

**MINUTES OF A COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL ON TUESDAY 6th DECEMBER 2022
AT 7.00 PM IN THE MEETING ROOM, WENDOVER HALL, WENDOVER PADDOCK, HUMBERSTON**

Present: Cllr. Shawhulme (Chairman)
Cllrs. Clarke, Woollock, Hodgins, Hudson and Rudd

Apologies: None received.

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

There were 4 members of the public present.

22/149 To receive and accept apologies for absence

None received all present.

22/150 Declarations of Interest – Code of Conduct

Cllr. Rudd declared prejudicial interest in planning application DM/1032 due to work connection and Cllr. Hodgins declared prejudicial interest in DM/1032 due to personal connection. Noted.

22/151 To approve minutes of previous meetings –

Village Council minutes from November 2022 meetings – main meeting, personnel and planning committee meetings

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

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

22/152 Police Report

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

Noted.

22/153 Highways/footpaths/traffic issues

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

Cllrs. reported some overgrown hedges and leaf debris on the streets. Cleansing was believed to be ongoing. Noted.

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

Clerk progressing and would report back. Noted.

Public Break:

Resident from Carrington Drive present re phone masts. Cllr. Harness had emailed Planning and response awaited.

22/154 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/1037/22/FUL

Proposal: Erect detached chalet dormer bungalow with car port, to include landscaping, parking and associated works

Location: Land Off South Sea Lane Humberston

Proposed objection by Cllr. Hodgins but proposal failed on vote. Proposed no objection by Cllr. Clarke and proposal succeeded on vote. Therefore no objections.

Planning Application Reference: DM/1026/22/FULA

Proposal: Replacement of external timber cladding

Location: 173 Humberston Fitties Humberston

No objections.

Planning Application Reference: DM/1032/22/FUL

Proposal: Erect single storey side extension with roof lantern and associated internal and external alterations

Location: 3 The Laurels Church Lane Humberston

Cllrs. Rudd and Hodgins left the room for this item due to prejudicial interest and took no part in discussion or debate of the item.

No objections but members asked that NELC ensure any permission granted protects at least a one metre gap to the boundary of the site.

Planning Application Reference: DM/1011/22/FULA

Proposal: Erect rear extension and roof lift to form living accommodation to first floor, with side dormer and internal and external alterations

Location: 6 Cottage Yard Lane Humberston

No objections.

Planning Application Reference: DM/1000/22/PAT

Proposal: Prior approval to install 20m high slim-line monopole, supporting 6 no. antennas, 1 no. wraparound equipment cabinet at the base of the monopole, 2 no. equipment cabinets, 1 no. electric meter cabinet and ancillary development thereto including 1 no. GPS module

Location: Telecommunications Mast Grass Verge Of North Sea Lane Cleethorpes

Note that the application is in Cleethorpes and not in Humberston and there are no further comments to make other than those previously submitted.

Planning Application Reference: DM/0797/22/FUL

Proposal: Retrospective application for the erection of boundary wall and partial change of use of land to domestic curtilage - amended plans received November 2022

Location: 10 Forest Way Humberston

No objections.

Planning Application Reference: DM/0950/22/FUL

Proposal: Change of use from pet supplies warehouse to mixed use unit to include retail shop with ancillary facilities at ground floor and administrative offices at first floor to include storage and distribution with various internal and external alterations (AMENDED DESCRIPTION)

Location: Unit B1 Goldbank Business Park Wilton Road Humberston

No objections.

Planning Application Reference: DM/0965/22/FUL

Proposal: Variation of condition 2 (Approved Plans) following planning application DM/0329/22/FUL - to allow the whole property to be rendered with additional insulation

Location: 41A Humberston Avenue Humberston

No objections.

To receive any other planning correspondence/representations from development teams and/or residents including an update received and confirmation of appeal hearing from NELC and agree any further actions – appeal date was Tuesday 10th January for planned development off Church Lane and Chair and Clerk would be in attendance.

RESOLVED: That all comments as agreed be submitted to NELC

22/155 Allotment/Cemetery Matters

- a) To agree allotment tenancy agreement for year 23/24 and agree dates and arrangements for allotment rent collection

Tenancy agreement circulated to all members prior to the meeting. HAHA had made some suggestions and these were discussed and any amendments agreed. Clerk to update and send out to all members and HAHA before final version issued in readiness for rent renewals. Rent renewals to be done electronically and in person on 21st and 25th January 2023 both sessions 10 to 12 noon on site.

