



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 3rd SEPTEMBER 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 – 23.08.24

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.

24/103 To receive and accept apologies for absence

24/104 **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.

24/105 **To approve minutes of previous meetings –**

Village Council minutes and Planning Committee minutes from August 2024.

24/106 **Police Report**

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

24/107 **Highways/footpaths/traffic issues**

- a) To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions
- b) To receive report from visit re bus shelter with NELC and consider proposal for donation to works proposed and agree any further action

24/108 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0552/24/LBC

Proposal: Listed building consent to erect new greenhouse and structural alterations to outbuildings

Location: Manor House Tetney Road Humberston

Planning Application Reference: DM/0551/24/FUL

Proposal: Erect new greenhouse and structural alterations to outbuildings

Location: Manor House Tetney Road 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.

24/109 Allotment/Cemetery Matters

Cemetery:

- a) To receive report on progress cemetery extension project including:
- Completion of fencing works with planting in Autumn to be carried out.
 - To receive notification of w/c 2nd September for path works to be carried out
 - To note commencement of building of central structure for installation when paths completed
 - To consider maintenance/revamp of cemetery gates and consider quotation and information from manufacturer with further additional information from previous meeting

Allotments:

- a) To consider any outstanding actions and proposals from Committee and agree action
b) To receive update on vacant plots and agree date for next inspection

24/110 Wendover Halls/Paddock Matters

- a) To receive update on order for new play equipment
b) To receive further on solar panels project and any possible planning permissions required
c) To consider and agree signs for Paddock re smoke free zone

24/111 Land Management

- a) To receive report on any land management issues including tree work project by Scout Group for September and also flailing of land off Humberston Avenue

24/112 Village Council matters

- a) To received update on Autumn Newsletter and distribution

24/113 Future Dates

Date of next meetings: Tuesday 1st October 2024

Planning Committee meeting – Tuesday 17th September 2024

ERNLLCA Conference – Tuesday 24th September 2024

ERNLLCA AGM – 12th September 2024 7 pm

Seniors Lunch – Friday 29th November 2024 1 to 3 pm

Christmas Event – Saturday 7th December 2024

To receive any other future dates

24/114 Reports

To receive any reports

Summer Clubs – August 2024

Any other reports

24/115 Finance

- a) To agree payments as per list circulated

Over....

24/116 Events

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

24/117 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

24/118 Personnel Matters

- a) To approve salaries as per schedule circulated
- b) To receive update on staffing position for weekend caretaking

Es/kjp/22.08.24