



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 JUNE 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 – 23.05.24

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.

24/46 To receive and accept apologies for absence

24/47 **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.

24/48 **To approve minutes of previous meetings –**

Village Council minutes and Planning Committee minutes from May 2024.

24/49 **Police Report**

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

24/50 **Highways/footpaths/traffic issues**

- a) To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions including date for Highways site inspection

24/51 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0412/24/FUL

Proposal: Demolish existing bungalow and erect replacement 2 storey dwelling to include associated landscaping, access and parking works and drainage

Location: 43 Humberston Avenue Humberston

Planning Application Reference: DM/0405/24/FUL

Proposal: Variation of Conditions 2 (Approved Plans) and 4 (Materials) as granted on DM/0274/23/FUL to allow for changes to size, scale and design of chalet, external materials, gravel driveway to side, paving area to rear, pathway to existing outbuilding and erect detached shed to rear

Location: 124 Humberston Fitties Humberston

Over....

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

Humberston June 2024 agenda continued

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

24/52 Allotment/Cemetery Matters

Cemetery:

- a) To receive report on progress cemetery extension project including:
 - Update on landscaping works and other schedule of works
 - To reconsider draw down date/timing for loan and agree action

Allotments:

- a) To receive any update from Committee on informal follow up visit and agree actions

24/53 Wendover Halls/Paddock Matters

- a) To consider new play equipment within Paddock for 2024 provision
- b) To receive progress report on acoustic boarding
- c) To receive quotation for solar panels for QE hall and agree any further necessary actions.

24/54 Land Management

- a) To receive report on any land management issues

24/55 Village Council matters

- a) To receive update on Summer Newsletter and distribution

24/56 Future Dates

Date of next meetings: Tuesday 2nd July 2024

Planning Committee meeting – Tuesday 18th June 2024

Summer Event – Saturday 6th July 2024

ERNLLCA Virtual Planning Training – 3 dates

Holiday Clubs

To receive any other future dates

24/57 Reports

To receive any reports

Day Day Afternoon Tea – Thursday 6th June 2024

Any other reports

24/58 Finance

- a) To agree payments as per list circulated
- b) To receive any feedback/update from external auditors

24/59 Events

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

Over....

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

Humberston June 2024 agenda continued

24/60 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

24/61 Personnel Matters

- a) To approve salaries as per schedule circulated

Es/kjp/24.05.24