

MINUTES OF THE VILLAGE COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON TUESDAY 4TH June 2024 AT 7.15 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON

Present: Cllr. Shawhulme (Chairman)
Cllrs. Duff, Hudson, Sharp, Thompson and Clark (from 7.35 pm)

Apologies: Cllrs. Hodgins, Rudd, Clerk to Council Kathy Peers

In Attendance: Cllrs. Shreeve and Harness, Ward Cllrs., NELC
PC Cave, LPT

There were 3 members of the public present.

24/26 To receive and accept apologies for absence

Received from Cllrs. Hodgins and Rudd due to holidays and accepted.
Clerk was on annual leave and Cllr. Hudson was acting as minute taker.

RESOLVED: That apologies be received and accepted.

24/27 Declarations of Interest

None made.

24/48 To approve minutes of previous meetings –

Village Council minutes and Planning Committee minutes from May 2024.

Minutes agreed as true record of meetings held and signed by the Chairman.

RESOLVED: That minutes be accepted as a true record of the meetings held.

24/49 Police Report

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

Chair will be sending VC Summer events dates to the police.

PC Cave had no significant points to raise. The police are now planning ahead for increased problems associated with the summer season, tourism and lighter nights. Noted.

Public Break

Members of the public spoke about the nature/environmental centre and its plans. A planning application would be forthcoming. Information left with the Chairman.

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

Complaints from residents and Members over resurfacing works which fell well below any acceptable standards. Passed to Ward Cllrs. for action. Councillor Thompson was concerned with the volume of bicycles on footpaths and suggested that the grass verges on Humberston Ave beginning around the Cemetery entrance going up towards New Waltham might be converted to footpaths, as there is a high volume of footfall, particularly associated with school children, and this would help with their safety.

Councillor Sharp pointed out that a private dwelling had a large amount of bush growth which restricted passage on the footpath on Tetney Road – Ward Cllrs. to progress. All noted.

24/51 Planning Matters

The following planning applications were considered:

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

No objections.

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

Strong objections to this application which has shown total disregard and scorn for the original decision and conditions therein. Members fully support the comments of the Heritage Officer and would urge NE Lincs to use their authority to protect this heritage site from further degradation and to ensure a precedent isn't set where planning conditions can be flouted with no penalty.

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

RESOLVED: That all comments as agreed be submitted to NELC.

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

Now underway with landscaping contractor and finish to works awaited before any other works could be started.

- To reconsider draw down date/timing for loan and agree action

Members had considered interest rates and whether they may decrease, but in the light of the upcoming election it was agreed to draw down the loan amount of £99,000 from the PWLB as soon as Clerk returned from leave.

RESOLVED: That the loan approval be used to drawn down £99,000 from the PWLB for the financing Of works to the new cemetery extension and Clerk to action on return from annual leave.

Allotments:

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

Councillor Hudson gave report from Cllr. Rudd on last inspection and this had been passed to Clerk and actions taken. Noted.

24/53 Wendover Halls/Paddock Matters

- a) To consider new play equipment within Paddock for 2024 provision

Deferred to future meeting.

- b) To receive progress report on acoustic boarding

Now installed and difference to sound quality was successful. Some minor further works to finish off installation. Members satisfied with work carried out. Noted.

c) To receive quotation for solar panels for QE hall and agree any further necessary actions
Quotation for £6,950 to be sited on new hall. Deferred decision to next meeting.

RESOLVED: That this item be deferred to next meeting.

24/54 Land Management

a) To receive report on any land management issues
Nothing to report at present time.

24/55 Village Council matters

a) To receive update on Summer Newsletter and distribution
Distribution had now taken place and Clerk had arranged payment to all distribution team members. Noted.

24/56 Future Dates

Date of next meetings: Tuesday 2nd July 2024
D Day afternoon tea – Thursday 6th June 2024
Planning Committee meeting – Tuesday 18th June 2024
Summer Event – Saturday 6th July 2024
ERNLLCA Virtual Planning Training – 3 dates circulated from ERNLLCA
Holiday Clubs – August 2024
To receive any other future dates – none received.

24/57 Reports

To receive any reports
Non received.

24/58 Finance

a) To agree payments as per list circulated
No payment list as Clerk on leave but payments to be made as required when invoices received and Clerk to send report at later date.

RESOLVED: That necessary payment be made by Clerk when returned from annual leave and bank Statement report for June be sent out at later date.

b) To receive any feedback/update from external auditors
None yet received.

24/59 Events

To receive information on upcoming events and consider and agree necessary actions including – Summer Clubs and Summer Event
Some organizational discussion took place finalizing arrangements for DDay Afternoon Tea on 6th June. Noted.

24/60 To consider exclusion of press and public

RESOLVED: 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

No salary schedule circulated due to Clerk on leave but this would be actioned on Clerk's return and salaries paid as usual. Noted.

Chairman closed the meeting at 9.28 pm.

Signed:.....

Date: