



# 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 VIRTUAL COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON  
WEDNESDAY 17<sup>th</sup> MARCH 2021 at 7.15 pm via the Zoom Portal**

**MEETING ID – 890 1546 9381**

Please inform the Clerk if you are unable to attend.

*KJ Peers*

Clerk to the Council – 10.03.21

## **A G E N D A**

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. The public may access the meeting by contacting the Clerk up to the start of the meeting to obtain the access code to the meeting for virtual access which will be via the Zoom platform. The public may also participate by telephone if they wish to do and this should be organized through the Clerk up to the start of the meeting.

**20/250**      **Acceptance of Apologies**

**20/251**      **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.

**20/252**      **To approve minutes of previous meetings from March 2021 –**  
Village Council minutes from March 2021 meeting

**20/253**      **Police Report**  
To receive police report and any other policing related matters

**20/254**      **Highways/Footpaths/Traffic issues**  
a) To receive any highways/footpaths/traffic issues and agree any necessary actions including report from Police consultation on parking issues

**20/255**      **Wendover Hall and Paddock Matters**  
a) To receive update on Paddock security installation.

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

- b) To receive report on necessary works to Wendover Hall re rear storage room and agree any necessary actions including receiving quotations for any roofing works to be carried out and agree all necessary actions
- c) To receive and consider quotations for repairs to kitchen ceiling and agree any necessary actions
- d) To receive confirmation of date for redecorating of Wendover Hall for information
- e) To receive further information on request for retention payments and agree necessary actions

**20/256**      **Allotment and Cemetery Matters**

- a) To confirm date for next Cemetery and Allotment inspection
- b) To note works to Cemetery path by ENGIE w/c 22.03.21
- c) To revisit Grounds Maintenance quotation specification to include soil disposal and agree publication of invitation to quote

**20/257**      **Village Council matters**

- a) To receive response from NELC re request regarding South View
- b) To receive update on Church flower beds re planting
- c) To receive update on Spring edition of Newsletter
- d) To consider future events including possible Fashion Show in the Autumn and consideration of school holiday activity clubs for children and agree any actions

**20/258**      **Planning Matters**

To consider the following planning applications:

**Planning Application Reference: DM/0235/21/FUL**

**Proposal: Erect first floor infill extension to side, alterations to all hipped roofs to gable ends, alterations to roof to create living accommodation above garage and various other internal and external alterations**

**Location: 116 Humberston Avenue Humberston**

**Planning Application Reference: DM/0232/21/FULA**

**Proposal: Formation of rooms in roof space with dormers to both sides and installation of rooflight**

**Location: 6 The Crofts Humberston**

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

**20/259**      **Future Dates**

Date of next meetings: Wednesday 7<sup>th</sup> and 21<sup>st</sup> April 2021

Office Closure – 19<sup>th</sup> to 26<sup>th</sup> March 2021

**20/260**      **Reports**

Meeting held with agent re land off Humberston Avenue – 09.03.21

Planning Training – 9/10.03.21 – Cllr. Shawhulme

To receive any other reports

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**20/261**      **Finance**

- a) Any payments for authorization as per schedule circulated

**20/262**      **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

**20/263**      **Personnel Matters**

- a) To note change to part-time furlough for staff members due to returning hirings at the Halls
- b) To receive update on staffing situation from Personnel Committee

Kjp/10.03.21