



Humberston Village Council

Clerk to the Council – Kathy Peers Telephone 07494 577661
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TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON TUESDAY 17th JANUARY 2023 AT 7.00 PM AT WENDOVER HALLS, WENDOVER PADDOCK, HUMBERSTON

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 11.01.23

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.

22/168 To receive and accept apologies for absence

22/169 **Declarations of Interest – Code of Conduct**

- 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.

22/170 **To approve minutes of previous meetings –**

Village Council minutes from December 2022 main meeting and January 2023 planning committee meeting

22/171 **Police Report**

To receive police report for information and agree any necessary actions from report.

22/172 **Highways/footpaths/traffic issues**

- a) To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions
- b) To receive report on Humberston Village signs and agree any further actions

22/173 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/1090/22/FUL

Proposal: Erect 8 detached dwellings with garages and private road to include widening existing access with associated works

Location: 36 Humberston Avenue Humberston

Planning Application Reference: DM/1090/22/FUL

Proposal: Proposed development of eight detached properties with private garages and driveways. Widening of existing access and erection of private road.

Location: 36 Humberston Avenue Humberston

Over....

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

Planning Application Reference: DM/1098/22/OUT

Proposal: Outline application to erect 80 dwellings to include public open space with green infrastructure and SUD's features, local area for play, landscaping and biodiversity enhancements with means of access to be considered

Location: Land South Of Millennium Park Humberston Avenue Humberston

Planning Application Reference: DM/1105/22/FUL

Proposal: Variation of Condition 15 (Approved Plans) pursuant to DM/0969/21/FUL to amend internal layout and alterations to windows to plot 5

Location: Manor House Tetney Road Humberston

To receive any other planning correspondence/representations from development teams and/or residents and to agree any further actions - including :

- report from appeal hearing for land off Church Lane, Humberston
- Receipt of noise impact assessment report re Thorpe Park application

22/174 Allotment/Cemetery Matters

- To receive update on tenancy renewals for fy 23/24 and agree any necessary actions
- To receive requests from specific allotments on proposed works and receive report from Allotment Committee Chairman
- To receive update on cemetery extension project for information and cemetery path works
- To consider and agree schedule of works for cemetery/grounds maintenance contract for Humberston for renewal in May 2023

22/175 Wendover Halls/Paddock Matters

- To receive update on potential play equipment provision from Cyden Homes and consider provision details and agree any necessary actions

22/176 Land Management

- To receive update on flag pole installation for information

22/177 Village Council matters

- To agree arrangements on renaming of Paddock Hall and agree any further actions
- To receive update on Spring 2023 edition and consider distribution vacancy
- To receive report on Village Signs and agree necessary actions for renewal.

22/178 Future Dates

Date of next meetings: Tuesday 7th February 2023 Main Council meeting and Tuesday 21st February for Planning Committee Meeting

Allotment Rent Collection on Site – 21st and 25th January 2023

To receive any other future dates

22/179 Reports

To receive any reports

/over...

Humberston January 2023 agenda continued....

22/180 Finance

- a) To agree payments as per list circulated
- b) To receive third quarter accounts, bank statement and account reconciliation to end of December 2022 for approval.
- c) To receive Council Tax Base figures from NELC for fy 23/24
- d) To receive budget paperwork and consider and agree budget for Humberston Village for fy 23/24
- e) To agree precept for Humberston Village for fy 23/24 and submit request to NELC as required.

22/181 Events

To receive information on upcoming events and consider and agree necessary actions including -
To consider Summer Event for 2023 and set date if required
To note date for Fashion Show.

22/182 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

22/183 Personnel Matters

- a) To approve salaries as per schedule circulated

Es/kjp/11.01.23