



Humberston Village Council

Clerk to the Council – Kathy Peers Telephone 07494 577661
e-mail 'clerk@humberstonparishcouncil.com

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A VIRTUAL COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON
WEDNESDAY 7th APRIL at 7.15 pm via the Zoom Portal**

MEETING ID – 814 3696 9676

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 30.03.21

AGENDA

The meeting will have a period of public consultation at the discretion of the Chairman. Meetings cannot be recorded in any way, nor by any means, without the prior approval of the Chairman and/or the Clerk. The public may access the meeting by using the Zoom code published on the agenda which is also published on the website. The public may also participate by telephone if they wish to do and this should be organized through the Clerk up to the start of the meeting.

21/01 Acceptance of Apologies

21/02 Declarations of Interest – Code of Conduct 2012

- (a) To record declarations of interest by any member of the council in respect of the agenda items listed. Members declaring interests should identify the agenda item and type of interest being declared.
- (b) To note dispensations given to any member of the council in respect of the agenda items listed.

**21/03 To approve minutes of previous meetings from March 2021 –
Village Council minutes from mid-March 2021 meeting**

21/04 Police Report

To receive police report and any other policing related matters

21/05 Highways/Footpaths/Traffic issues

- a) To receive any highways/footpaths/traffic issues and agree any necessary actions including correspondence re parking enforcement and footway issues
- b) To receive correspondence from Principal at Humberston Academy re lowering speed limit to 20 mph outside of school and consider necessary actions
- c) To receive correspondence from resident re PROW on Wendover Lane and agree any necessary actions

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

21/06 **Wendover Hall and Paddock Matters**

- a) To receive confirmation of works being carried out to Wendover Hall rear storage room – roofing works, internal kitchen ceiling works and building works/dehumidifying and agree any further outstanding necessary actions
- b) To note date of elections – 6th May 2021 – and use of Paddock Hall as polling station

21/07 **Allotment and Cemetery Matters**

- a) To receive report from inspection on 31.03.21
- b) To confirm completion of works to Cemetery path by ENGIE
- c) To agree final copy of Grounds Maintenance quotation specification and agree publication

21/08 **Village Council matters**

- a) To receive update on Church flower beds re planting
- b) To consider next edition of Newsletter – Summer 2021 and agree any necessary actions
- c) To receive confirmation of children’s holiday club 2021 and agree any further necessary actions

21/09 **Land Management**

- a) To receive further information re land at Carrington Gardens from Longhurst Ltd. And agree any further necessary actions
- b) To note completion of installation of laurel boundary to front boundary of area 2 of site
- c) To receive quotation for front boundary clearance works, removal of all barbed wire and fixing of gate to PROW and agree any necessary actions

21/10 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0300/21/FUL

Proposal: Construction of porch to front and reroof

Location: 213 Humberston Fitties Humberston

Planning Application Reference: DM/0276/21/FUL

Proposal: Outline application to erect 1 no. dwelling and garage with means of access to be considered - amended western site boundary

Location: 32 Humberston Avenue Humberston

Planning Application Reference: DM/0297/21/FULA

Proposal: Installation of vertical timber boarding to all elevations

Location: 139 Humberston Fitties Humberston

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Planning Application Reference: DM/0088/21/FUL

Proposal: Removal of existing summer house and erection of one dwelling with attached garage to include new access to the highway, boundary treatments and associated works (AMENDED PLANS)

Location: 40 Humberston Avenue Humberston

To receive any other planning correspondence/representations from development teams and/or residents

21/11 **Future Dates**

Date of next meetings: Wednesday 21st April 2021

To receive update on future of virtual meetings from Clerk

21/12 **Reports**

Planning Training – 9/10.03.21 – Cllr. Shawhulme (notes circulated prior to meeting)

To receive any other reports

21/13 **Finance**

- a) Any payments for authorization as per schedule circulated
- b) To receive external audit notification from PKF Littlejohn and agree schedule for audit as required
- c) To receive final year accounts, account reconciliation, cash book for year and bank statement as at end of March 2021 and formally approve
- d) To receive report from Clerk on end of year financial processes for information

21/14 **To consider exclusion of press and public**

To consider 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

21/15 **Personnel Matters**

- a) To note change to part-time furlough for staff members due to returning hirings at the Halls
- b) To receive update on staffing situation from Personnel Committee

Kjp/30.03.21