



Humberston Parish 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 PARISH COUNCIL ON TUESDAY 18th AUGUST 2020 AT 7.15 PM AS VIRTUAL MEETING ON ZOOM PORTAL

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings)(England and Wales) Regulations 2020

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 11.08.20

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.

- 20/83 Acceptance of Apologies
- 20/84 **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.
- 20/85 **To approve minutes of previous meetings from August 2020** –
Parish Council minutes August 2020 and Personnel 13th August 2020
- 20/86 **Highways/Footpaths/Traffic issues**
- a) To receive report from Highways Meeting held on Thursday 13th August 2020 including update on TRO and any other outstanding highways matters.
- 20/87 **Wendover Hall and Paddock Matters**
- a) To receive report from Clerk on returning hirings, consider issues raised and agree any necessary actions including possible change of PC meeting night to allow physical, socially-distanced meetings

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

- b) To receive report on play equipment in Paddock and agree any necessary actions

20/88 **Humberston Cemetery and Allotment Matters**

- a) To receive date for tree works within cemetery for noting
- b) To receive report on topple testing for Cemetery and agree necessary actions
- c) To confirm date for next Allotment Inspection – Wednesday 19th August at 10.30 am and receive report from Allotment Committee Chairman on recent follow-up and agree any necessary actions

20/89 **Parish Council matters**

- a) To receive update on next edition of the Newsletter, Autumn 2020, and agree any necessary actions
- b) To receive report on one-off clearance works at Keystone Site and note start date for contract maintenance from September 1st and agree any further necessary actions
- c) To receive item from Cllr. Vince to consider name style change for the Parish council and agree any necessary actions
- d) To consider Cllr. Thompson for addition to Allotment Committee to increase numbers available and agree necessary actions

20/90 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0615/20/OUT

Proposal: Outline application for the erection of up to 21 dwellings to include formulation of new vehicular and pedestrian access from South Sea Lane and provision of public open space and sustainable urban drainage infrastructure with access to be considered

Location: Land Opposite South Sea Farm South Sea Lane Humberston

Planning Application Reference: DM/0598/20/FUL

Proposal: Raise existing roof height to create additional accommodation at first floor and various internal and external alterations to include replacement roof

Location: 260 Humberston Fitties Humberston

Planning Application Reference: DM/0595/20/FUL

Proposal: Demolish existing garage and erect single storey annexe

Location: 176 Grimsby Road Humberston

Planning Application Reference: DM/0574/20/FUL

Proposal: Demolish existing attached garage, install rear dormer to create additional living accommodation at second floor, erect single storey outbuilding to include garage and games room, erect single storey summer house, extend existing driveway to include additional vehicular access and various internal and external alterations

Location: 273 Humberston Avenue Humberston Grimsby

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Planning Application Reference: DM/0637/20/FULA

Proposal: Proposed replacement timber cladding, timber decking, replacement windows, shed and timber fence to northern and southern boundaries

Location: 194 Humberston Fitties Humberston

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

20/91

Finance

- a) Payments for authorization as per schedule circulated
- b) To receive any update from external audit
- c) To receive insurance renewal notice from Came and Company Ltd from October 2020, agree schedule of cover and agree any further necessary actions
- d) To agree action for bonded sum received from land transfer
- e) To receive update on staff furlough/job retention scheme from Clerk and agree any further necessary actions

20/92

Future Dates

Date of next meetings: Tuesday 1st Sept. 2020 and Tuesday 15th September and agree meeting as physical or virtual

Office Closure – Mon 24th August to Tuesday 1st September 2020

Allotment Inspection – Wednesday 19th August 2020 at 10.30 pm

20/93

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

20/94

Personnel Items

- a) To approve salaries for payment as per schedule circulated
- b) To receive report from Personnel Committee on progress with staffing matters from meeting held on 13.08.20

kjp/27.07.20