



Humberston Village Council

Clerk to the Council – Kathy Peers Telephone 07494 577661
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TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON TUESDAY 7th FEBRUARY 2023 AT 7.00 PM AT WENDOVER HALL MEETING ROOM, WENDOVER PADDOCK, HUMBERSTON

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 01.02.23

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.

22/184 To receive and accept apologies for absence

22/185 **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.

22/186 **To approve minutes of previous meetings –**

Village Council minutes from January 2023 main meeting

22/187 **Police Report**

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

22/188 **Highways/footpaths/traffic issues**

- a) To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions including report from Highways Meeting held 30.01.23
- b) To receive report on Church Lane Car Park from NELC and note contents
- c) To receive report on Humberston Village signs and agree any further actions

22/189 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0049/23/FUL

Proposal: Erect single storey garden room with decking within rear garden

Location: 12 The Beeches Humberston

/over....

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

Planning Application Reference: DM/0591/22/FUL

**Proposal: Demolition of existing bungalow, detached garage and outbuilding. Erection of a new detached house, detached garage and detached garage/office/garden store
AMENDED PLANS RECEIVED 19th JANUARY 2023**

Location: 124 Humberston Avenue Humberston

Planning Application Reference: DM/0031/23/FUL

Proposal: Demolish existing conservatory, erect two storey side extension with roof lights, erect single storey rear/side extension with roof lights, and associated internal and external works

Location: 40 Forest Way Humberston

Planning Application Reference: DM/0527/22/FUL

Proposal: Retrospective redevelopment of an outdoor activities area with associated landscaping, drainage and underground infrastructure (addition of noise report)

Location: Thorpe Park Holiday Camp Anthonys Bank Road Humberston

Planning Application Reference: DM/0006/23/FUL

Proposal: Erection of extensions to school. Extension and alterations to existing car park, alterations/creation of new vehicular and pedestrian access. Erection of fencing and gates and associated works

Location: Enfield Academy Of New Waltham Enfield Avenue New Waltham

Planning Application Reference: DM/1107/22/FUL

Proposal: Erect sub station with associated works

Location: Sub Station Blackthorne Avenue Humberston

Planning Application Reference: DM/0010/23/FUL

Proposal: Variation of Condition 1 (Approved Plans) following DM/0159/22/FUL to amend house types for plots 3, 4, 6 and 7

Location: Land At Forest Way Humberston

Planning Application Reference: DM/1109/22/FUL

Proposal: Demolition and removal of all existing buildings and structures on site, alteration to existing access from Kings Road and formation of new points of access from Kings Road and Meridian Road, installation of hardstanding bases to accommodate up to 272 holiday lodges with associated parking, access roads, servicing, hard and soft landscaping and erection of ancillary holiday resort buildings; erection of 2 x hotels, restaurants and cafes, a leisure unit, 2 x retail units (one with garden centre) and drive thru coffee unit all with car parking, access roads, servicing areas, hard and soft landscaping; and use of the existing lake for fishing

Location: Former Pleasure Island Theme Park Kings Road Cleethorpes

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

- Licensing application for Haven Leisure/Thorpe Park, Humberston

Over.....

22/190 Allotment/Cemetery Matters

- a) To receive update on tenancy renewals for fy 23/24 and agree any necessary actions
- b) To receive report from meeting held with NELC Design Team re cemetery extension project and receive quotation for design works and agree any further necessary actions

22/191 Wendover Halls/Paddock Matters

- a) To receive update on potential play equipment provision proposals and pricing for information
- b) To agree date for renaming of Paddock Hall

22/192 Land Management

- a) To receive update on flag pole installation for information

22/193 Village Council matters

- a) To receive update on Spring 2023 edition and consider any necessary actions
- b) To receive and consider the new Code of Conduct adopted by NELC and recommended for adoption as the Code of Conduct for Humberston Village Council
- c) To receive reminder on election year for Humberston Village Council May 2023

22/194 Future Dates

Date of next meetings: Tuesday 7th March 2023

Planning Committee meeting – Tuesday 21st February 2023

Office Closure – 20th to 24th March 2023 inclusive

To receive any other future dates

22/195 Reports

To receive any reports -

Town and Parish Liaison Meeting – 26th January 2023 (report from Clerk)

Any other reports

22/196 Finance

- a) To agree payments as per list circulated

22/197 Events

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

To receive and consider request from Humberston Happening and agree necessary actions

Summer Event – set for Saturday 8th July 2023

Fashion Show – set for Friday 21st April 2023

22/198 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

22/199 Personnel Matters

- a) To approve salaries as per schedule circulated

Es/kjp/01.02.23