

Clerk to the Council – Kathy Peers Telephone 07494 577661

e-mail 'clerk@humberstonvillagecouncil.com

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A VILLAGE COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON TUESDAY 3rd JUNE 2025 AT 7.15 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 28.05.25

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.

25/42 To receive and accept apologies for absence

<u>25/43</u> 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.

<u>25/44 To approve minutes of previous meetings</u> –

Village Council minutes from April 2025 – main meeting and planning meeting

25/45 Police Report

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

25/46 Highways/footpaths/traffic issues

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

25/47 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0438/25/FULA

Proposal: Erect two storey, detached outbuilding to provide gym, garden store and home office within rear

garden with associated works

Location: 72A Humberston Avenue Humberston

Planning Application Reference: DM/0278/25/FUL

Proposal: Variation of Condition 4 (Surface Water Drainage) following to DM/0031/23/FUL to provide

water butts in place of soakaway Location: 40 Forest Way Humberston

/over...

Planning Application Reference: DM/0205/25/FUL

Proposal: Variation of Condition 11 (Approved Plans) following DM/0774/24/FUL to amend house designs for plots: 2, 6, 7, 8, 9 & 10 (This application consolidates into one, various individual planning applications which were submitted and previously consulted on to change various plot and house designs separately. This amended application brings all the changes sought together under one reference and a clear overall layout plan showing all the changes proposed, including a further slight amendment to the position of plot 7. The previous application numbers were: DM/1066/24/FUL, DM/0045/25/FUL, DM/0047/25/FUL, DM/0049/25/FUL, DM/0110/25/FUL and DM/0205/25/FUL).

Location: Agriculture Land South View Humberston

Planning Application Reference: DM/1052/24/FUL

Proposal: Demolition of existing modular units, erection of a single and two storey teaching and support building with roof lights and solar panels. Refurbishment of existing block to life skills, installation of air source heat pumps with acoustic screening, creation of horticulture area with polytunnel, landscaping and associated works -AMENDED PLANS 14TH AND 15TH MAY

Location: Humberston Park School St Thomas Close Humberston

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

25/48 Allotment/Cemetery Matters

Cemetery:

- a) To receive report on progress cemetery extension project including:
 - Consideration of proposals for plaque memorial monuments
 - To consider request from HAHA for reduced speed limit on Cemetery Road.

Allotments:

a) To receive report on allotment inspection follow up and agree any necessary actions

25/49 Wendover Halls/Paddock Matters

a) To receive update on installation of hand driers and note 5 year electrical inspection due for Wendover old Hall.

25/50 Land Management

a) To receive report on any land management issues including date for site inspection by Clerk and members

25/51 Village Council matters

- a) To note Summer edition now distributed
- b) To receive any update on possibility of land purchase to extend paddock/recreational area.

25/52 Future Dates

Date of next meetings: Tuesday 1st July 2025 Planning Committee - Tuesday 17th June 2025

Over...

Humberston June 2025 agenda continued....

Summer Event
Summer Clubs
ERNLLCA AGM and Conference for 2025
To receive any other future dates

25/53 Reports

To receive any reports

25/54 Finance

- a) To agree payments as per list circulated.
- b) To receive internal audit report for fy 24/25 and agree any necessary actions
- To receive Annual Return for external audit 24/25 and agree completion of compliance statement and authorization of figures and signing of AGAR and submission to external auditors
- d) To note the dates for public inspection of the accounts for fy 24/25

25/55 Events

To receive information on upcoming events and consider and agree necessary actions including – Summer holiday clubs

Summer Event

and consideration of all future events laid on by the Council.

25/56 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

25/57 Personnel Matters

- a) To approve salaries as per schedule circulated
- b) To organise dates for 2025 staff appraisals with Personnel Committee

Ds/kjp/28.05.25