



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 PARISH COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON
WEDNESDAY 4th AUGUST 2021 AT 7.15 PM AT THE PADDOCK HALL, WENDOVER PADDOCK,
HUMBERSTON**

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 28.07.21

A G E N D A

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.

- 21/114** Acceptance of Apologies
- 21/115** **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.
- 21/116** **To approve minutes of previous meetings from mid-July 2021** –
Village Council minutes from mid-July meeting
- 21/117** **Highways/Footpaths/Traffic issues**
- a) To receive and consider any other highways/footpaths/traffic
- 21/118** **Wendover Hall and Paddock Matters**
- a) To receive update on decorating works and commencement of refurbishment works and agree any other necessary actions
 - b) To receive correspondence on provision of cycle racks for Paddock and agree any necessary actions
- 21/119** **Allotment and Cemetery Matters**
- a) To receive information from Cllr. Rudd re allotment competition and presentation on Saturday 14th August 2021 at 2.00 pm
 - b) To receive report from Allotment and Cemetery inspection on 04.08.21

Over.....

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

21/120 **Village Council matters**

- a) To complete prize draw from responses received re Newsletter and agree any other necessary actions
- b) To receive report on first holiday club session and agree any further necessary actions
- c) To receive report on and confirm arrangements for Fashion Show including ticket sales report and arrange an Events Committee meeting during August 2021

21/121 **Land Management**

- a) To receive Committee report from meeting held on 26.07.21 and agree any necessary actions

21/122 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0394/21/FULA

Proposal: Erect single storey front extension, erect single storey rear extension, erect shed and various alterations to include veranda to front and rear, install additional windows and external cladding and replace existing windows, doors, flue and roof [AMENDED PLANS RECEIVED 22.07.2021 - showing revised floor plans and elevations removing front extension and providing details of external materials [timber doors, windows and cladding]

Location: 143A Humberston Fitties Humberston

Planning Application Reference: DM/0726/21/FULA

Proposal: Alterations and extension to an existing holiday chalet, including replacement external cladding, alterations and replacement of windows and doors, erection of new boundary fences and raised decking.

Location: 178 Humberston Fitties Humberston

Planning Application Reference: DM/0887/19/FUL

Proposal: Erect a detached dormer bungalow with integral garage (amended site layout plan July 2021)

Location: 41 Humberston Avenue Humberston

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

21/123 **Future Dates**

Date of next meetings: Wednesday 18th August 2021 and Wednesday 1st September 2021

Allotment Competition presentation – Saturday 14th August 2021 at 2.00 pm

Fashion Show – Friday 10th September 2021 at 7.00 pm.

Office Closure – 26th August to 3rd September 2021 inclusive

Any other future dates

21/124 **Reports**

To any other reports

21/125 **Finance**

- a) Any payments for authorization as per schedule circulated
- b) To receive insurance renewal schedules and agree any necessary actions including potential extra costs for inclusion of zip wire

21/126 **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

21/127 **Personnel Matters**

- a) To confirm salaries for payment as per schedule circulated

es/kjp/28.07.21