



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 6TH AUGUST 2024
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 – 31.07.24

AGENDA

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.

PRESENTATION OF ALLOTMENT COMPETITION TROPHY AND PRIZES TO WINNERS FOR 2024 COMPETITION

24/84 To receive and accept apologies for absence

24/85 **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.

24/86 **To approve minutes of previous meetings –**

Village Council minutes and Planning Committee minutes from July 2024.

24/87 **Police Report**

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

24/88 **Highways/footpaths/traffic issues**

- a) To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions
- b) To receive visit from NELC re proposed traffic restrictions on Humberston Avenue for consultation

24/89 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0347/24/FUL

Proposal: Variation of Condition 2 (Approved Plans) as granted on application

DM/1090/22/FUL to amend house type and garage for plot 8 - amended site plan and garage details July 2024

Location: 36 Humberston Avenue Humberston

Over....

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

Planning Application Reference: DM/0353/24/REM

Proposal: Variation of Condition 1 (Approved Plans) to amend site layout and house types, and Variation of Conditions 2 (Materials), 3 (Public Right Of Way), 4 (EV charging Points) and 5 (Highways) to reword as compliance conditions following DM/1005/16/REM - amended site and house type plans July 2024.

Location: Land South Side Of Humberston Avenue Humberston

Planning Application Reference: DM/0267/24/FUL

Proposal: Retrospective application for replacement of window and render to half of front elevation, relay strip of paving at immediate front of chalet for drainage purposes, removal of small timber lean to/storage box and replacement of rainwater goods

Location: 122 Humberston Fitties Humberston

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

24/90 Allotment/Cemetery Matters

Cemetery:

- a) To receive report on progress cemetery extension project including:
 - Update on landscaping works completion and commencement of fencing works
 - To agree action on pathways and structures and access opening from existing cemetery
 - To consider maintenance/revamp of cemetery gates and consider quotation and information from manufacturer

Allotments:

- a) To receive update from allotment inspection on 15th July 2024 and consider outstanding actions and proposals from Committee and agree action
- b) To receive update on vacant plots and agree date for next inspection
- c) To receive update on allotment competition.

24/91 Wendover Halls/Paddock Matters

- a) To consider new play equipment within Paddock for 2024 provision and receive quotation for equipment as requested
- b) To receive further quotation for solar panels for QE hall and agree any further necessary actions.
- c) To note completion of CCTV upgrade at Hall
- d) To consider issue of smoking within the Paddock area and agree necessary actions

24/92 Land Management

- a) To receive report on any land management issues including tree work project by Scout Group

24/93 Village Council matters

- a) To consider Autumn Newsletter and distribution
- b) To consider request re use of Humberston Logo/Crest for Almshouses and agree action

Over....

24/94 Future Dates

Date of next meetings: Tuesday 3rd September 2024
Planning Committee meeting – Tuesday 20th August 2024
Holiday Clubs – Fridays in August 2024
ERNLLCA Conference – Tuesday 24th September 2024
To receive any other future dates

24/95 Reports

To receive any reports
Summer Event – Saturday 6th July 2024
ERNLLCA Virtual Planning Training – 3 dates
Town and Parish Liaison – Thursday 11th July 2024
ERNLLCA District Meeting– Tuesday 16th July 2024
Any other reports

24/96 Finance

- a) To agree payments as per list circulated
- b) To receive and approve first quarter accounts for fy 24/25.
- c) To receive any feedback/update from external auditors

24/97 Events

To receive information on upcoming events and consider and agree necessary actions including –
Summer Clubs and next event including Christmas Event

24/98 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

24/99 Personnel Matters

- a) To approve salaries as per schedule circulated
- b) To receive update on staffing position for weekend caretaking

Es/kjp/31.07.24