



# Humberston Village Council

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Clerk to the Council – Kathy Peers Telephone 07494 577661  
*e-mail 'clerk@humberstonvillagecouncil.com*

**TO ALL COUNCILLORS:**

**YOU ARE SUMMONED TO A COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON TUESDAY 3<sup>rd</sup> OCTOBER 2023 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 – 27.09.23

## **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.

**23/117** To receive and accept apologies for absence

**23/118** **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.

**23/119** **To approve minutes of previous meetings –**

Village Council minutes from September 2023 main meeting and September Planning Committee Meeting.

**23/120** **Police Report**

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

**23/121** **Highways/footpaths/traffic issues**

- a) To consider issues of parking within the village and agree any necessary actions
- b) To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions

**23/122** **Planning Matters**

To consider the following planning applications:

**No application consultations received to date of publication of agenda.**

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

**23/123** **Allotment/Cemetery Matters**

- a) To receive report on skip for allotment site and agree any further actions
- b) To agree date for next inspection

*Over....*

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

*Humberston October 2023 agenda.....*

- c) To receive update on signs for Cemetery and confirm tree works within cemetery
- d) To receive report on progress for cemetery extension project with NELC and agree further necessary actions

**23/124 Wendover Halls/Paddock Matters**

- a) To receive report on window repair works and agree any further necessary actions
- b) To consider request from resident re installation of noise limiter and agree any actions

**23/125 Land Management**

- a) To receive update on land at Humberston Avenue and transfer to residents
- b) To receive report on land management works and agree any necessary actions

**23/126 Village Council matters**

- a) To receive update on Autumn 2023 Newsletter and agree publication and circulation dates for Christmas/December 2023 edition

**23/127 Future Dates**

Date of next meetings: Tuesday 7<sup>th</sup> November 2023

Planning Committee meeting – Tuesday 17<sup>th</sup> October 2023 (if required)

Fashion Show – Friday 20<sup>th</sup> October 2023

To receive any other future dates

**23/128 Reports**

To receive any reports

ERNLLCA Annual conference – Friday 15<sup>th</sup> September 2023

**23/129 Finance**

- a) To agree payments as per list circulated
- b) To receive second quarter/half year accounts to end September 2023 and budget monitoring report

**23/130 Events**

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

Fashion Show – Friday 20<sup>th</sup> October 2023 and agree any arrangements

Christmas Event – Saturday 2<sup>nd</sup> December 2023 and agree arrangements for stalls etc. and timings.

**23/131 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

**23/132 Community Governance Review Update**

To receive correspondence from NELC from recent Parish Council review and agree any actions

*Over....*

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

**23/132      Personnel Matters**

- a)* To approve salaries as per schedule circulated
- b)* To set date for an outstanding staff appraisal.

*Es/kjp/27.09.23*