

**MINUTES OF A COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON TUESDAY 7<sup>th</sup> FEBRUARY 2023  
AT 7.00 PM AT WENDOVER HALL MEETING ROOM, WENDOVER PADDOCK, HUMBERSTON**

**Present:** Cllr. Shawhulme  
Cllr. Hudson, Hodgins, Rudd and Woollock (from 7.15 pm)

**Apologies:** Cllr. Clarke

**In Attendance:** Cllr. Harness, Ward Cllr., NELC

There were 18 members of the public present.

**22/184 To receive and accept apologies for absence**

Received from Cllr. Clarke (family commitments) and accepted.

**RESOLVED: That apologies be received and accepted.**

**22/185 Declarations of Interest – Code of Conduct**

Cllr. Rudd declared personal interest in Forest Way planning applications due to nearby residency and Cllr. Hudson declared a personal and prejudicial interest in planning application for Blackthorne Avenue – both duly noted.

**22/186 To approve minutes of previous meetings –**

Village Council minutes from January 2023 main meeting

Minutes approved as a true record of the meeting held and signed by the Chairman.

**RESOLVED: That the minutes be approved as a true record of the meeting held.**

**Public Break**

Residents present making representations on proposals for Thorpe Park and the licensing application connected to it. Residents also present re Pleasure Island.

There were 8 members of the public left after the public session had closed.

**22/187 Police Report**

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

Report received and circulated to all members prior to the meeting. Clerk updated on public engagement strategy as advised at recent Town and Parish Liaison meeting and Chairman encouraged reporting of any/all incidents by residents. Noted.

**22/188 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 30.01.23

Chairman attended on 30<sup>th</sup> January 2023 and items were listed below as follow ups to that meeting. Noted.

**b) To receive report on Church Lane Car Park from NELC and note contents**

Clerk had circulated report from NELC to all members. Proposing 2 hour limit, monitored for trial of 6 months and also proposed exempt parking bay for Church as part of proposals. Noted and welcomed.

**c) To receive report on Humberston Village signs and agree any further actions**

Clerk advised that planning were considering whether new or amended planning application was required for replacement signs. Progress on signs awaiting response from NELC Planning. Noted.

**22/189 Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/0049/23/FUL**

**Proposal: Erect single storey garden room with decking within rear garden**

**Location: 12 The Beeches Humberston**

*No objections.*

**Planning Application Reference: DM/0591/22/FUL**

**Proposal: Demolition of existing bungalow, detached garage and outbuilding. Erection of a new detached house, detached garage and detached garage/office/garden store**

**AMENDED PLANS RECEIVED 19th JANUARY 2023**

**Location: 124 Humberston Avenue Humberston**

*Objections – still too large and too high – garage and store should not be two storey in nature and supporting neighbours concerns.*

**Planning Application Reference: DM/0031/23/FUL**

**Proposal: Demolish existing conservatory, erect two storey side extension with roof lights, erect single storey rear/side extension with roof lights, and associated internal and external works**

**Location: 40 Forest Way Humberston**

*No objections provided boundaries were at least 1 metre from site boundary.*

**Planning Application Reference: DM/0527/22/FUL**

**Proposal: Retrospective redevelopment of an outdoor activities area with associated landscaping, drainage and underground infrastructure (addition of noise report)**

**Location: Thorpe Park Holiday Camp Anthonys Bank Road Humberston**

*Objections – supporting residents' objections. Detrimental impact on overall nature of Fitties site and would ask that any development having taken place as part of this application be removed.*

**Planning Application Reference: DM/0006/23/FUL**

**Proposal: Erection of extensions to school. Extension and alterations to existing car park, alterations/creation of new vehicular and pedestrian access. Erection of fencing and gates and associated works**

**Location: Enfield Academy Of New Waltham Enfield Avenue New Waltham**

*No objections.*

**Planning Application Reference: DM/1107/22/FUL**

**Proposal: Erect sub station with associated works**

**Location: Sub Station Blackthorne Avenue Humberston**

*No objection but condition asking for it to be screened.*

**Planning Application Reference: DM/0010/23/FUL**

**Proposal: Variation of Condition 1 (Approved Plans) following DM/0159/22/FUL to amend house types for plots 3, 4, 6 and 7**

**Location: Land At Forest Way Humberston**

*Objections – development vastly different to original planning permission granted and dormer windows are making two storey dwellings rather than bungalows which were originally granted.*

**Planning Application Reference: DM/1109/22/FUL**

**Proposal: Demolition and removal of all existing buildings and structures on site, alteration to existing access from Kings Road and formation of new points of access from Kings Road and Meridian Road, installation of hardstanding bases to accommodate up to 272 holiday lodges with associated parking, access roads, servicing, hard and soft landscaping and erection of ancillary holiday resort buildings; erection of 2 x hotels, restaurants and cafes, a leisure unit, 2 x retail units (one with garden centre) and drive thru coffee unit all with car parking, access roads, servicing areas, hard and soft landscaping; and use of the existing lake for fishing**

**Location: Former Pleasure Island Theme Park Kings Road Cleethorpes**

*Welcome development of the site which is an eye-sore but concerns at aspects of this development - concerns at hotel provision, lack of sustainable activities, impact on estuary, wish to make paths official PROW for protection, would wish to see height restrictions on site etc.*

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

- Licensing application for Haven Leisure/Thorpe Park, Humberston

Thursday 1.30 Cleethorpes Town Hall. Cllr Harness to ask other Ward Cllrs. and Cllr. Hodgins to attend for the Village Council.

### **22/190 Allotment/Cemetery Matters**

- a) To receive update on tenancy renewals for fy 23/24 and agree any necessary actions

All renewals had now been processed and finalized. Cllr. Rudd advised that Plot 54 still vacant and would be given free for year to new tenant with half the poly tunnel. Agreed and noted.

**RESOLVED: That allotment renewals for 23/24 had been completed and vacant plots ongoing for Progress with potential new tenants**

- b) To receive report from meeting held with NELC Design Team re cemetery extension project and receive quotation for design works and agree any further necessary actions

Chair and Clerk had met with Design Team from NELC on site and quotation received for £1,300. For drawing up of scheme. Agreed to proceed with quotation as detailed.

**RESOLVED: That NELC Design Team be appointed to draw up plan for new cemetery extension as per Quotation received.**

**22/191 Wendover Halls/Paddock Matters**

a) To receive update on potential play equipment provision proposals and pricing for information  
Cllr. Clarke sourcing information. Noted.

b) To agree date for renaming of Paddock Hall

Agreed to hold small event on same night as Fashion Show – so Friday 21<sup>st</sup> April 2023. To start at 6.30 pm prior to the Fashion Show. Chairman had already approved design of new sign and Clerk had ordered.

**RESOLVED: That Hall renaming event be held on Friday 21<sup>st</sup> April 2023 at 6.30 pm.**

Recycle clothing bins

Clerk advised request had been received to site these but it was agreed not to take up this offer at the present time.

**RESOLVED: That no recycling containers for clothing be sited at the present time.**

**22/192 Land Management**

a) To receive update on flag pole installation for information

Anchor had been installed and waiting for flag pole to be fixed. Clerk to check with company for date and ask for removal of spoil. Noted.

**22/193 Village Council matters**

a) To receive update on Spring 2023 edition and consider any necessary actions

Draft already circulated to Chair and Vice-Chair and bigger edition than usual. New distributor organized to fill vacancy. All noted and Clerk to get to printers by the end of the current week.

b) To receive and consider the new Code of Conduct adopted by NELC and recommended for adoption as the Code of Conduct for Humberston Village Council

Clerk had received report on this at recent Town and Parish Liaison meeting and had circulated copy of the proposed Code to all members. Would be on next month's agenda for March 2023 with view to formal adoption. NELC had offered visit from Legal Team if required.

**RESOLVED: That new code of Conduct be on March 2023 agenda with view to adoption**

c) To receive reminder on election year for Humberston Village Council May 2023

Clerk reminded members that all Town and Parish Councils within NELC were up for election in May 2023 and would circulate details, dates, paperwork as and when appropriate. Noted.

Resolved: Standing Orders moved to 9.20 pm.

**22/194 Future Dates**

Date of next meetings: Tuesday 7<sup>th</sup> March 2023 – Cllr. Rudd presented apologies due to holiday absence.

Planning Committee meeting – Tuesday 21<sup>st</sup> February 2023

Office Closure – 20<sup>th</sup> to 24<sup>th</sup> March 2023 inclusive

To receive any other future dates - HR training for Cllr. Rudd on 21<sup>st</sup> March 2023

**22/195 Reports**

To receive any reports:

Town and Parish Liaison Meeting – 26<sup>th</sup> January 2023 (report from Clerk)

Clerk had attended. CCTV presentation on new system and engagement with Parish Councils if required, also budget information and presentation on new code of conduct and recommendation for local Parish Councils to adopt as per NELC model. Noted.

Any other reports – none received.

**22/196 Finance**

a) To agree payments as per list circulated

All payments agreed as per schedule circulated.

**RESOLVED: That all payments be made as per schedule circulated.**

**22/197 Events**

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

To receive and consider request from Humberston Happening and agree necessary actions

Request circulated to all members and considered. Agreed that two Christmas events would not be viable and the Village Council wished to continue with its own event. Request to be denied.

**RESOLVED: That the Village Council continue with its own Christmas event and that two events Would not be viable so request to be denied.**

Summer Event – set for Saturday 8<sup>th</sup> July 2023

Noted.

Fashion Show – set for Friday 21<sup>st</sup> April 2023

Noted and hall renaming now on the same evening.

Coronation Event

Agreed picnic in the paddock open event but with no input from Village Council other than provision of music and present to oversee toilet use in Hall etc. Clerk to check availability of band and to put open invitation in next Newsletter.

**RESOLVED: To invite residents to participate in picnic event in the Paddock on Sunday 7<sup>th</sup> May 2023.**

**22/198 To consider exclusion of press and public**

**RESOLVED: 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**

**22/199 Personnel Matters**

a) To approve salaries as per schedule circulated

Salaries approved to be made as per schedule circulated.

**RESOLVED: That salaries be paid as per schedule.**

The Chairman closed the meeting at 9.20 pm.

Signed.....

Date: .....