

MINUTES OF A MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON TUESDAY 3rd SEPTEMBER 2024 AT 7.15 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON

Present: Cllr. Shawhulme (Chair)
Cllr. Thompson, Sharp, Hudson, Rudd, Duff and Clarke.

Apologies: Cllr. Hodgins

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

There were 3 members of the public in attendance.

24/103 To receive and accept apologies for absence

Received from Cllr. Hodgins due to illness and accepted.

RESOLVED: That apologies be received and accepted.

24/104 Declarations of Interest – Code of Conduct

Cllr. Clark had declared prejudicial interest in the planning applications for Manor House due to residency. Noted.

24/105 To approve minutes of previous meetings –

Village Council minutes and Planning Committee minutes from August 2024.

Minutes approved as a true record from both August meetings and signed by the Chairman.

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

24/106 Police Report

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

Report received and projected at the meeting. PC Cave stressed need for public to report incidents to 101. Will be fixing venues for police surgeries and then advising of when they are. Noted.

Public Break

Resident present re community event. Ward Cllrs. advised ward funding could be applied for. Members unable to offer any practical help due to low numbers.

Eco Conservation Centre update – scope document being prepared to progress development of the site. Looking to expand numbers of trustees and will post on social media etc.

24/107 Highways/footpaths/traffic issues

a) To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions
Items as occurring passed onto correct bodies/parties. Noted.

b) To receive report from visit re bus shelter with NELC and consider proposal for donation to works proposed and agree any further action

Chair and Clerk and representatives from NELC and artist present. Looking to involve young people if

possible. £500 donation requested from the VC. Agreed.

RESOLVED: That should project proceed, the Village Council donates £500 to project.

24/108 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0552/24/LBC

Proposal: Listed building consent to erect new greenhouse and structural alterations to outbuildings

Location: Manor House Tetney Road Humberston

No objections.

Planning Application Reference: DM/0551/24/FUL

Proposal: Erect new greenhouse and structural alterations to outbuildings

Location: Manor House Tetney Road Humberston

No objections.

To receive any other planning correspondence/representations from development teams and/or residents and to agree any further actions – nothing received.

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

24/109 Allotment/Cemetery Matters

Cemetery:

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

- Completion of fencing works with planting in Autumn to be carried out.

Fencing now complete and agreed as satisfactory and invoice to be settled less amount held back for planting. Clerk to liaise with NELC re planting and to be done in Autumn. Noted.

- To receive notification of w/c 2nd September for path works to be carried out

Works to commence on the date shown and last approximately 3 weeks. Noted.

- To note commencement of building of central structure for installation when paths completed

This structure has now been started and contractor will liaise with Specialist Surfacing on siting and securing. Noted.

- To consider maintenance/revamp of cemetery gates and consider quotation and information from manufacturer with further additional information from previous meeting

Further quotation received from Clerk updated with last available date and agreed to leave at present time.

RESOLVED: That all above actions be agreed and progressed where necessary.

Allotments:

a) To consider any outstanding actions and proposals from Committee and agree action

Inspection held 14th August – second letters out to 4 plots. October next inspection. Far vacant 3 plots – committee to do something. Noted.

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

One remaining half plot and Clerk to organise tenant. Noted.

RESOLVED: That all allotment actions be agreed and progressed where necessary.

24/110 Wendover Halls/Paddock Matters

- a) To receive update on order for new play equipment

Now ordered and fitting awaited. Noted.

- b) To receive further on solar panels project and any possible planning permissions required

Design had been redrawn to accommodate the ruling of 1 m away from edge of roof and Clerk would now look to complete prior approval application with NELC and report back.

RESOLVED: That prior approval submission now be made after liaising with NELC.

- c) To consider and agree signs for Paddock re smoke free zone

Agreed vaping to be added and marked as a zone rather than whole paddock area.

RESOLVED: That signs say 'zone' and include vaping. Clerk to progress now with signs.

24/111 Land Management

- a) To receive report on any land management issues including tree work project by Scout Group for September and also flailing of land off Humberston Avenue

Scout Group would be doing two visits – one to remove dead trees etc. Quotation for flail mowing both sites accepted at £600 + VAT and work to be done in late September if possible.

RESOLVED: That Green Cuts be contracted to carry out cutting of sites as per quotations.

24/112 Village Council matters

- a) To received update on Autumn Newsletter and distribution

Distributor vacancy – Clerk to advertise in Newsletter. Cllr. Sharp to do the Know Your Councillor item. Noted.

24/113 Future Dates

Date of next meetings: Tuesday 1st October 2024

Boundary Review – Teams Meeting 9th September 2024

Planning Committee meeting – Tuesday 17th September 2024

ERNLLCA Conference – Tuesday 24th September 2024 – Cllr. Sharp and Clerk attending.

ERNLLCA AGM – 12th September 2024 7 pm – Clerk to send apologies.

Seniors Lunch – Friday 29th November 2024 1 to 3 pm

Christmas Event – Saturday 7th December 2024 2 to 5 pm

To receive any other future dates - none.

24/114 Reports

To receive any reports

Summer Clubs – August 2024

Well attended and popular. Will look at programme for next year when budget meetings held. Noted.

Any other reports – none received.

24/115 Finance

- a) To agree payments as per list circulated

Approved as circulated.

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

24/116 Events

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

Names being collected and agreed to cap at around the 50 number mark.

Christmas Event

2-5 pm only Christmas crafts. Children’s craft and games, refreshments as usual. Chairman to contact re the Sleigh. Noted.

24/117 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

24/118 Personnel Matters

- a) To approve salaries as per schedule circulated

Salaries approved to be paid.

RESOLVED: That salaries be paid as per list circulated.

- b) To receive update on staffing position for weekend caretaking

Ongoing and staff member now in formal probationary period for next 2 months. Noted.

The Chairman closed the meeting at 8.15 pm.

Signed:

Date: