

MINUTES OF A VILLAGE COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON TUESDAY 2nd DECEMBER 2025 AT 7.00 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON

Present: Cllr. Sharp (Chairman)
Cllrs. Duff, Rudd, Dunne, Hodgins, Shawhulme, Lamb and Jessup

Apologies: None

Absent: Cllr. Hudson

In Attendance: Cllrs Harness and Shreeve and Dawkins (part meeting only) NELC Ward Cllr.
Local Policing Team Representative

There was 1 member of the public present.

25/156 To receive and accept apologies for absence

No apologies received but Cllr. Hudson absent.

25/157 Declarations of Interest – Code of Conduct

None made.

25/158 To approve minutes of previous meetings –

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

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

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

25/159 Police Report

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

PC Mosley present. Written report received and circulated prior to meeting and projected at meeting.
All noted.

25/160 Highways/footpaths/traffic issues

a) To receive any highways/footpaths/traffic issues for consideration

Cllr. Shawhulme asked Ward Members present about licences for utilities. Cllr Dunne raised timings for traffic lights at works locations. Document re non use of weed killer had been received from NELC and circulated. Members agreed not to take any action. Noted.

25/161 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0960/25/FUL

Proposal: Erection of a fishing holiday lodge on an established commercial fishing pond site with drainage and associated works

Location: Bull Rush Lakes Tetney Road Humberston

No objections.

To receive any other planning correspondence/representations from development teams and/or residents and to agree any further actions - none received.

RESOLVED: That comments be submitted as agreed.

25/162 Allotment/Cemetery Matters

Cemetery:

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

- Update on report for memorial structure and installation

Being constructed and Clerk to ask for quotation from installer for groundworks as per the location and design agreed at previous meeting. Noted.

- Update on perimeter hedge planting

Completed and Clerk advised on someone sleeping in the Cemetery Shed. Police agreed to call by. Agreed to temporarily lock the shelter. Chairman and Clerk to action.

RESOLVED: That cemetery shelter be temporarily locked.

Allotments:

a) To agree final version of allotment tenancy agreement for 2026/27

Approved by full Council and to be used as agreement for 26/27.

RESOLVED: That tenancy agreement as projected be adopted for fy 26/27 and to be circulated Via group email to all allotment holders at end of December 2025.

b) To agree dates for allotment rent collection on site in January 2026

Clerk to be on site on Saturday 17th January 2026 from 10 to 11.30 am on site. HAHA to host.

RESOLVED: That clerk be present on site on Saturday 17th January 2026 at times shown to collect Allotment rents.

c) To receive updated report from Committee on last inspection, consider recommendations and agree necessary actions = new date for January.

Cllr. Rudd reported and some plots to be c/f for further inspection in new year. Noted.

Clerk updated on all recent vacancies which had all now been filled. Noted.

25/163 Wendover Halls/Paddock Matters

a) To consider any items raised regarding Halls including any minor repairs, lighting to shed, lighting to gate area

Electrician would sort lighting into the shed and also future proof with capacity for power sockets if required. Lighting to tree in center was not feasible for permanent power supply. Chairman and Clerk to look at battery set if possible. Noted.

25/164 Land Management

a) To receive report on any land management issues

Two extra dog bins required on footpath along rear of Glebe Road. Clerk to organise.

RESOLVED: That two extra dog bins be purchased for site as required.

25/165 Village Council matters

a) To receive update on Winter 2025 edition

Clerk to send to printers and distribution rounds ready and organized. Noted.

b) To consider and agree appointment of Events Committee

Chairman proposed formation of Events Committee to cover background organization of events etc. Clerk suggested it be a working group so that no formal agendas required etc. but Group working within framework and budget. To c/f to future meeting as part of budget considerations for fy 26/27 and any events agreed. Noted.

c) To receive update on calendar sales

Ongoing and probably will have approx. 100 left but no update yet from sales from village outlets. Noted.

25/166 Future Dates

Date of next meetings: Tuesday 6th January 2026

Planning Committee and Budget meeting - Tuesday 20th January 2026

Christmas Event – Saturday 6th December 2025

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

Office Closure – 5th to 9th January 2026

To receive any other future dates - none received.

25/167 Reports

Allotment Management Training – Clerk – 06th November 2025

Very good training but not covered much health and safety as advertised, more just allotment management. Clerk noted that VC appears to be operating according to all of the guidelines etc.

To receive any other reports

None.

25/168 Finance

a) To agree payments as per list circulated.

All payments approved to be made.

RESOLVED: All payments approved to be made a per list circulated.

25/169 Events

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

Everyone in place to help and everything already organized. Clerk advised any surplus stock such as mince pies/mulled wine etc. left over after event would be sold to Healing PC via the Clerk for its own xmas event. Clerk had obtained floats and card machine to also be used for event. Noted.

25/170 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

25/171 Personnel Matters

a) To approve salaries as per schedule circulated

All salaries approved to be made as per schedule and with bonus payments to be added in as per the Personnel Committee's resolution on staff annual bonuses.

RESOLVED: That salaries be paid incorporating staff bonuses as agreed.

b) To consider contribution to Clerk's SLCC membership for 2026

£190 agreed as contribution for 2026.

RESOLVED: That £190 contribution towards Clerk's membership of SLCC for 2026 be made to Clerk.

Chairman closed the meeting at 7.55 pm.

Signed:

Date: