

MINUTES OF A MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON TUESDAY 5th NOVEMBER 2024 AT 7.15 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON

Present: Cllr. Shawhulme (Chairman)
Cllrs. Hodgins, Duff, Sharp, Rudd and Clark and Thompson from 7.30

Apologies: None received.

In attendance: Cllr. Shreeve, Ward Cllr., NELC
PC Dave Cave, LPT

There were 2 members of the public present.

24/141 To receive and accept apologies for absence

Cllr. Thompson had advised he would be delayed in attending – noted.

24/142 Declarations of Interest – Code of Conduct

None made.

24/143 To approve minutes of previous meetings –

Village Council minutes from October 2024 – main meeting and planning meeting.

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

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

24/144 Police Report

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

Report received prior to meeting and circulated to all members. PC Cave present to highlight issues in reporting and support between residents. Article sent in for the Winter edition.

Domestic burglaries increasing especially in empty homes where residents are away. Smart reporting needed where residents all work together required. All noted.

Public Break

HAHA members present and highlighted some issues. Person present asking for deposit to be refunded following hall hiring when Clerk had recommended the deposit not be returned.

24/145 Highways/footpaths/traffic issues

a) To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions

Memorial plaque request on an available bench considered – to be refused so as not to set a precedent.

Christmas tree – Clerk had chosen and date for putting tree up confirmed as Monday 2nd December 2024.

RESOLVED: That no bench could be provided as required and that arrangements for Christmas tree be Noted.

24/146 Planning Matters

The following planning applications were considered:

*1 Beach View Court, Norfolk Lane,
Cleethorpes DN35 8BT*

Planning Application Reference: DM/0911/24/FULA

Proposal: Erect single storey extension to front to form veranda, new chimney to side, alterations to external cladding, roof covering, windows and rainwater goods and erect single storey garden room to eastern boundary

Location: 107 Humberston Fitties Humberston

Objections - not in ethos and garden room not a shed and we thought no garden rooms were allowed. Seems large and out of keeping size wise.

Planning Application Reference: DM/0711/24/FUL

Proposal: Retrospective application for the installation of 2m high fence to rear

Location: 160 Humberston Fitties Humberston

Council would accept the ruling of the Heritage Officer.

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

None received.

RESOLVED: That the above comments be submitted as agreed to NELC.

24/147 Allotment/Cemetery Matters

Cemetery:

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

- Update on central structure for installation

Now being progressed and roof tiles remaining to be installed.

- Update on planning condition for hedge planting

Copper beech or other native non-prickly hedging. Clerk to liaise with NELC to discharge conditions.

- Update on last tree removals from main carriage drive

Trees now removed and stumps ground out. Members commented on work well carried out and sensitively done. Clerk would feed back. Works now completed and invoice to be settled.

Allotments:

a) To receive update on vacant plots and agree date for next inspection and follow up from last inspection.

Cllr. Rudd updated on last inspection.

24/148 Wendover Halls/Paddock Matters

a) To receive update on order for new play equipment

Clerk had asked Kompan for update. Ward Councillors had indicated some ward funding would be forthcoming either for the play equipment or the solar panels.

b) To receive update on solar panels project and application for prior approval

Jonathan Cadd at NELC had apologized and would chase down a response. Noted.

c) To receive update on asbestos report for Wendover Hall and agree any further actions

Ongoing and visit to conduct inspection scheduled for Thursday 7th. Noted.

d) To receive and consider suggestion from hirer re key access to hall and agree any actions
Requested by hirer, discussed with staff and felt not necessary and Members declined to progress.
RESOLVED: That arrangements for unlocking and locking halls remain as current.
Item moved to exempt regarding refund of hall hiring deposit.

24/149 Land Management

a) To receive report on any land management issues
Trees had been purchased and then put in as requested. Also horse chestnut had been moved as per donation from Carrington Gardens. Noted.

24/150 Village Council matters

a) To receive details for Christmas/December 2024 Newsletter and also receive update on vacant distribution rounds and agree necessary actions.
Cllr. Sharp agreed to provide Know Your Councillor issue. Clerk advised she would submit Newsletter copy as soon as possible due to busy time of year. All noted.

24/151 Future Dates

Date of next meetings: Tuesday 3rd December 2024
Planning Committee meeting – Tuesday 19th November 2024
Remembrance Day – Sunday 10th November 2024
Seniors Lunch – Friday 29th November 2024 1 to 3 pm
Christmas Event – Saturday 7th December 2024
To receive any other future dates – PC Dinner - Tuesday 17th December 7 pm (private)

24/152 Reports

To receive any reports
Town and Parish Liaison Meeting – 24.10.24
No one had attended.

ERNLLCA District Meeting – 29.10.24

No one had attended. Only Chair and ERNLLCA Rep present and would be looking to amalgamate with Town and Parish meeting.

Any other reports

None received.

24/153 Finance

a) To agree payments as per list circulated
Payments approved to be made as per list circulated.

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

b) To receive half yearly accounts, account reconciliations and bank statement and agree formal acceptance.

Clerk had circulated full cash book, bank statements and account reconciliation to end of September 2024. Formally approved accounts and accepted.

RESOLVED: That half year accounts for 24-25 be formally approved and accepted.

24/154 Events

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

Replaced entertainment . Crackers and Prosecco purchased. Christmas Serviettes to be purchased.

Christmas Event

Raffle prizes. Donate wine. Mulled wine already purchased.

24/155 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

24/156 Personnel Matters

a) To approve salaries as per schedule circulated

All salaries approved to be made.

RESOLVED: That salaries be approved to be made as per schedule circulated.

b) To receive updates on staff appraisals from Personnel Committee

Appraisals carried out apart from one remaining member of staff. Any actions from the appraisals would be progressed by Personnel Committee.

c) To note the new salary scales for Clerks from NALC and action taken

Noted and Clerk had circulated and applied back dated rate from April 2024 as required.

RESOLVED: That new salary scale for Officers be actioned as approved.

d) To consider staff bonuses for the year from Personnel Committee

Agreed Christmas bonuses for staff as note by the Personnel Committee.

24/148 (d) Village hall hiring deposit.

Agreed that half of the deposit be repaid to hirer and Council retain the other half.

Clerk to remind staff to take photographs if required and appropriate.

RESOLVED: That half of the hall hiring deposit be repaid.

Chairman closed the meeting at 9.05 pm.

Signed:

Date: