

Clerk to the Council – Kathy Peers Telephone 07494 577661

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TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A VILLAGE COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON TUESDAY 5th AUGUST 2025 AT 7.00 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 30.07.25

AGENDA

The meeting will have a period of public consultation at the discretion of the Chairman. Anyone wishing to record the meeting should notify the Chairman and/or Clerk before the meeting starts.

Presentation of trophies for allotment competition

25/77 To receive and accept apologies for absence

25/78 Declarations of Interest – Code of Conduct

- 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.

<u>25/79 To approve minutes of previous meetings</u> –

Village Council minutes from July 2025 – main meeting and planning meeting

25/80 Police Report

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

25/81 Highways/footpaths/traffic issues

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

25/82 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0269/25/OUT

Proposal: Outline planning application for the erection of 7 detached properties, with access, landscaping

and scale to be considered

Location: r/o 33-35 Humberston Avenue, Humberston

Planning Application Reference: DM/0199/25/FUL

Proposal: Retrospective application to retain fencing around the perimeter of site with associated works

Location: 75 Humberston Fitties Humberston

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Humberston August 2025 agenda continued....

Planning Application Reference: DM/0209/25/FUL

Proposal: Retention of wooden fencing to front and side boundaries, retention of decking area at rear of

chalet, retention of vehicle access to eastern side boundary with associated works

Location: 33 Humberston Fitties Humberston

Planning Application Reference: DM/0655/25/FULA

Proposal: Removal of existing conservatory to rear and erection of single storey rear extension with roof

lanterns and flue

Location: 59 Church Avenue Humberston

Planning Application Reference: DM/0317/25/FUL

Proposal: Retention of engineering works and siting of containers to provide amenity space and sleeping accommodation for anglers with associated drainage works and retention of anglers wc/store building with associated works (revised description and amended plans uploaded 25.07.2025)

Location: Bull Rush Lakes Tetney Road Humberston

Proposals for community use at St Christopher's Playing Fields, Humberston – to receive further correspondence from NELC

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

25/83 Allotment/Cemetery Matters

Cemetery:

- a) To receive report on progress cemetery extension project including:
 - Consideration of proposals for plaque memorial monuments

Allotments:

a) To receive report on allotment competition 2025 and any other allotment matters for consideration.

25/84 Wendover Halls/Paddock Matters

a) To receive update on stage storage for hirer

25/85 Land Management

a) To receive report on any land management issues including date for site inspection by Clerk and members

25/86 Village Council matters

- a) To confirm dates for Autumn/September 2025 edition and agree distribution arrangements
- b) To consider sale of current marquee and purchase of replacement
- c) To receive costings and update on calendar competition and agree necessary action for potential 2026 Humberston Village Calendar.
- d) To consider ice-cream sales within Paddock tabled by Chair and Vice-Chair and agree any necessary actions

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Humberston August 2025 agenda continued....

- e) To note arrangements for ERNLLCA District Committee for NE Lincs
- f) To note consultation on Greater Lincolnshire received from ERNLLCA and receive update.

25/87 Future Dates

Date of next meetings: Tuesday 2nd September 2025
Planning Committee - Tuesday 19th August 2025
Summer Clubs –1st, 8t, 15th August 2025
ERNLLCA AGM – Thursday 11th September 2025 – virtual meeting
ERNLLCA Conference – Tuesday 21st October 2025 - Cottingham
To receive any other future dates

25/88 Reports

Summer Event – Sunday 13th July 2025 Summer Club - Friday 25th July and Friday 1st August 2025 To receive any reports

25/89 Finance

- a) To agree payments as per list circulated.
- b) To receive and approve first quarter accounts for fy 25-26 to 30.06.25 and account reconciliation
- c) To receive any update from external auditors.

25/90 **Events**

To receive information on upcoming events and consider and agree necessary actions including – Fishing Activity – update on cancellation Summer holiday clubs – 2 remaining sessions Fashion Show Next Seniors' Lunch

25/91 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

25/92 Personnel Matters

- a) To approve salaries as per schedule circulated
- b) To note salary scale review from NALC and implementation from 01.04.2025

Ds/kjp/30.07.25