



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 1st OCTOBER 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 – 25.09.24

A G E N D A

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.

24/122 To receive and accept apologies for absence

24/123 **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.

24/124 **To approve minutes of previous meetings –**

Village Council minutes and Planning Committee minutes from September 2024.

24/125 **Police Report**

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

24/126 **Highways/footpaths/traffic issues**

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

24/127 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0666/24/FUL

Proposal: Variation of Condition 5 (Approved Plans) following DM/1029/23/FUL to revise the single storey side extension to a single storey conservatory, amend single storey side extension for garage to a single storey lean to form a car port

Location: 2 Sheraton Drive Humberston

Planning Application Reference: DM/0758/24/FUL

Proposal: Demolition of existing single garage to erect single storey flat roof extension to the side with roof lights

Location: 72A Humberston Avenue Humberston

Over...

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

Humberston October 2024 meeting continued....

Planning Application Reference: DM/0134/23/FUL

Proposal: Retrospective application to replace fencing and installation of new gravel drives to front (amended plans received 11/09/2024 showing retention of gravel and closeboard fencing in situ)

Location: 121 Humberston Fitties Humberston

Planning Application Reference: DM/0771/24/FUL

Proposal: Variation of Condition 12 (Approved Plans) following DM/1052/23/FUL to revise house design for plot 4

Location: Agriculture Land South View Humberston

Planning Application Reference: DM/0765/24/FUL

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

Location: Agriculture Land South View Humberston

Planning Appeal

Site: Thorpe Park Holiday Camp, Anthonys Bank Road, Humberston DN35 0PW

Proposal: Prior approval to erect 23.14m mast and associated ancillary equipment.

Appellant's Name: Freshwave Facilities Ltd.

Planning Inspectorate Reference: APP/B2002/W/24/

Application Reference: DM/1088/23/PAT

Start Date: 18th September 2024

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

24/128 Allotment/Cemetery Matters

Cemetery:

- a) To receive report on progress cemetery extension project including:
 - Completion of pathways
 - Building of central structure for installation when paths completed
 - To receive report from Cemetery Inspection

Allotments:

- a) To receive report from inspection held on Monday 30th September 2024
- b) To receive update on vacant plots and agree date for next inspection

24/129 Wendover Halls/Paddock Matters

- a) To receive update on order for new play equipment
- b) To receive further on solar panels project and application for prior approval
- c) To receive update on signs for Paddock re smoke free zone
- d) To receive notification of new regular hirings
- e) To receive notification of new asbestos regulations and agree necessary actions

Over....

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

24/130 Land Management

- a) To receive report on any land management issues including recent cutting and visit to site by Chair and Clerk for remaining development phases and playground completion on land off Humberston Avenue

24/131 Village Council matters

- a) To receive update on Autumn Newsletter and distribution and agree details for Christmas/December 2024 issue
- b) To consider forming a working group to formulate response to consultation on changes to wards and if agreed, set date for meeting and agree powers of group.

24/132 Future Dates

Date of next meetings: Tuesday 5th November 2024
Planning Committee meeting – Tuesday 15th October 2024
Remembrance Day – Sunday 10th November 2024
Seniors Lunch – Friday 29th November 2024 1 to 3 pm
Christmas Event – Saturday 7th December 2024
To receive any other future dates

24/133 Reports

To receive any reports
ERNLLCA Conference – Tuesday 24th September 2024
Any other reports

24/134 Finance

- a) To agree payments as per list circulated

24/135 Events

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

24/136 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

24/137 Personnel Matters

- a) To approve salaries as per schedule circulated
- b) To arrange appraisals for the year

Es/kjp/25.09.24