



# Humberston Village Council

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Clerk to the Council – Kathy Peers Telephone 07494 577661  
*e-mail 'clerk@humberstonparishcouncil.com*

**TO ALL COUNCILLORS:**

**YOU ARE SUMMONED TO A VIRTUAL COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON  
WEDNESDAY 2<sup>nd</sup> DECEMBER 2020 at 7.15 pm via the Zoom Portal**

**MEETING ID – 827 6925 8223**

Please inform the Clerk if you are unable to attend.

*KJ Peers*

Clerk to the Council – 25.11.20

## **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. The public may access the meeting by contacting the Clerk up to the start of the meeting to obtain the access code to the meeting for virtual access which will be via the Zoom platform. The public may also participate by telephone if they wish to do and this should be organized through the Clerk up to the start of the meeting.

**20/168**      **Acceptance of Apologies**

**20/169**      **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.

**20/170**      **To approve minutes of previous meetings from mid-November 2020 –**  
Village Council minutes mid-November meeting

**20/171**      **Police Report**  
To receive police report and consider any other policing matters

**20/172**      **Highways/Footpaths/Traffic issues**  
a) To receive report from Clerk on any highways/footpaths/traffic issues and agree any necessary actions if required

**20/173**      **Wendover Hall and Paddock Matters**  
a) To receive update on Hall opening and any new restrictions in place and agree any necessary actions

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

Humberston December agenda continued....

- b) To receive update on planting at Paddock and agree any further necessary actions
- c) To receive update on transfer of items for storage and agree any further necessary actions

**20/174**      **Allotment and Cemetery Matters**

- a) To receive any comments from Haha re proposed allotment agreement for 21/22 and agree final version of allotment agreement, allotment letter
- b) To agree collection of allotment rents for 21/22 and confirm details
- c) To receive update on new cemetery gates and agree any necessary actions
- d) To receive update on cemetery path repairs and agree any necessary actions

**20/175**      **Village Council matters**

- a) To receive update on Christmas Tree and agree any further necessary actions
- b) To receive update on Winter 2020 edition of Newsletter

**20/176**      **Planning Matters**

To consider the following planning applications:

**Planning Application Reference: DM/0942/20/FUL**

**Proposal: Variation of Condition 16 (Materials) as granted on application**

**DM/0395/19/FUL (Demolish existing modern farm building and conversion of existing barn into one dwelling to include parking and landscaping) for revision to brick type**

**Location: Manor House Tetney Road Humberston**

**Planning Application Reference: DM/0966/20/FULA**

**Proposal: Retrospective application to erect single storey extensions, refurbishment and alterations including new roof, cladding and windows to existing chalet.**

**Location: 197 Humberston Fitties Humberston**

**Planning Application Reference: DM/0992/20/FUL**

**Proposal: Erect single storey extension to front**

**Location: 4 Lomond Grove Humberston**

**Planning Application Reference: DM/0487/20/OUT**

**Proposal: Outline planning application to erect 14 dwellings with access to be considered (AMENDED PLANS - RED EDGE)**

**Location: Land Adjacent To South View Humberston**

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

**20/177**      **Future Dates**

Date of next meetings: Wednesday 16<sup>th</sup> December (if required)

Highways Meeting – Wednesday 9<sup>th</sup> December 2020

Office Closures – Tuesday 8<sup>th</sup> December 2020 and Christmas Closures -22.12.20 to 04.01.21 inclusive

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To set date for budget meeting in January 2021

**20/178**      **Reports**

ERNLLCA AGM – 26.11.20

Any other reports

**20/179**      **Finance**

- a) Payments for authorization as per schedule circulated
- b) To consider donation to Humberston Lions Raffle for Christmas 2020 and agree any necessary actions
- c) To consider contribution to Clerk's membership of SLCC for year 21/22

**20/180**      **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

**20/181**      **Personnel Matters**

- a) To approve salaries for payment
- b) To receive update on staffing situation with regard to furlough and agree any necessary actions