



Humberston Village Council

Clerk to the Council – Kathy Peers Telephone 07494 577661
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TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A MEETING OF HUMBERSTON VILLAGE COUNCIL ON TUESDAY 4TH FEBRUARY 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 – 29.01.25

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.

24/196 To receive and accept apologies for absence

24/197 **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.

24/198 **Cooption to fill casual vacancy**

To receive and consider candidate for cooption to fill existing casual vacancy – Mr. Mike Dunne.

24/199 **To approve minutes of previous meetings –**

Village Council minutes from January 2025 – main meeting and then planning and budget meeting

24/200 **Police Report**

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

24/201 **Highways/footpaths/traffic issues**

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

24/202 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/1052/24/FUL

Proposal: Demolition of existing modular units, erection of new two storey teaching and support building with roof lights and solar panels. Refurbishment of existing block to life skills, construction of new storage cabin. Installation of air source heat pumps with acoustic screening, creation of horticulture area with polytunnel, landscaping and associated works.

Location: Humberston Park School St Thomas Close Humberston

Over....

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

Planning Application Reference: DM/0049/25/FUL

Proposal: Variation of Condition 12 (Approved Plans) following DM/1052/23/FUL to amend house design and layout for plot 6

Location: Agriculture Land South View Humberston

Planning Application Reference: DM/0047/25/FUL

Proposal: Variation of Condition 12 (Approved Plans) following DM/1052/23/FUL to amend house design and layout for plot 2

Location: Agriculture Land South View Humberston

Planning Application Reference: DM/0045/25/FUL

Proposal: Variation of Condition 12 (Approved Plans) following DM/1052/23/FUL to amend house design and layout for plot 10

Location: Agriculture Land South View Humberston

Planning Application Reference: DM/0935/24/FUL

Proposal: Variation of Condition 1 (Approved Plans) pursuant to DM/0735/22/REM to allow for amended house type and repositioning of Plot 1 (Amended Description and Plans received 15th January 2025 to revise design, layout and position of Plot 1)

Location: 43 Humberston Avenue Humberston

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

24/203 Allotment/Cemetery Matters

Cemetery:

- a) To receive report on progress cemetery extension project including:
 - Provision of benches around gazebo area
 - Consideration of proposals for plaque memorial monuments

Allotments:

- a) To receive update on allotment tenancy renewals for 25/26

24/204 Wendover Halls/Paddock Matters

- a) To receive update on solar panels operation and energy refund

24/205 Land Management

- a) To receive report on any land management issues

24/206 Village Council matters

- a) To note Spring 2025 issue of Newsletter and agree any necessary arrangements.

Over....

24/207 Future Dates

Date of next meetings: Tuesday 4th March 2025
Planning Committee - Tuesday 18th February 2025
Office Closure – late February and 14.03.25 to 21.03.25
To receive any other future dates

24/208 Reports

To receive any reports
Any other reports

24/209 Finance

- a) To agree payments as per list circulated
- b) To confirm all members circulated all budget paperwork for fy 25/26
- c) To confirm precept request acknowledged by NELC for fy 25/26

24/210 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.

24/211 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

24/212 Personnel Matters

- a) To approve salaries as per schedule circulated

Es/kjp/29.01.25