

MINUTES OF A MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON TUESDAY 2nd JULY 2024 AT 7.15 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON

Present: Cllr. Shawhulme (Chair)
Cllrs. Sharp, Rudd, Duff, Hodgins, Hudson and Clark

Apologies: None received.

Absent: Cllr. Thompson

In attendance: Dave Cave, LPT
Cllrs. Shreeve and Dawkins, NELC Ward Cllrs.

There were 2 members of the public present.

24/65 To receive and accept apologies for absence

None received.

24/66 Declarations of Interest – Code of Conduct

None from Members but Clerk advised that application for Church Avenue had a family connection and this was noted.

24/67 To approve minutes of previous meetings –

Village Council minutes and Planning Committee minutes from June 2024.

Minutes as circulated approved as a true record and signed by the Chairman.

RESOLVED: That minutes be approved as a true record.

24/68 Police Report

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

Report received, circulated and projected at meeting.

PC Cave advised on priorities and preventative measures taken around security for property and vehicles etc.

PC Cave then left the meeting.

Public Break

Representative present from Eco Centre. Had met with Planning Dept. at NELC and agreed a 2 year extension on lease with conditions on access. Open meeting at 9 am on 11th July on the site for community ideas.

Noted.

24/69 Highways/footpaths/traffic issues

- a) To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions including report from Highways Inspection held on 24th June.

Inspection visit took place with Chairman and NELC covering various sites. Surface dressing issues discussed with slurry being inspected and locations being rectified but some still outstanding. Noted.

24/70 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0538/24/FULA

Proposal: Demolish existing conservatory and erect single storey extensions to rear and side, reconfiguration of ground floor, and raise the existing roof height to include first floor accommodation with the installation of dormers to front, rooflights and associated alterations.

Location: 6 Church Avenue Humberston

No objections but supported comments on conditions from drainage officer.

Planning Application Reference: DM/0563/24/FUL

Proposal: Demolition of existing dwelling and erection of a new detached dwelling with alterations

Location: 149 Humberston Avenue Humberston

No objections.

Planning Application Reference: DM/0554/24/FUL

Proposal: Remove existing container, erection of industrial unit, creation of car park, alteration to palisade fence/gates to front boundary and associated works

Location: Bay 3 (Adj McCue House) Wilton Road Humberston

No objections.

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.

24/71 Allotment/Cemetery Matters

Cemetery:

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

- Update on landscaping works and other schedule of works

Landscaping works now about to be completed and grass sown etc. Awaiting final invoice and report from Contractors. Fencing contractor proposing to start work in August with hedge planting to then take place in the Autumn. Clerk would now revisit paths quotations and report back. Noted.

- Update on drawdown of loan from PWLB

Clerk advised that this had been received that day as scheduled from PWLB. Sum of £98,965.35 had been received after small fee for loan admin from PWLB.

RESOLVED: That loan had been drawn down and received as agreed.

Allotments:

a) To receive update on vacant plots and agree date for next inspection

Vacant plot had now been taken and another plot may be coming up and Clerk would then revert to waiting list as usual. Noted.

b) To receive update on allotment competition

Cllr Rudd advised that judging would take place the following week and presentation would take place at August meeting hopefully. Clerk had already purchased vouchers for prizes and trophy would be returned and engraved as required.

RESOLVED: That Cllr. Rudd progress with competition as agreed.

24/72 Wendover Halls/Paddock Matters

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

Chairman asked members to send in pictures to Clerk with ideas for new piece of equipment. Noted.

b) To receive further update on acoustic boarding in QE Hall

Clerk had agreed with contractor to move boards to fill the roof space as previously discussed. Would be done during summer months when Hall was quiet. Noted.

c) To receive quotation for solar panels for QE hall and agree any further necessary actions.

Members discussed and asked Clerk to obtain further quotation for comparison and report back to next meeting. Cllr. Dawkins recommended a provider and supplied Clerk with details.

RESOLVED: That a further quotation and more information on battery storage be obtained.

d) To consider quotation for upgrading/renewal of CCTV system within the Paddock

Chairman and Clerk gave overview of old system which was not transferable. Quotation for £1,950 for new cameras and new system as explained to proceed with P Allsop Security.

RESOLVED: That quotation be accepted for upgrading CCTV system for £1,950 from P. Allsopp.

24/73 Land Management

a) To receive report on any land management issues including tree work project by Scout Group

Clerk had met with contractors for land off Humberston Avenue and some further work was to be actioned. Also, the local Scout Group had agreed some works to fulfil their community work badges and this was welcomed.

RESOLVED: That the local Scouts Group carry out some works as agreed with the Clerk for their Community work badges.

24/74 Village Council matters

a) To consider Autumn Newsletter and distribution

Will be put together and finalized early August ready for distribution by first week in September. Noted.

24/75 Future Dates

Date of next meetings: Tuesday 6th August 2024

Planning Committee meeting – Tuesday 16th July 2024

Summer Event – Saturday 6th July 2024

ERNLLCA Virtual Planning Training – 3 dates

ERNLLCA District Meeting – Tuesday 16th July 2024 7.30 pm at Healing Village Hall

Town and Parish Liaison – Thursday 11th July 2024

ERNLLCA AGM – September and also conference – 24th September 2024.

Holiday Clubs – Fridays in August 2024

To receive any other future dates - no others received.

24/76 Reports

To receive any reports

Day Day Afternoon Tea – Thursday 6th June 2024

Chairman reported and thanked everyone who helped. Members to consider another similar event for a 'seniors' lunch or afternoon tea.

Any other reports – none received.

24/77 Finance

a) To agree payments as per list circulated

All payments approved to be made as per list circulated.

RESOLVED: that all payments be made as per list circulated.

b) To receive any feedback/update from external auditors

PKF had contacted to notify accounts should be done on Income and Expenditure basis and not Receipts and Payments due to amount of turnover/income and noted. Full response on AGAR not yet received. Noted.

24/78 Events

To receive information on upcoming events and consider and agree necessary actions including –

Summer Clubs and Summer Event:

Summer Event – Chairman had circulated duties for all those helping and final details being organized by Chair and Clerk.

Summer Clubs – Chair and Clerk would go through and check details after Summer Event.

24/79 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

24/80 Personnel Matters

a) To approve salaries as per schedule circulated

Salaries approved as per schedule circulated.

RESOLVED: That salaries be approved as per schedule circulated.

Chairman closed the meeting at 8.45 pm.

Signed:

Date: