



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 COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON TUESDAY 15th SEPTEMBER 2020 at Wendover Hall, Wendover Paddock, Humberston at 7.15 pm.

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 08.09.20

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.

20/107 Acceptance of Apologies

20/108 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.

20/109 To approve minutes of previous meetings from September 2020 –
Village Council minutes 1st September 2020

20/110 Cooption to fill Casual Vacancy

To receive candidate for cooption to fill casual vacancy – Mr. M. Leveridge and agree
Any necessary actions

20/111 Police Report

To receive police report for Humberston for September 2020

20/112 Highways/Footpaths/Traffic issues

- a) To receive any update from Clerk and consider any highways matters notified and agree any necessary actions
- b) To receive correspondence from NELC re speed limit on Humberston Avenue and agree any necessary actions

/over...

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

Humberston mid-September 2020 meeting continued....

20/113

Wendover Hall and Paddock Matters

- a) To receive report from Clerk on returning hirings, new hirings, receive update from previous meeting resolutions and agree any further necessary actions
- b) To receive update on play equipment in Paddock, surfacing issue and agree any necessary actions

20/114

Allotment and Cemetery Matters

- a) To receive request for an extra greenhouse on a plot.
- b) To receive update on cemetery gates

20/115

Village Council matters

- a) To receive update on name change style for Council from Clerk and agree any further necessary actions including website and email addresses
- b) To receive update on storage facility within Wendover Paddock, including the Preschool proposed storage facility and agree any further necessary actions
- c) To consider Christmas event and agree any necessary actions

20/116

Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0697/20/FUL

Proposal: Creation of link extension between existing house and garage and erect single storey extension to rear of garage with various alterations

Location: 2 The Birches Humberston

Planning Application Reference: DM/0671/20/FUL

Proposal: Demolish of existing chalet, erect replacment chalet, erect shed in rear garden and other associated works

Location: 268 Humberston Fitties Humberston

Planning Application Reference: DM/0685/20/FUL

Proposal: Proposed single storey rear extension

Location: 282 Grimsby Road, Humberston

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

20/117

Finance

- a) Payments for authorization as per schedule circulated
- b) To receive update from external audit and agree any necessary actions and formal closure of audit for 19/20
- c) To receive insurance renewal notice from Came and Company Ltd and agree renewal

/over...

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

Humberston mid-September 2020 meeting continued....

- d) To receive update on new fixed term bond account and agree any further necessary actions

20/118

Future Dates

Date of next meetings: Wednesday 7th October and Wednesday 21st October 2020

Meetings to be in new Paddock Hall on Wednesdays from October 2020

Allotment Inspection – Wednesday 23rd September 2020 at 10.30 am

20/119

Personnel Matters

- a) To note publication of revised pay scales for Officers from NALC and note amendment to Clerk's contract as required.
- b) To consider additional member of Personnel Committee and agree any necessary actions

kjp/08.09.20