



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 6th FEBRUARY 2024 AT 7.15 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 31.01.24

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.

23/194 To receive and accept apologies for absence

23/195 **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.

23/196 **To approve minutes of previous meetings –**

Village Council minutes from January 2024 meeting.

23/197 **Police Report**

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

23/198 **Highways/footpaths/traffic issues**

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

23/199 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0025/24/FUL

Proposal: Alterations to create roof terrace above existing double garage and passage, to include metal railings and timber fence to surround with external metal staircase to rear.

Location: 61 Glebe Road Humberston

Planning Application Reference: DM/1052/23/FUL

Proposal: Erect 10 detached dwelling houses with their associated garages, driveways and access (amended layout and house designs)

Location: Agriculture Land South View Humberston

Over...

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

Humberston February 2024 agenda continued...

Planning Application Reference: DM/1073/23/FUL

Proposal: Erect single storey rear extension, install steel cladding to existing roof, install solar panels to outbuilding, alterations to / replacement of doors and windows, replace timber decking and associated handrail and balustrade with various internal and external alterations - amended plans received January 2024

Location: 62 Humberston Fitties Humberston

Consultations:

NELC Local Plan Consultation

National Grid Grimsby to Walpole Consultation

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

23/200 Allotment/Cemetery Matters

- a) To receive update on allotment renewals for 24/25 and agree any further necessary actions
- b) To note report from site visit on 18.01.24 to building site adjacent to allotment site
- c) To receive report on progress for cemetery extension project with NELC, land purchase and agree further necessary actions

23/201 Wendover Halls/Paddock Matters

- a) To receive report on installation of new 'start station' for the zip wire
- b) To consider new equipment within Paddock within 24/25 budget allocation

23/202 Land Management

- a) To receive report on site visit to Westleigh Homes site on 18th January 2024.
- b) To receive sponsorship for Centenary Green planting and agree necessary actions

23/203 Village Council matters

- a) To consider Spring 2024 edition of Newsletter including resolving following items:
 - New allocation of distribution rounds and payments
 - Distributor vacancies
 - Amount for printing in total
 - Provision of printing

23/204 Future Dates

Date of next meetings: Tuesday 5th March 2024

Planning Committee meeting – Tuesday 20th February 2024

Office Closure – 18th to 22nd March 2024

To receive any other future dates

/over

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

23/205 Reports

To receive any reports

Town and Parish Liaison – 25.01.24

Any other reports

23/206 Finance

- a) To agree payments as per list circulated

23/207 Events

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

23/208 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

23/209 Personnel Matters

- a) To approve salaries as per schedule circulated

Es/kjp/31.01.24