



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 5th MARCH 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 – 28.02.24

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.

23/213 To receive and accept apologies for absence

23/214 **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.

23/215 **To approve minutes of previous meetings –**

Village Council minutes and Planning Committee minutes from February 2024.

23/216 **CoOption to fill casual vacancy**

Candidate, Mrs. T. Duff, present for consideration to fill casual vacancy and agree action.

23/217 **Police Report**

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

23/218 **Highways/footpaths/traffic issues**

- a) To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions including kissing gate at end of Walk Lane

23/219 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/1203/23/FULA

Proposal: Retrospective application for the retention of paving slabs and timber fence to front boundary

Location: 215 Humberston Fitties Humberston

Over...

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

Planning Application Reference: DM/0165/24/FUL

Proposal: Extensions and alterations to main dwelling and existing garage to include, replacement dormers, installation of chimneys, removal of bay windows and conservatory, erection of extension to side with dormers and extensions to the garage.

Location: 31B Humberston Avenue Humberston

Planning Application Reference: DM/0175/24/FUL

Proposal: Erect brick chimney stack to side elevation, erect two outbuildings to the rear of existing chalet, remove and replace external render to existing chalet with cement board, alterations to windows and door openings to include replacement of existing uPVC units with timber and various associated alterations

Location: 26 Humberston Fitties Humberston

Planning Application Reference: DM/0182/24/OUT

Proposal: Outline application to erect up to two dwellings with all matters reserved

Location: R/o 38 Humberston Avenue Humberston

Planning Application Reference: DM/0158/24/FUL

Proposal: Proposed battery energy storage facility and associated works

Location: Land Adj To Sub Station Hewitts Avenue New Waltham

Consultations:

NELC Local Plan Consultation – to agree formal response from HVC

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

23/220 Allotment/Cemetery Matters

Cemetery:

- a) To receive report on progress cemetery extension project including:
 - Purchase of land progress with NELC
 - Receive and consider quotations for main layout works
 - Set time frame for works and progress with project

Allotments:

- a) To receive update on vacant plots from Clerk and agree any further necessary actions
- b) To receive correspondence from tenants with regard to drainage on plots, receive report and video footage from Clerk on dyke issue and agree any further necessary actions.

23/221 Wendover Halls/Paddock Matters

- a) To receive report on installation of new 'start station' for the zip wire

23/222 Land Management

- a) To receive report on dog bins and agree any necessary action.

/over

23/223 **Village Council matters**

- a) To receive report from Clerk on Spring 2024 newsletter and distribution and agree any necessary actions for next edition

23/224 **Future Dates**

Date of next meetings: Tuesday 2nd April 2024
Planning Committee meeting – Tuesday 19th March 2024
Office Closure – 18th to 22nd March 2024
Fashion Show date for Autumn 2024
DDay luncheon event – Thursday 6th June 2024
To receive any other future dates

23/225 **Reports**

To receive any reports

23/226 **Finance**

- a) To agree payments as per list circulated
- b) To confirm year end procedures to be carried out at end of financial year
- c) To note date set for internal audit

23/227 **Events**

To receive information on upcoming events and consider and agree necessary actions including –
D Day lunch, Summer Clubs and Summer Event

23/228 **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

23/229 **Personnel Matters**

- a) To approve salaries as per schedule circulated

Es/kjp/28.02.24