



# 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 6<sup>th</sup> JANUARY 2020 at 7.15 pm via the Zoom Portal**

**MEETING ID – 892 7087 1192**

Please inform the Clerk if you are unable to attend.

*KJ Peers*

Clerk to the Council – 21.12.20

## **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.

**20/188**      **Acceptance of Apologies**

**20/189**      **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.

**20/190**      **To approve minutes of previous meetings from mid-December 2020 –**  
Village Council minutes mid-December 2020 meeting

**20/191**      **Police Report**

To receive police report and consider any other policing matters

**20/192**      **Highways/Footpaths/Traffic issues**

- a) To receive any highways/footpaths/traffic issues and agree any necessary actions if required

**20/193**      **Wendover Hall and Paddock Matters**

- a) To receive update on Hall opening and any new restrictions in place and agree any necessary actions

/over....

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

Humberston January 2021 agenda continued....

- b) To receive update on planting at Paddock and agree any further necessary actions
- c) To organize review of storage facility, consider shelving/storage units and agree any further necessary actions including update on window fitting

**20/194      Allotment and Cemetery Matters**

- a) To note collection of allotment rents for 21/22 – 9<sup>th</sup> and 20<sup>th</sup> January 2021
- b) To receive update on cemetery path repairs and agree any necessary actions

**20/195      Village Council matters**

- a) To set up small working group for Newsletter and arrange meeting date prior to publication of Spring 2021 Newsletter
- b) To consider writing to local authority with regard to commercial leasing of buildings within the Parish
- c) To receive update on land at Carrington Gardens and agree any further necessary actions

**20/196      Planning Matters**

To consider the following planning applications:

**Planning Application Reference: DM/1095/20/FUL**

**Proposal: Installation of Arrivals Lodge with associated infrastructure and ancillary landscaping works**

**Location: Thorpe Park Holiday Camp Anthonys Bank Road Humberston**

**Planning Application Reference: DM/1088/20/FUL**

**Proposal: Creation of living accommodation at first floor with the installation of dormers to front and rear, alterations to existing conservatory including new roof and various other external alterations**

**Location: 17 St Thomas Close Humberston**

**Planning Application Reference: DM/1070/20/FUL**

**Proposal: Erect industrial unit with associated car parking**

**Location: Land West Of Units 13A And 13B Jackson Place Humberston**

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

**20/197      Future Dates**

Date of next meetings: Wednesday 20<sup>th</sup> January 2021 – including budget meeting

NELC Town and Parish Liaison – Thursday 21<sup>st</sup> January 2021 – virtual meeting

Allotment rent collections – 9<sup>th</sup> and 20<sup>th</sup> January 2021

Planning Training – January 2021 dates – Cllr. Woollock

Clerk's SLCC Conference – 23<sup>rd</sup>-25<sup>th</sup> February 2021

Over....

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Humberston January 2021 agenda continued....

**20/198**      **Reports**

Any reports

**20/199**      **Finance**

- a) Payments for authorization as per schedule circulated
- b) To receive third quarter accounts to end of Dec 2020, account reconciliation and bank statement and formally approve
- c) To receive information from NELC re precept calculations for 21/22 for information
- d) To consider appointment of internal auditors for fy 20/21 and agree any necessary actions

**20/200**      **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

**20/201**      **Personnel Matters**

- a) To approve salaries for payment
- b) To receive update on staffing situation with regard to furlough and agree any necessary actions
- c) To agree Personnel Meeting date for setting staffing budget for 21/22 – date to be before 20<sup>th</sup> January 2021