



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 VIRTUAL COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON
WEDNESDAY 3RD FEBRUARY 2020 at 7.15 pm via the Zoom Portal**

MEETING ID – 880 9725 3755

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 27.01.21

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. 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.

20/212 **Acceptance of Apologies**

20/213 **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.

20/214 **To approve minutes of previous meetings from January 2021 –**
Village Council minutes mid-January 2021

20/215 **Police Report**

To receive police report, any other policing information and agree any necessary actions

20/216 **Highways/Footpaths/Traffic issues**

- a) To receive any highways/footpaths/traffic issues and agree any necessary actions if required including correspondence from resident re Eastfield

20/217 **Wendover Hall and Paddock Matters**

- a) To receive update on shed storage for information
- b) To receive update on Paddock security and agree any necessary actions
- c) To receive update on Hall storage for information

/over...

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

- d) To receive update on decorating schedule for Wendover Hall

20/218 **Allotment and Cemetery Matters**

- a) To receive update on collection of allotment rents for 21/22 and agree any further necessary actions
- b) To agree date for next Allotment and Cemetery inspection
- c) To receive update on repairs to Cemetery Path
- d) To agree Cemetery Maintenance Contract schedule and agree publication and schedule for receiving quotations and actions
- e) To consider proposal of Garden Show from Allotment Committee and agree any necessary actions

20/219 **Village Council matters**

- a) To receive any response from NELC re request regarding South View
- b) To receive update on Church flower beds on the green and agree any necessary actions
- c) To receive update on boundary planting for Westleigh Homes site
- d) To note Casual Vacancy Notice published and agree schedule for casual vacancy
- e) To note Village Council's centenary during 2022 and consider and agree actions to mark the centenary
- f) To note information received from ERNLLCA on enforcement abilities from the Village Council and consider any further necessary actions

20/220 **Planning Matters**

To consider the following planning applications:

No applications received at the time of publishing the agenda.

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

20/221 **Future Dates**

Date of next meetings: Wednesday 17th February 2021

Clerk's SLCC Conference – 23rd-25th February 2021

Office Closure – 19th to 26th March 2021

20/222 **Reports**

Town and Parish Liaison Committee – 21.01.21

Planning Training – 29.01.21 – Cllr. Woollock

To receive any other reports

20/223 **Finance**

- a) Any payments for authorization as per schedule circulated
- b) To confirm receipt of final budget paperwork set for fy 21/22 sent to all Members and precept request submitted to NELC for fy 21/22

Over....

Humberston Feb 2021 agenda continued...

20/224 **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

20/215 **Personnel Matters**

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

Kjp/27.01.21