RESOLVED: That amendments be added into agreement for 2023 and circulated prior to publication

- b) To receive report on recent informal site inspection and any vacant plots and agree actions

Cllr. Rudd reported on informal Committee visit to follow up on dates given on previous letters issues. Plot 54 had not followed up with any actions as promised and agreed that tenancy be rescinded. Plot 79 had applied for additional structures which Cllr. Rudd presented and Members agreed that these be rejected. Clerk to progress actions as required. Also Plot 1 be offered to waiting list as whole plot and then revert back to starter plots if not taken.

RESOLVED: That all actions as shown be carried out by the Clerk.

- c) To receive update on cemetery extension project for information and cemetery path works

NELC had confirmed this would proceed from next September and Clerk advised this would need to be included in budgetary considerations in January 2023. Clerk asked to obtain some design/lay out costs prior to budget meeting.

RESOLVED: That costings be obtained if possible prior to budget meeting in January 2023.

22/156 Wendover Halls/Paddock Matters

- a) To receive report on additional CCTV cameras and agree necessary actions

Ongoing. Noted.

- b) To receive update on potential play equipment provision from Cyden Homes and consider provision details and agree any necessary actions

Cyden Homes had sent some ideas through and these were in principle agreed with equipment both in the Paddock and also on the public open space on any potential new site. All dependent upon permission being obtained for housing development. Members agreed on ideas presented and Clerk to obtain some costings and report back to Council and Cyden Homes. Clerk would also look at alternative funding in the meantime in case development did not proceed.

RESOLVED: That ongoing dialogue with Cyden Homes continue re playground provision

22/157 Land Management

- a) To receive update on bench plaques and flag pole for information

Plaques in place and flag pole ordered and would be fitted w/c 16th January 2023. Clerk had received response from Drainage at NELC regarding the dyke on Carrington Gardens site and this information was shared at the meeting and noted.

RESOLVED: That one union flag be purchased for the flag pole.

22/158 Village Council matters

- a) To receive update on renaming of Paddock Hall and agree any further actions

Queen Elizabeth II Hall agreed as name. Dedicated January 2023 and to be organized for late January 2023.

RESOLVED: That plaque be organized and placed over the current name stone on the Paddock Hall.

- b) To receive update on Newsletter - Winter 2022 edition

Distributed and well received but again some variation of numbers required. Increase in distribution payments to be considered at budget meeting in January 2023. Noted.

- c) To receive report on lamp-post poppy sales for 2022

Some poppies still remaining and these would be offered for sale in 2023. Approx £450 raised this year on sale of poppies.

RESOLVED: That remaining poppies be offered for sale during 2023 Remembrance season.

- d) To note the Community Governance Review procedure for NELC 2023/24

Clerk had sent out notification of this procedure which will be commenced in 2023 by NELC. Some members had comments but these would be agreed and submitted when the consultation commenced in 2023. Noted.

22/159 Future Dates

Date of next meetings: Tuesday 3rd January 2023 – Planning Meeting only

Tuesday 17th January 2023 – Main Council meeting and budget setting

Council Christmas Meal – Wednesday 7th December 2022

Office Closure – Friday 23rd Dec. to Monday 2nd Jan. 2023 inclusive

To receive any other future dates - none received.

22/160 Reports

Playground Inspection Training – Thursday 10th November 2022 – Clerk

Clerk had attended. Weekly visual inspections done each Thursday and Clerk would note on proforma for record. Professional inspections may be required quarterly as well as annually and Clerk to investigate and report back in new year. Noted.

Christmas Event – Saturday 3rd December 2022

Well received and successful. Chairman thanked everyone for their efforts. Noted.

To receive any other reports

None received.

22/161 Finance

a) To agree payments as per list circulated

Payments as circulated agreed to be made.

RESOLVED: That payments as agreed be made.

b) To consider contribution towards Clerk's SLCC membership for 2023

Clerk left the room for this item.

Agreed contribution of £135.00 towards SLCC membership for 2023.

RESOLVED: That a contribution of £135.00 be made to the Clerk's SLCC membership for 2023.

22/162 Events

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

To consider Summer Event for 2023 and set date if required

To be set in January 2023.

To set date for Fashion Show

Friday 21st April if available. Clerk to check with company and report back.

RESOLVED: Dates for events to be scheduled as agreed.

22/163 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

22/164 Personnel Matters

a) To approve salaries as per schedule circulated

Agreed that salaries be paid as per list circulated.

RESOLVED: That all salaries be paid as per list circulated.

b) To agree Personnel Meeting to consider salary budget setting for fy 23/24

Committee Meeting scheduled following this main Council meeting. Noted.

Chairman closed the meeting at 8.55 pm.

Signed:.....

Date: