive report on party hirings for 'teenage' parties and agree any necessary actions

25/06 Land Management

a) To receive report on any land management issues

25/07 Village Council matters

- a) To receive update on Spring 2025 issue of Newsletter and note date for next edition for Summer/June 2025
- *b)* To consider exploring possibility of land purchase to extend paddock/recreational area.

25/08 Future Dates

Date of next meetings: Tuesday 6th May 2025 – the Annual Parish Council Meeting Annual Parish Meeting for Humberston – Tuesday 20th May 2025 Planning Committee - Tuesday 15th April 2025 Town and Parish Liaison – Thursday 10th April 2025 Quiz Night – Friday 11th April 2025 Local Mayoral Elections – Thursday 1st May 2025 VE Day Senior's Lunch – Thursday 8th May 2025 To receive any other future dates

25/09 Reports

To receive any reports Any other reports

25/10 Finance

a) To agree payments as per list circulated.

25/11 Events

To receive information on upcoming events and consider and agree necessary actions including – Update on summer holiday clubs and consideration of all future events laid on by the Council.

Over....

1 Beach View Court, Norfolk Lane, Cleethorpes DN35 8BT Humberston April 2025 agenda continued....

25/12 To consider exclusion of press and public

To consider 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

25/13 Personnel Matters

a) To approve salaries as per schedule circulated

Es/kjp/26.03.25