

Clerk to the Council – Kathy Peers Telephone 07494 577661

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TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A VILLAGE COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON TUESDAY 4th NOVEMBER 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 – 29.10.25

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.

25/136 To receive and accept apologies for absence

<u>25/137</u> <u>Declarations of Interest – Code of Conduct</u>

- 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>25/138 To approve minutes of previous meetings</u> –

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

25/139 CoOption to fill casual vacancies

To receive and consider two candidates for cooption to fill casual vacancies – Mr. C. Jessup and Ms. W. Newbold

25/140 Police Report

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

25/141 Highways/footpaths/traffic issues

a) To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions including report from Highways Meeting held on 22.10.25

25/142 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0881/25/FUL

Proposal: Erect 2 dwellings with integral garages, boundary treatments, solar panels and

various associated works

Location: 116 Humberston Avenue Humberston

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Humberston November 2025 agenda continued.....

Planning Application Reference: DM/0889/25/FULA

Proposal: Installation of dormer and roof light to front elevation, alterations to rear including

creation of larger dormer, roof light to side and associated works

Location: 14 Hewson Road Humberston

Planning Application Reference: DM/0724/25/FULA

Proposal: Removal of existing corrugated plastic cladding to front and side elevations and installation of

replacement timber cladding, external alterations and associated works

Location: 315A Humberston Fitties Humberston

Planning Application Reference: DM/0848/25/FUL

Proposal: Erect detached dwelling with integral garage, boundary treatments, landscaping

and associated works

Location: 184 Humberston Avenue Humberston

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

25/143 Allotment/Cemetery Matters

Cemetery:

- a) To receive report on progress cemetery extension project including:
 - Update on report for memorial structure and installation
 - Update on perimeter hedge planting

Allotments:

- a) To consider allotment agreement for new year 2026/27 with liaison from HAHA on any new inclusions/amendments
- b) To receive updated report from Committee on last inspection, consider recommendations and agree necessary actions

25/144 Wendover Halls/Paddock Matters

- a) To consider any items raised regarding Halls including any minor repairs, lighting to shed, lighting to gate area
- b) To receive update on new doors at old hall and agree any further necessary actions

25/145 Land Management

a) To receive report on any land management issues including report from site visit on 9.10.25

25/146 Village Council matters

- a) To receive confirmation of dates for Winter issue and report on distribution arrangements and agree any further necessary actions
- b) To receive update on calendar sales

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Humberston November 2025 agenda continued.....

25/147 Future Dates

Date of next meetings: Tuesday 2nd December 2025

Planning Committee - Tuesday 18th November 2025

Allotment Management Training – Clerk – 06th November 2025

Christmas Event – Saturday 6th December 2025

PC Christmas Meal – Wednesday 17th December 2025 and confirm numbers

To discuss and agree date for January 2025 budget meeting

To receive any other future dates

25/148 Reports

ERNLLCA Conference – the Clerk – 21.10.25 Social Media Training – Cllr. Rudd – 29.10.25 Halloween Seniors Lunch – Friday 31st October 2025 To receive any other reports

25/149 Finance

- a) To agree payments as per list circulated.
- b) To receive half yearly accounts for 25/26 cash book, bank statement, account reconciliation and budget monitoring and formally approve

25/150 Events

To receive information on upcoming events and consider and agree necessary actions including – Christmas Event

25/151 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

25/152 Personnel Matters

- a) To approve salaries as per schedule circulated
- b) To appoint member and named substitute to Personnel Committee
- c) To set date for December 2025 Personnel Committee meeting to set staffing budget for 26/27
- d) To receive update on staff appraisals for 2025 and agree any necessary actions.

Ds/kjp/2025.