



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 MARCH 2021 at 7.15 pm via the Zoom Portal**

MEETING ID – 845 7382 0431

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 24.02.21

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.

20/237 **Acceptance of Apologies**

20/238 **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.

20/239 **To approve minutes of previous meetings from mid-February 2021 –**
Village Council minutes from mid-February 2021 meeting

20/240 **Highways/Footpaths/Traffic issues**

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

20/241 **Wendover Hall and Paddock Matters**

- a) To receive update on shed storage for information from Cllr. Leveridge
- b) To receive update on Paddock security installation.
- c) To receive report on necessary works to Wendover Hall re rear storage room and agree any necessary actions including receiving quotation for works to be carried out and schedule for decorating
- d) To receive update from Clerk on Hall reopening and agree any necessary actions

/over...

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

Humberston March 2021 agenda continued....

- e) To receive correspondence from the Preschool regarding usage of the side room and agree any necessary further actions

20/242 **Allotment and Cemetery Matters**

- a) Next Allotment and Cemetery inspection – Wed. 10th March 2021
- b) To agree amendments to memorial application process as recommended by the Clerk and agree new policies to be put in place

20/243 **Village Council matters**

- a) To receive any response from NELC re request regarding South View
- b) To receive update on Church flower beds re planting
- c) To receive notice from CPRE for Best Kept Village
- d) To receive update on Spring edition of Newsletter and agree any necessary actions

20/244 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0161/21/FUL

Proposal: Convert existing garage into dining room, replace garage door with window, alterations to dormers at front and erect single storey conservatory to rear

Location: 21A Forest Way Humberston

Planning Application Reference: DM/0143/21/FUL

Proposal: Erection of boundary wall with timber panel infills (Resubmission of DM/0859/20/FUL)

Location: 75 Church Avenue Humberston

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

- letter from resident re removal of trees behind Abeys, Wilton Road
- receive further information re DM/0966/20/FUL – 197 Humberston Fitties, retrospective application for replacement chalet

20/245 **Future Dates**

Date of next meetings: Wednesday 17th March 2021

Office Closure – 19th to 26th March 2021

20/246 **Reports**

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

To receive any reports

Over...

*1 Beach View Court, Norfolk Lane,
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20/247

Finance

- a) Any payments for authorization as per schedule circulated
- b) To agree internal audit schedule for fy 20/21 and all necessary actions

20/248

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

20/249

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 receive and agree policy for office closure procedures to be put in place in absence of Clerk

Kjp/24.02.21