

**MINUTES OF A MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON TUESDAY 21st JANUARY 2025 AT 7.00 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON**

**Present:** Cllr. Shawhulme (Chairman)  
Cllrs. Rudd, Sharpe, Hodgins, Hudson and Clark

**Apologies:** Cllr. Duff, Cllr. Thompson

There were no others present.

**24/192 To receive and accept apologies for absence**

Received from Cllrs. Duff (illness) and Thompson (work commitment) and accepted.

**RESOLVED:** That apologies be received and accepted.

**24/193 Declarations of Interest – Code of Conduct**

None made.

**24/194 Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/0003/25/FUL**

**Proposal: Variation of Condition 2 (Approved Plans) as granted on DM/0919/24/FUL to amend garage and house type to include second floor, roof lights and solar panels to Plot 1**

**Location: 36 Humberston Avenue Humberston**

*Objections to be reiterated as still infill development.*

**Planning Application Reference: DM/1066/24/FUL**

**Proposal: Variation of Condition 12 (Approved Plans) following DM/1052/23/FUL to revise design for plot 8**

**Location: Agriculture Land South View Humberston**

*Objections to be reiterated from previous consultation.*

**Planning Application Reference: DM/1046/24/FULA**

**Proposal: Demolish open conservatory and erect single storey rear extension with roof lights**

**Location: 2 The Cedars Humberston**

*No objections.*

To receive any other planning correspondence/representations from development teams and/or residents and to agree any further actions – communication re previous application with changes agreed by Planning Officer – agreed still in objection as it was infill development.

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

**24/195 Finance**

a) To receive confirmation of Council Tax Base figures from NELC

Received and confirmed from NELC and circulated prior to meeting. Noted.

- b) To receive third quarter/nine month accounts, account reconciliation and bank statements and approve

Clerk had circulated cash book for nine months to end of December, account reconciliation and bank statements and these were received and approved.

**RESOLVED: That nine month/third quarter accounts be received and approved.**

- c) To receive and consider budget notes and agree resolutions and budget figure for fy 25/26.

Budget notes and paperwork deliberated and rates for services set for fy 25-26 as agreed and shown in the final notes. Budget figure of £185,980 agreed. Further consideration to be given to saving for a named capital project to be decided at future full Council meeting.

**RESOLVED: That budget for fy 25/26 be set at £185,980 and rates for services set as agreed**

- d) To receive precept forecasts based on NELC base figure

Clerk had circulated precept total examples based on house bands and Council Tax base figure prior to the meeting. Noted.

- e) To set precept for Humberston Village for fy 25/26 for submission to NELC.

Precept figure agreed of £125,000. Clerk to request from NELC.

**RESOLVED: That precept figure of £125,000 for fy 25/26 be requested from NELC.**

Chairman closed the meeting at 20.23 pm.

Signed: .....

Date:.....