

MINUTES OF A MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON TUESDAY 7th JANUARY 2025 AT 7.15 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON

Present: Cllr. Shawhulme (Chairman)
Cllr. Hodgins, Duff, Rudd, Hudson and Clerk

Apologies: Cllr. Thompson and Cllr. Sharp

In Attendance: Cllrs. Dawkins, and Shreeve, Ward Cllr., NELC
PC Cave and PC Whittaker , LPT

There were 3 members of the public present.

24/176 To receive and accept apologies for absence

Apologies received from Cllr. Thompson due to family illness and accepted and from Cllr. Sharp due to illness and accepted.

RESOLVED: That apologies be received and accepted.

24/177 Declarations of Interest – Code of Conduct

None made.

24/178 To approve minutes of previous meetings –

Village Council minutes from December 2024 – main meeting and Personnel Committee meeting

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

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

24/179 Police Report

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

PC Cave introduced PC Whittaker to the LPT. Police report received prior to meeting and circulated and projected at meeting. Noted.

24/180 Highways/footpaths/traffic issues

a) **To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions**
Quarterly meeting requested with NELC and to be held in early February 2025. Noted.

24/181 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0986/24/FUL

Proposal: Erect single storey front and rear extensions, roof alterations to include ridge raise, hip to gable alterations and roof lights at the rear, install two front dormers to create living accommodation at first floor, demolish existing garage and erect detached garage and various associated works

Location: 69 Tetney Road Humberston

No objections.

Planning Application Reference: DM/0991/24/FULA

Proposal: Erect two storey and single storey extensions to rear, erect detached garage and garden store and erect detached self-contained annex in rear garden

Location: 99 Humberston Avenue Humberston

Objections – the Council members support concerns raised by neighbouring properties in respect of overlooking, flooding issues, disposal of foul water, removal of trees on the site and siting of the proposed garage right on the border with neighbouring property.

Planning Application Reference: DM/0182/24/OUT

Proposal: Outline application to erect up to two dwellings with access to be considered (revised plans/description including removal of footpath proposal).

Location: R/O 38 Humberston Avenue Humberston

Objections – the Village Council reiterates its previous comments that no further infill housing is required at this location and it would support all the objections from residents to this application and would expect it to be refused.

Planning Application Reference: DM/0935/24/FUL

Proposal: Variation of Condition 1 (Approved Plans) pursuant to DM/0735/22/REM to allow for repositioning of Plot 1 further north (Amended Description and Plan received 27th November 2024 to show amended dimension to rear boundary)

Location: 43 Humberston Avenue Humberston

Objections – the Council would reiterate its previous comments that it does not wish to see any further infill housing in this location and would also highlight the objections raised by the Tree Officer and would support his comments.

Planning Application Reference: DM/0931/24/FUL

Proposal: Demolish existing building and brick wall to erect palisade fencing, demolish existing brick wall at south boundary

Location: The Old Bakery Garage Jackson Place Humberston

No objections.

Planning Application Reference: DM/0741/24/FULA

Proposal: Retrospective application for the replacement of windows and roof, recladding of exterior walls and install brick chimney stack to side – AMENDED DESCRIPTION/PLANS

Location: 120 Humberston Fitties Humberston

The Village Council notes the amendments made on the previous version of the application and would support any views/comments from the Heritage Officer on whether these amendments and latest plans are acceptable or not.

To receive any other planning correspondence/representations from development teams and/or residents and to agree any further actions – none received.

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

24/182 Allotment/Cemetery Matters

Cemetery:

- a) To receive report on progress cemetery extension project including:

Water pipes done and work being checked. Link in trench to one of the taps and not reinstated safely but being actioned. Noted.

- Provision of benches around gazebo area and memorial plaque items

Benches now made and Cllr. Sharp to liaise with cemetery contractor to have them fastened down. Noted. Memorial plaque item report on made to order structure would be forthcoming and Clerk to circulate after meeting for members to consider and take forward to February 2025 meeting. Noted.

