



# Humberston Village Council

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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 VILLAGE COUNCIL ON  
WEDNESDAY 7<sup>th</sup> JULY 2021 AT 7.15 PM AT THE PADDOCK HALL, WENDOVER PADDOCK, HUMBERSTON**

Please inform the Clerk if you are unable to attend.

*KJ Peers*

Clerk to the Council – 09.06.21

## **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.

- 21/86** Election of Chairman – to elect a Chairman for the Village Council following resignation of Cllr. Bailey
- 21/87** Acceptance of Apologies and to receive resignation of Cllrs. Bailey, Watkins and Scoffin and note actioning of casual vacancy notices
- 21/88** **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.
- 21/89** **To approve minutes of previous meetings from June 2021** –  
Village Council minutes from mid-June meeting and Personnel Committee minutes
- 21/90** **Highways/Footpaths/Traffic issues**
- a) To receive any highways/footpaths/traffic issues and agree any necessary actions
- 21/91** **Wendover Hall and Paddock Matters**
- a) To receive update on minor repairs to Hall for information only and confirm decorating schedule and refurbishment project for toilet area
- 21/92** **Allotment and Cemetery Matters**
- a) To receive report from inspection on Wednesday 30<sup>th</sup> June 2021 at 10.30 am and agree any necessary actions

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

- b) To receive details on Allotment Show for 2021 from Cllr. Rudd and agree any necessary actions
- c) To receive any further allotment or cemetery matters for information

**21/93**      **Village Council matters**

- a) To receive update from Clerk on casual vacancies, number for quorum and functioning of Committees under reduced membership and agree any necessary actions
- b) To receive and consider proposal for appointment of Land Management Committee for the Village Council and agree any necessary actions
- c) To consider formal Events Committee with part delegated powers to work within budgets agreed, to facilitate and organize events and agree terms of reference
- d) To receive update on response from Newsletter consultation and agree any further necessary actions
- e) To consider proposal regarding running 'meet your local Councillors' sessions/public open sessions and agree any necessary actions

**21/94**      **Land Management**

- a) To receive update on land management issues and agree any necessary actions, including report from site visit on 05.07.21 by Council members and issue raised by resident regarding proximity to public open space

**21/95**      **Planning Matters**

To consider the following planning applications:

**Planning Application Reference: DM/0365/21/FUL**

**Proposal: Retrospective application for the siting of 50No fire stations already in-situ**

**Location: Humberston Fitties Chalet Park Humberston Fitties Humberston**

**Planning Application Reference: DM/0585/21/FUL**

**Proposal: Erect extension to existing wash bay and internal and external modifications to showroom**

**Location: Nissan Dealership Altyre Way Humberston**

**Planning Application Reference: DM/1018/20/FUL**

**Proposal: Proposed demolition of two timber single storey sheds and the erection of a single storey extension to rear elevation and part of the side elevation to form new bathroom and bedroom accommodation, over cladding of existing brickwork with timber cladding and associated external works (Amended description)**

**Location: 260 Humberston Fitties Humberston**

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

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**21/96**            **Future Dates**

Date of next meetings: Wednesday 21<sup>st</sup> July 2021  
Town and Parish Liaison Committee – July 2021  
ERNLLCA District Meeting – Thursday 15<sup>th</sup> July 2021  
Office closure – 19<sup>th</sup> to 23<sup>rd</sup> July 2021  
Any other future dates

**21/97**            **Reports**

SLCC Practitioners Conference – the Clerk – 23.06.21  
Cemetery Management Course – the Clerk – 29.06.21  
Finance Training Course – Cllr. Shawhulme – 24.06.21  
To receive any other reports

**21/98**            **Finance**

- a) Any payments for authorization as per schedule circulated
- b) To receive quarterly accounts to end of June 2021, account reconciliation, cash book, bank statement and budget monitoring to end of June 2021 and approve

**21/99**            **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

**21/100**           **Personnel Matters**

- a) To approve salaries for payment as per list circulated
- b) To receive report from Personnel Committee on new staffing arrangements and procedures to facilitate Council operations including copy of report and associated paperwork sent to all members prior to meeting

Hc/kjp/29.06.21