



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 1st 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 – 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.

20/95 Acceptance of Apologies

20/96 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.

20/97 To approve minutes of previous meetings from August 2020 –
Village Council minutes 18th August 2020

20/98 Highways/Footpaths/Traffic issues

- a) To receive any update from Clerk and consider any highways matters notified and agree any necessary actions

20/99 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

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Humberston Village Council Meeting September Agenda continued....

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

- b) To receive update on play equipment in Paddock, surfacing issue and agree any necessary actions

20/100 **Humberston Cemetery and Allotment Matters**

- a) To receive report from last allotment inspection on Wednesday 19th August 2020 from Allotment Committee Chairman and agree any outstanding actions required
- b) To confirm date for next Allotment Inspection – Wednesday 23rd September at 10.30 am
- c) To receive request re polytunnel on allotments and agree necessary actions

20/101 **Village Council matters**

- a) To receive update on Newsletter for Autumn 2020, and notice of next edition for Winter 2020 and agree any necessary actions
- b) To receive update on name change style for Council from Clerk and agree any further necessary actions
- c) To receive quotations for storage facility within Wendover Paddock and agree any further necessary actions
- d) To consider formation of Humberston Youth Council and agree any further actions (tabled by Cllr. Shawhulme)

20/102 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0657/20/FUL

Proposal: Proposed alterations to include installation of timber cladding to all elevations, re-roof of existing chalet, removal of existing chimney and construction of new steel chimney

Location: 158 Humberston Fitties Humberston

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

20/103 **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 and agree renewal
- d) To receive update on new fixed term bond account and agree any further necessary actions

20/104 **Future Dates**

Date of next meetings: Tuesday 15th September

Allotment Inspection – Wednesday 23rd September 2020 at 10.30 am

Personnel Meetings – Tuesday 1st September and Tuesday 15th September and staff Meetings on Monday 14th September 2020

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Humberston Village Council Meeting September Agenda continued....

20/105 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

20/106 Personnel Items

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

kjp/21.08.20