

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 7th OCTOBER 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 – 01.10.25

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.

25/117 To receive and accept apologies for absence

25/118 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.

25/119 To approve minutes of previous meetings –

Village Council minutes from September 2025 - main meeting and planning meeting

25/120 Police Report

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

25/121 Highways/footpaths/traffic issues

a) To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions including NELC next quarterly meeting

25/122 Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/0733/25/FUL

Proposal: Variation of Condition 2 (Approved Plans) 3 (Materials) and 4 (Surface Water Drainage) pursuant to DM/0529/22/FUL (Demolish existing garage and erect two storey and single storey extensions to side, alterations to existing dwelling to include new chimney and installation of windows/roof lights. Erection of new porch to front and associated works) -Alterations to change external material from brick to render, increase of roof slope to side, alterations to positions of doors and windows and addition of rooflights to the side

Location: 1A Queen Elizabeth Road Humberston

/over...

Humberston October 2025 agenda continued.....

Planning Application Reference: DM/0796/25/FULA

Proposal: Retrospective application to retain 2.3m high close-boarded boundary fence

Location: 97 Humberston Avenue Humberston

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

25/123 Allotment/Cemetery Matters

Cemetery:

- a) To receive report on progress cemetery extension project including:
 - Consideration of proposals for plaque memorial monuments
 - Planting of hedging around perimeter for Autumn 2025 update

Allotments:

- a) To consider allotment agreement for new year 2026/27 and liaise with HAHA on any new inclusions/amendments
- b) To receive update on recent vacancies and new tenants

25/124 Wendover Halls/Paddock Matters

To consider any items raised regarding Halls including any minor repairs including lighting to shed and outside lighting.

25/125 Land Management

a) To receive report on any land management issues including development land and ongoing transfer including playground

25/126 Village Council matters

- To receive report on vacancies on distribution team and re-organisation of distribution rounds and agree necessary actions
- b) To receive update on sale and removal of old marquee
- c) To receive update on calendar orders
- d) To consider expression of interest in St Christophers Playing fields to NELC to explore potential options

25/127 Future Dates

Date of next meetings: Tuesday 4th November 2025
Planning Committee - Tuesday 21st October 2025
ERNLLCA Conference – Tuesday 21st October 2025 – Cottingham Halloween Seniors Lunch – Friday 31st October 2025
Remembrance Sunday – Sunday 9th November 2025
Christmas Event – Saturday 6th December 2025
To receive any other future dates

25/128 Reports

Fashion Show – Friday 3rd October 2025 To receive any other reports /over...

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

Humberston October 2025 agenda continued.....

25/129 Finance

- a) To agree payments as per list circulated.
- b) To confirm renewal of insurance for 25/26

25/130 Events

<u>To receive information on upcoming events and consider and agree necessary actions including</u> – Halloween Seniors' Lunch Christmas Event

25/131 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

25/132 Personnel Matters

- a) To approve salaries as per schedule circulated
- b) To set date for staff appraisals

Ds/kjp/01.10.25