



Humberston Village Council

Clerk to the Council – Kathy Peers Telephone 07494 577661
e-mail 'clerk@humberstonvillagecouncil.com

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON TUESDAY 16TH JANUARY 2024 AT 7.00 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 10.01.24

AGENDA

The meeting will have a period of public consultation at the discretion of the Chairman. Anyone wishing to record the meeting should notify the Chairman and/or Clerk before the meeting starts.

23/178 To receive and accept apologies for absence

23/179 **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.

23/180 **To approve minutes of previous meetings –**

Village Council minutes from December 2023 Council meeting and January 2024 budget meeting.

23/181 **Police Report**

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

23/182 **Highways/footpaths/traffic issues**

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

23/183 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/1159/23/FULA

Proposal: Variation of Condition 2 (Approved Plans) attached to DM/0650/22/FULA to add air source heat pump

Location: 24 Walk Lane Humberston

Planning Application Reference: DM/1233/23/FULA

Proposal: Installation of dormers to front and rear to create additional living accommodation and associated works

Location: 1 St Christophers Road Humberston

Over...

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

Humberston January 2024 agenda continued....

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

23/184 Allotment/Cemetery Matters

- a) To receive update on allotment renewals for 24/25 and agree any further necessary actions
- b) To receive report on progress for cemetery extension project with NELC, land purchase and lending application and agree further necessary actions

23/185 Wendover Halls/Paddock Matters

- a) To note completion of new accessible benches in paddock and extra seating.
- b) To consider extra lighting in Paddock between the Halls and agree any actions
- c) To receive report on new door closing mechanism and agree any further necessary actions

23/186 Land Management

- a) To receive update on land at Humberston Avenue and transfer to residents
- b) To receive report on site visit held in December 2023
- c) To note site visit to Westleigh Homes site on 18th January 2024.

23/187 Village Council matters

- a) To consider Spring 2024 edition of Newsletter and agree publication dates and action distribution vacancy

23/188 Future Dates

Date of next meetings: Tuesday 6th February 2024

Planning Committee meeting – Tuesday 20th February 2024

To receive any other future dates

23/189 Reports

To receive any reports

Any reports

23/190 Finance

- a) To agree payments as per list circulated
- b) To note precept request submitted to NELC
- c) To consider and agree appointment of internal auditor for fy 23/24 and agree schedule of works

23/191 Events

To receive information on upcoming events and consider and agree necessary actions including – Fashion Show, Summer Clubs and Summer Event

23/192 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

Over...

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

Humberston January 2024 agenda continued....

23/193 Personnel Matters

- a) To approve salaries as per schedule circulated

Es/kjp/10.01.24