



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 MARCH 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 – 20.02.25

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.

24/216 To receive and accept apologies for absence

24/217 **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.

24/218 **To approve minutes of previous meetings –**

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

24/219 **Police Report**

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

24/220 **Highways/footpaths/traffic issues**

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

24/221 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0097/25/FUL

Proposal: Variation of Condition 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*

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 Plans received 13th February 2025 to alter design of chalet and boundary treatments)

Location: 107 Humberston Fitties Humberston

Planning Application Reference: DM/0110/25/FUL

Proposal: Variation of Condition 12 (Approved Plans) following DM/1052/23/FUL to amend house design and layout for Plot 7

Location: Agriculture Land South View Humberston

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

24/222 Allotment/Cemetery Matters

Cemetery:

- a) To receive quotations from Chairman for Cemetery/Maintenance contract for 2025/2027 and consider and agree appointment of contractor
- b) To consider preparation of ashes plots within the cemetery and agree necessary action
- c) To receive report on progress cemetery extension project including:
 - Application for discharging of conditions for hedging
 - Consideration of proposals for plaque memorial monuments

Allotments:

- a) To receive update on allotment tenancy renewals for 25/26
- b) To note allotment inspection date – Wednesday 12th March 2025

24/223 Wendover Halls/Paddock Matters

- a) To receive update on energy refund from solar panels and new energy supplier
- b) To receive quotation for extra hand driers and agree any necessary actions

24/224 Land Management

- a) To receive report on any land management issues

24/225 Village Council matters

- a) To receive update on Spring 2025 issue of Newsletter and agree any necessary actions
- b) To receive update on upgrading to gov.uk for email and website provision

24/226 Future Dates

Date of next meetings: Tuesday 1st April 2025

Planning Committee - Tuesday 18th March 2025

Office Closure – 14.03.25 to 21.03.25

Allotment Inspection – Wednesday 12th March 2025

Over....

Humberston March 2025 agenda continued....

Quiz Night – Friday 11th April 2025

Local Mayoral Elections – Thursday 1st May 2025

VE Day Senior’s Lunch – Thursday 8th May 2025

To receive any other future dates

24/227 Reports

To receive any reports

Any other reports

24/228 Finance

- a) To agree payments as per list circulated
- b) To note end of year procedures at end March 2025 – VAT reclaim and final accounts
- c) To consider and agree appointment of internal auditor for fy 24/25 accounts.

24/229 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.

24/230 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

24/231 Personnel Matters

- a) To approve salaries as per schedule circulated

Es/kjp/20.02.25