

MINUTES OF A MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON TUESDAY 1st APRIL 2025 AT 7.15 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON

Present: Cllr Shawhulme (Chairman)
Cllrs. Hodgins, Duff, Shambleton, Sharp, Rudd, Clark and Hudson

Apologies: Cllr. Thompson

In attendance: PC Cave, LPT
Cllrs. Harness and Shreeve, Ward Cllr., NELC

There was 1 member of the public present.

25/01 To receive and accept apologies for absence

Received from Cllr. Thompson due to work commitments.

RESOLVED: That apologies be accepted.

25/02 Declarations of Interest – Code of Conduct

None made.

25/03 To approve minutes of previous meetings –

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

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

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

25/04 Police Report

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

Written report received, circulated prior to meeting and projected. PC Cave present. Burglaries increased during last month. Stress need to be vigilant and report suspicious activity etc. Noted.

25/06 Highways/footpaths/traffic issues

a) To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions

Notification of some works received from NELC and circulated. Noted.

25/07 Planning Matters

The following planning applications were discussed:

Planning Application Reference: DM/0041/25/FUL

Proposal: Erection of extension to side

Location: Nissan Dealership Altyre Way Humberston

No objections.

Planning Application Reference: DM/0210/25/FULA

Proposal: Erect single and two storey rear extension with rooflights, new porch to the front and alterations

Location: 9 Humberston Avenue Humberston

No objections.

To receive any other planning correspondence/representations from development teams and/or residents and to agree any further actions – Cllr. Harness reported that previous issue on care home planning had been passed to enforcement.

RESOLVED: That all comments be submitted to NELC as agreed.

25/08 Allotment/Cemetery Matters

Cemetery:

a) To receive report on progress cemetery extension project including:

- Application for discharging of conditions for hedging

Discharged by NELC and Clerk advised planting would now take place in the Autumn. Noted.

- Consideration of proposals for plaque memorial monuments

c/f for May meeting for further consideration and further information to be obtained by members. Noted.

Allotments:

a) To receive report on allotment inspection from 12th March 2025 and agree any necessary actions

Report circulated and Cllr. Rudd reported. First inspection of the year. Letters have been issued and responses received and answered. Two half plots vacant. Noted.

25/09 Wendover Halls/Paddock Matters

a) To receive annual report on play area inspections and agree any necessary actions

Reports received and circulated prior to meeting and projected at meeting. Points noted and any necessary actions required to be progressed.

RESOLVED: That annual inspection of play area be received and noted for record.

b) To receive report on party hirings for 'teenage' parties and agree any necessary actions

Clerk advised on some issues with some 'teenage party' hirings. Agreed to raise deposit to £50 deposit.

RESOLVED: That 'teenage' party hirings have increased £50 deposit to be paid as well as usual hiring fee.

25/06 Land Management

a) To receive report on any land management issues

Correspondence received re land management and Clerk to respond. Noted.

25/07 Village Council matters

a) To receive update on Spring 2025 issue of Newsletter and note date for next edition for Summer/June 2025

Circulated and some spare copies in Hall. Closing date is Friday 9th May 2025. Information about summer fair, Photo competition to be in regarding calendar for village. All noted.

b) To consider exploring possibility of land purchase to extend paddock/recreational area.

Raised by Cllr. Hodgins and Clerk had passed details of land owners to Chairman for further investigation.
Noted.

25/08 **Future Dates**

Date of next meetings: Tuesday 6th May 2025 – the Annual Parish Council Meeting
Annual Parish Meeting for Humberston – Tuesday 20th May 2025 before planning meeting.
Planning Committee - Tuesday 15th April 2025
Town and Parish Liaison – Thursday 10th April 2025
Quiz Night – Friday 11th April 2025
Local Mayoral Elections – Thursday 1st May 2025
VE Day Senior's Lunch – Thursday 8th May 2025
To receive any other future dates - allotment re-inspection on Wednesday 16th April 10 am
Summer Fair – Sunday 13th July 2025

25/09 **Reports**

To receive any reports
None received.

25/10 **Finance**

a) To agree payments as per list circulated.

Payments approved to be made and renewal of ERNLLCA membership authorized for year 25/26 at cost of £1,350.46.

RESOLVED: That payments be made as approved and on list circulated and that ERNLLCA membership Be renewed for amount shown.

25/11 **Events**

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

Update on summer holiday clubs and consideration of all future events laid on by the Council.

VE Day – Set up from 11 am. Sainsburys for food and Clerk and Chairman to liaise over order.

Summer Fare – Licence applied. Event 2 to 5 pm. Clerk to progress food supplier and inflatable slide.

Fishing Trip from Cllr. Hodgins - Thursday in August – Senior School age only. 3 helpers. 14th August 2025.

10 to 1 pm. Clerk advised this could not proceed without sight of public liability insurance for venue and then necessary risk assessments by the VC.

Summer Clubs – 10 to 12 each Friday agreed and all booked in.

RESOLVED: That all event actions be approved for necessary actions as required.

25/12 **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

25/13 **Personnel Matters**

a) To approve salaries as per schedule circulated

Salaries would be approved when scheduled by Clerk as new NLW rate and new financial year software from HMRC to be updated for new financial year. Clerk had finalized current year and issued P60's to all staff members.

RESOLVED: That all year end salary procedures noted and new rates to be implemented for 25/26.

Chairman closed the meeting at 8.30 pm.

Signed:.....

Date: