



# 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 3rd DECEMBER 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 – 27.11.2024

## **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.

**24/160** To receive and accept apologies for absence

**24/161** **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.

**24/162** **To approve minutes of previous meetings –**

Village Council minutes from November 2024 – main meeting and planning meeting.

**24/163** **Police Report**

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

**24/164** **Highways/footpaths/traffic issues**

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

**24/165** **Planning Matters**

To consider the following planning applications:

**Planning Application Reference: DM/0911/24/FULA**

**Proposal: Erect single storey extension to front to form veranda, new chimney to side, alterations to external cladding, roof covering, windows and rainwater goods, erect detached single storey garden room to eastern boundary and installation of new fencing to boundaries with gate to front (Amended Description and Plans received 21<sup>st</sup> November 2024 to remove front extension to bedroom, relocate garden room and include altered boundary treatments)**

**Location: 107 Humberston Fitties Humberston**

*Over...*

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

**Planning Application Reference: DM/0892/22/FUL**

**Proposal: Retrospective application for change of use of land to form parking and hardstanding associated with fishing lakes use, including alterations to existing vehicular and pedestrian access, and erection of fencing and gates. Erection of workshop/store with solar panels to roof and associated works (AMENDED PLANS AND DESCRIPTION UPLOADED 21/11/2024)**

**Location: Land West Side Of Tetney Road (Bull Rush Lakes) Humberston**

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

**24/166 Allotment/Cemetery Matters**

**Cemetery:**

- a) To receive report on progress cemetery extension project including:
  - Update on planning condition for hedge planting
  - Provision of benches around gazebo area and memorial plaque items
- b) To consider and agree cemetery maintenance contract for 2025-2026/7

**Allotments:**

- a) To receive update on new legislation regarding registering for chicken keeping
- b) To receive and consider allotment tenancy agreement for 2025/26

**24/167 Wendover Halls/Paddock Matters**

- a) To receive update on new play equipment
- b) To receive update on solar panels installation
- c) To receive asbestos survey report, note results and agree any further actions

**24/168 Land Management**

- a) To receive report on any land management issues

**24/169 Village Council matters**

- a) To receive update on Christmas/December 2024 Newsletter, note all distribution rounds now filled and consider Spring 2025 issue

**24/170 Future Dates**

Date of next meetings: Tuesday 7<sup>th</sup> January 2025

Planning Committee meeting – Tuesday 21<sup>st</sup> January 2025

To agree date for main budget and precept meeting for January 2025

Christmas Event – Saturday 7<sup>th</sup> December 2024

To receive any other future dates

**24/171 Reports**

To receive any reports

Remembrance Day – Sunday 10<sup>th</sup> November 2024

Seniors Lunch – Friday 29<sup>th</sup> November 2024 1 to 3 pm

Any other reports

**24/172 Finance**

- a) To agree payments as per list circulated
- b) To consider contribution to Clerk's membership of SLCC for 2025 and agree any actions
- c) To receive prior notice of draft council tax base figures from NELC for 25/26

**24/173 Events**

To receive information on upcoming events and consider and agree necessary actions including – Christmas Event

**24/174 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

**24/175 Personnel Matters**

- a) To approve salaries as per schedule circulated
- b) To receive updates on staff appraisals from Personnel Committee

*Es/kjp/27.11.24*