- b) To confirm publication of cemetery maintenance contract

Chairman confirmed quotations had started being received. Closing date not until March. Noted.

Allotments:

- a) To receive update on allotment tenancy renewals for 25/26

Ongoing and Clerk had already attended on 4th January to site and would return on Wednesday 29th January. Clerk thanked Cllr. Duff for being in attendance and assisting with taking payments. Noted.

- b) Items received from HAHA for consideration:

Site Inspection of 02/10/204 and subsequent letter issued to plot 63

HAHA asked the VC to consider sharing details of letters sent out following inspections but Clerk advised that this would not be recommended due to data protection issues. Members to consider at future meeting but it was stressed that tenants are told to contact the VC and are made aware of when inspections will be held.

Public and Employees Liabilities Insurance – notice of new requirements

HAHA advised on some new advice it had received regarding ponds. Note from HAHA has gone out to all members and Clerk to check also.

24/183 Wendover Halls/Paddock Matters

- a) To receive update on solar panels installation

Up and running and Clerk to investigate how to claim revenue back. Evidence of scheme requested by Ward Cllrs. for Ward funding but Clerk did advise that this had already been received from NELC. Noted.

- b) To consider any projects for Paddock in advance of budget meeting

Chairman asked all members to consider any possible projects in advance of budget meeting. Noted.

24/184 Land Management

- a) To receive report on any land management issues

Spring walk around to be carried out by Clerk when weather improves. Noted.

24/185 Village Council matters

- a) To note Spring 2025 issue of Newsletter and agree any necessary arrangements.

Newsletter. Business that gave raffle prizes to be listed in next edition.

- b) To consider provision of gov.uk domain name and emails for the VC and agree any further actions

Mariner Computers had advised that they could now access domain names for gov.uk and it was agreed to adopt if suitable domain name could be found. No more than £100 cost quoted by Mariner and support from old domain name for year.

RESOLVED: That the Village Council adopt a suitable gov.uk domain name.

24/186 Future Dates

Date of next meetings: Tuesday 4th February 2025

Planning Committee and budget meeting – Tuesday 21st January 2025 – 7 pm

PPF training – Wednesday 5th February 2025

To receive any other future dates – none.

24/187 Reports

To receive any reports

Christmas Event – December 2024

Lower attendance than usual but weather had been bad. Big thank you to staff who helped on day as well as members.

Any other reports – none received.

24/188 Finance

- a) To agree payments as per list circulated

Payments as listed approved to be made.

RESOLVED: That payments be approved to be made as per list circulated.

- b) To receive approved budget figure from Personnel Committee for inclusion in main budget for the Village Council for fy 25/26.

£71k noted down but this may vary owing to staffing reserve figure. Cllr. Rudd to consult with Cllr. Sharpe and confirm to the Clerk before budget meeting what contingency had been agreed.

RESOLVED: That Cllr. Rudd confirm amount including contingency for main budget meeting.

24/189 Events

To receive information on upcoming events and consider and agree necessary actions including – Consideration for type and number of events for 2025 to be included in budget setting

Events agreed:

Summer and Christmas – Dates provisionally scheduled in as the same from previous year.

Summer Clubs – Friday 25th July through to 15th August – agreed Andy Carr, Nunny's Farm + 2 others and timings to be 10 to 12 which was earlier than previously.

Seniors Lunches – 80th VE Day – Thursday 8th May

Friday 11th April – Quiz Night – Clerk to organise.

Fashion Show – check possible date for September.

24/190 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

24/191 Personnel Matters

a) To approve salaries as per schedule circulated

All salaries agreed to be paid as per list circulated.

RESOLVED: That all salaries be paid as per list circulated.

b) To receive updates on staff appraisals from Personnel Committee

Clerk advised one appraisal outstanding which was to be carried out the following week. Noted.

Chairman closed the meeting at 20.28.

Signed:

Date: