



Humberston Village Council

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 15TH SEPTEMBER 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 – 08.09.21

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.

- 21/152** Acceptance of Apologies
- 21/153** **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.
- 21/154** **Cooption to fill casual vacancy**
To receive candidate for cooption to fill casual vacancy and agree necessary actions
- 21/155** **To approve minutes of previous meetings** –
Village Council minutes from September 2021 meeting + minutes from Complaints Meeting held in August 2021 + Events Committee Minutes
- 21/156** **Highways/Footpaths/Traffic issues**
- a) To receive and consider any other highways/footpaths/traffic – including results of speed surveys and agree any necessary actions
 - b) To confirm date for next Highways Meeting – Wednesday 15th September 2021 @ 2.00 pm at Humberston
- 21/157** **Wendover Hall and Paddock Matters**
- a) To receive update on toilet refurbishment works and agree any other necessary actions
 - b) To receive update on installation of cycle racks in Paddock and agree any necessary actions

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

- c) To note outcome of complaints meeting and receive request from hirer re reduced rates for hiring and agree necessary actions
- d) To review Preschool keyholder arrangement and agree any necessary actions
- e) To consider issue of dogs in Wendover Paddock and agree any necessary actions
- f) To review and update regular/long-term hiring contractual arrangements for the Halls and agree any necessary actions

21/158 **Allotment and Cemetery Matters**

- a) Next inspection – Wednesday 13th October 2021 at 10.30 am
- b) To receive update on application to NELC for cemetery extension and agree any necessary actions

21/159 **Village Council matters**

- a) To receive any update on installation of zip wire from Kompan
- b) To confirm decision on holiday club(s) for October half term and agree any necessary actions
- c) To receive update on Newsletter distribution for Autumn 2021 edition from Cllr. Clark and confirm dates for December/Christmas 2021 edition
- d) To confirm quorums for Committees from the Clerk for information
- e) To receive any update on possible centenary green site from NELC
- f) To review Council meeting nights/timings and agree any necessary actions

21/160 **Land Management**

- a) To receive any further updates on Deed of Variation details on land off Humberston Avenue and agree any necessary actions
- b) To confirm date for meeting with residents of Carrington Gardens – Wednesday 29th September 2021 at 2.00 pm
- c) To consider issue of Ragwort and receive update from Clerk and agree any further necessary actions

21/161 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0885/21/FUL

Proposal: Erect single storey rear extension with roof lights and associated works including re-roof

Location: 8 Sheraton Drive Humberston

Planning Application Reference: DM/0539/21/FUL

Proposal: Extend existing car park to create additional 68 spaces with associated works (additional supporting information)

Location: Humberston Academy Humberston Avenue Humberston

Cornerstone Planning Application – Installation Upgrade at Carrington Drive, Humberston

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

21/162 Future Dates

Date of next meetings: Wednesday 6th and 20th October 2021 and confirm venue for meetings
Alzheimers Memory Walk – Sunday 19th September 2021 at 11.00 am
ERNLLCA AGM – Thursday 23rd September 2021 – virtual meeting via Zoom
Remembrance Day – Sunday 14th November 2021 – and agree any event details/church attendance etc.
Carrington Garden Resident’s meeting – Wednesday 29th September 2021 at 2.00 pm
Allotment Inspection – Wednesday 13th October 2021 at 10.30 am
Any other future dates

21/163 Reports

Fashion Show – Friday 10th September 2021
Events Committee – to receive report and agree any necessary actions by full Council on events
To any other reports

21/164 Finance

- a) To agree payments as per list circulated
- b) To receive update on external audit and agree any further necessary actions
- c) To receive update on insurance renewal and agree any necessary actions

21/165 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

21/166 Personnel Matters

- a) To approve salaries for payment as per list circulated

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