



# Humberston Village Council

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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 5<sup>th</sup> NOVEMBER 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 – 30.10.24

## **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.

**24/141** To receive and accept apologies for absence

**24/142** **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.

**24/143** **To approve minutes of previous meetings –**

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

**24/144** **Police Report**

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

**24/145** **Highways/footpaths/traffic issues**

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

**24/146** **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 and erect single storey garden room to eastern boundary**

**Location: 107 Humberston Fitties Humberston**

**Planning Application Reference: DM/0711/24/FUL**

**Proposal: Retrospective application for the installation of 2m high fence to rear**

**Location: 160 Humberston Fitties Humberston**

*Over...*

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

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

**24/147 Allotment/Cemetery Matters**

**Cemetery:**

- a) To receive report on progress cemetery extension project including:
- Update on central structure for installation
  - Update on planning condition for hedge planting
  - Update on last tree removals from main carriage drive

**Allotments:**

- a) To receive update on vacant plots and agree date for next inspection and follow up from last inspection.

**24/148 Wendover Halls/Paddock Matters**

- a) To receive update on order for new play equipment  
b) To receive update on solar panels project and application for prior approval  
c) To receive update on asbestos report for Wendover Hall and agree any further actions  
d) To receive and consider suggestion from hirer re key access to hall and agree any actions

**24/149 Land Management**

- a) To receive report on any land management issues

**24/150 Village Council matters**

- a) To receive details for Christmas/December 2024 Newsletter and also receive update on vacant distribution rounds and agree necessary actions.

**24/151 Future Dates**

Date of next meetings: Tuesday 3<sup>rd</sup> December 2024  
Planning Committee meeting – Tuesday 19<sup>th</sup> November 2024  
Remembrance Day – Sunday 10<sup>th</sup> November 2024  
Seniors Lunch – Friday 29<sup>th</sup> November 2024 1 to 3 pm  
Christmas Event – Saturday 7<sup>th</sup> December 2024  
To receive any other future dates

**24/152 Reports**

To receive any reports

Town and Parish Liaison Meeting – 24.10.24  
ERNLLCA District Meeting – 29.10.24  
Any other reports

Over...

**24/153      Finance**

- a) To agree payments as per list circulated
- b) To receive half yearly accounts, account reconciliations and bank statement and agree formal acceptance.

**24/154      Events**

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

**24/155      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

**24/156      Personnel Matters**

- a) To approve salaries as per schedule circulated
- b) To receive updates on staff appraisals from Personnel Committee
- c) To note the new salary scales for Clerks from NALC and action taken
- d) To consider staff bonuses for the year from Personnel Committee

*Es/kjp/30.10.24*