



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 2ND FEBRUARY 2022 AT 7.20 PM AT THE PADDOCK HALL, WENDOVER PADDOCK, HUMBERSTON

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 26.01.22

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.

- 21/270** Acceptance of Apologies
- 21/271** **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.
- 21/272** **To approve minutes of previous meetings –**
Village Council minutes from mid-January 2022 meeting
- 21/273** **Highways/Footpaths/Traffic issues**
a) To receive and consider any highways/footpaths/traffic issues
- 21/274** **Wendover Hall and Paddock Matters**
a) To consider and agree signage for Wendover Paddock
b) To consider and agree contractual terms and conditions for long-term/regular hirings
c) To receive report on survey of Wendover Hall roofing and agree necessary actions
- 21/275** **Allotment and Cemetery Matters**
a) To receive update on vacant plots and tenancy fee collecting for 22/23
b) To receive update on installation of path protector system
- 21/276** **Village Council matters**
a) To receive update on Centenary Green project and agree any further necessary actions
b) To agree dates for publication of Spring 2022 edition of Newsletter and confirm arrangements for distribution

Over....

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

21/277 Land Management

- a) To receive update on any land management issues/report from Clerk and agree any necessary actions

21/278 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0034/22/OUT

Proposal: Outline erection of 5 detached dwellings with means of access to be considered

Location: Land Rear Of 30 Humberston Avenue Humberston

Planning Application Reference: DM/0043/22/FULA

Proposal: Erect porch and detached garage, new roof lights to front elevation and garage door removed with new window inserted

Location: 138 Humberston Avenue Humberston

Planning Application Reference: DM/0032/22/FUL

Proposal: Erect 7 temporary buildings to include maintenance unit, battery store, anaerobic digestion system unit, CHP unit, storage and aquaponic unit, beehive storage unit and install beehives with associated works

Location: Positive Activities Humberston Eco Conservation Centre Humberston Avenue

Planning Application Reference: DM/0638/21/REM

Proposal: Reserved matters application for access, appearance, landscaping, layout and scale pursuant to DM/0928/18/OUT allowed on appeal APP/B2002/W/19/3224248 to erect a dwelling and detached garage (Amended Plans received 25th January 2022 to reduce footprint of wing and alter roof design)

Location: Land South Of 2 St Lukes Grove Humberston

Planning Application Reference: DM/0052/22/FUL

Proposal: Variation of Condition 2 (Approved Plans) following DM/0258/18/FUL to amend plot types

Location: 36 Humberston Avenue Humberston

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

21/278 Future Dates

Date of next meetings: Wednesday 16th February 2022

Office Closure – 14.03.22 to 18.03.22 inclusive

To receive any other future dates

21/279 Reports

Town and Parish Liaison – Thursday 27th January 2022

To receive any reports

/over...

Humberston February 2022 agenda continued...

21/280 Finance

- a) To agree payments as per list circulated
- b) To confirm receipt of budget paperwork for fy 22/23 to all members
- c) To consider and agree appointment of internal auditor for fy 21/22

21/281 Events

To receive information on upcoming events and consider and agree necessary actions – including Fashion Show – April 2022, Beacon Lighting – June 2022, Centenary Event – July 2022.

21/282 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

21/283 Personnel Matters

- a) To approve salaries for payment as per list circulated
- b) To consider salary rates for fy 22/23 and agree any necessary actions

Es/kjp/12.01.22