

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 7th JANUARY 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 - 19.12.2024

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.

24/176 To receive and accept apologies for absence

24/177 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.

24/178 To approve minutes of previous meetings –

Village Council minutes from December 2024 – main meeting.

24/179 Police Report

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

24/180 Highways/footpaths/traffic issues

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

24/181 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0986/24/FUL

Proposal: Erect single storey front and rear extensions, roof alterations to include ridge raise, hip to gable alterations and roof lights at the rear, install two front dormers to create living accommodation at first floor, demolish existing garage and erect detached garage and various associated works

Location: 69 Tetney Road Humberston

Planning Application Reference: DM/0991/24/FULA

Proposal: Erect two storey and single storey extensions to rear, erect detached garage

and garden store and erect detached self-contained annex in rear garden

Location: 99 Humberston Avenue Humberston

Over....

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

Planning Application Reference: DM/0182/24/OUT

Proposal: Outline application to erect up to two dwellings with access to be considered (revised

plans/description including removal of footpath proposal).

Location: R/O 38 Humberston Avenue Humberston

Planning Application Reference: DM/0935/24/FUL

Proposal: Variation of Condition 1 (Approved Plans) pursuant to DM/0735/22/REM to allow for repositioning of Plot 1 further north (Amended Description and Plan received 27th November 2024 to

show amended dimension to rear boundary)
Location: 43 Humberston Avenue Humberston

Planning Application Reference: DM/0931/24/FUL

Proposal: Demolish existing building and brick wall to erect palisade fencing, demolish existing brick wall at

south boundary

Location: The Old Bakery Garage Jackson Place Humberston

Planning Application Reference: DM/0741/24/FULA

Proposal: Retrospective application for the replacement of windows and roof, recladding of exterior walls

and install brick chimney stack to side - AMENDED DESCRIPTION/PLANS

Location: 120 Humberston Fitties Humberston

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

24/182 Allotment/Cemetery Matters

Cemetery:

- a) To receive report on progress cemetery extension project including:
 - Provision of benches around gazebo area and memorial plaque items
- b) To confirm publication of cemetery maintenance contract

Allotments:

- a) To receive update on allotment tenancy renewals for 25/26
- b) Items received from HAHA for consideration:

Site Inspection of 02/10/204 and subsequent letter issued to plot 63. Public and Employees Liabilities Insurance – notice of new requirements

24/183 Wendover Halls/Paddock Matters

- a) To receive update on solar panels installation
- b) To consider any projects for Paddock in advance of budget meeting

24/184 Land Management

a) To receive report on any land management issues

Over....

Humberston January 2025 agenda continued....

24/185 Village Council matters

- a) To note Spring 2025 issue of Newsletter and agree any necessary arrangements.
- b) To consider provision of gov.uk domain name and emails for the VC and agree any further actions

24/186 Future Dates

Date of next meetings: Tuesday 4th February 2025 Planning Committee and budget meeting – Tuesday 21st January 2025 – 7 pm To receive any other future dates

24/187 Reports

<u>To receive any reports</u> Christmas Event – December 2024 Any other reports

24/188 Finance

- a) To agree payments as per list circulated
- b) To receive approved budget figure from Personnel Committee for inclusion in main budget for the Village Council for fy 25/26.

24/189 Events

To receive information on upcoming events and consider and agree necessary actions including – Consideration for type and number of events for 2025 to be included in budget setting

24/190 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

24/191 Personnel Matters

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

Es/kjp/19.12.24