

**MINUTES OF A PARISH COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON WEDNESDAY
2ND FEBRUARY 2022 AT 7.20 PM AT THE PADDOCK HALL, WENDOVER PADDOCK, HUMBERSTON**

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

Apologies: Cllr. Duff

In Attendance: Cllr. Harness, NELC Ward Cllr.

There were 2 members of the public present.

21/270 Acceptance of Apologies

Received from Cllr. Duff due to illness and accepted.

Cllr. Thompson on sabbatical leave.

RESOLVED: That apologies be received and accepted.

21/271 Declarations of Interest – Code of Conduct 2012

None made.

21/272 To approve minutes of previous meetings –

Village Council minutes from mid-January 2022 meeting

Minutes as circulated approved and signed by the Chairman.

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

21/273 Highways/Footpaths/Traffic issues

a) To receive and consider any highways/footpaths/traffic issues

Nothing received apart from minor matters dealt with by Clerk. Noted. Clerk to check on next NELC quarterly meeting.

21/274 Wendover Hall and Paddock Matters

a) To consider and agree signage for Wendover Paddock

Clerk to photograph and conduct inventory of current signs and then circulate with proposed new signage for Paddock for mid-month meeting.

RESOLVED: That report be presented at next meeting with proposals for consideration

b) To consider and agree contractual terms and conditions for long-term/regular hirings

Proposed revised contract circulated to all members prior to meeting. Only one amendment - CRB to DBS. Send out to all hirers advising new contracts will be in place with effect from 01.04.22 and requesting any feedback.

RESOLVED: That revised long-term/regular hiring contract be adopted and put in place for all Hirers from 01.04.22. Clerk to send out and ask for feedback prior to coming into force

c) To receive report on survey of Wendover Hall roofing and agree necessary actions

Despite email promising report, nothing received. Clerk to seek another contractor. Minor repairs needed to guttering at both halls after high winds and Clerk was already progressing with usual contractor for repair works. Noted.

21/275 **Allotment and Cemetery Matters**

a) To receive update on vacant plots and tenancy fee collecting for 22/23

Cllr. Rudd thanked HAHA for hosting the Council to assist in rent collection at the Barn on site. Two plots vacant and these would be allocated at end of the week when all rents had been completed and vacancies assessed. Noted.

b) To receive update on installation of path protector system

Arrived and HAHA to do on sites agreed with Allotment Committee. Noted and HAHA thanked for their assistance with this work.

21/276 **Village Council matters**

a) To receive update on Centenary Green project and agree any further necessary actions

Clerk advised NELC had not yet formally advised on outcome from Cabinet decision on the issue. Ward Cllrs. had advised funding would be given in new financial year for project. Clerk to check with Dieter Nelson on whether planning permission would be required for notice board. Clerk to circulate report on various type of board ready for next meeting. Agreed another bench and flower bed and Clerk to circulate prices at next meeting.

RESOLVED: That when confirmation received from NELC on project, that Clerk circulate prices for Notice boards, flower bed and benches to next meeting

b) To agree dates for publication of Spring 2022 edition of Newsletter and confirm arrangements for distribution

Chairman thanked Clerk for going over distribution rounds again from new electoral register. Agreed that all distributors be contacted and have their rounds confirmed as per information circulated. Clerk will also confirm printing dates. Agreed to use competition winner on front of next edition and Clerk to organize with £50.00 prize.

RESOLVED: That all newsletter distributors receive confirmation of rounds etc. and that feedback Be assessed to confirm number of copies printed. Also that competition winner be on Cover of next edition.

21/277 **Land Management**

a) To receive update on any land management issues/report from Clerk and agree any necessary actions

Cllr. Rudd raised issue of dyke on new development part to rear of existing Westleigh Homes site and Clerk advised she would contact them for possible site visit re drainage issue. Also agreed that when woodland trust trees be delivered, that residents be asked to Adopt a Tree on site and water it.

RESOLVED: That Clerk contact land developers re drainage issue and that Adopt a Tree article Be placed in next Newsletter and residents contacted when trees are received.

21/278 **Planning Matters**

The following planning applications were considered:

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

Planning Application Reference: DM/0034/22/OUT

Proposal: Outline erection of 5 detached dwellings with means of access to be considered

Location: Land Rear Of 30 Humberston Avenue Humberston

Objections on usual grounds of backyard development and impact on sustainability of village etc.

Planning Application Reference: DM/0043/22/FULA

Proposal: Erect porch and detached garage, new roof lights to front elevation and garage door removed with new window inserted

Location: 138 Humberston Avenue Humberston

No objections

Planning Application Reference: DM/0032/22/FUL

Proposal: Erect 7 temporary buildings to include maintenance unit, battery store, anaerobic digestion system unit, CHP unit, storage and aquaponic unit, beehive storage unit and install beehives with associated works

Location: Positive Activities Humberston Eco Conservation Centre Humberston Avenue

Propose site visit. No objections but concerns over feeding the digester.

Planning Application Reference: DM/0638/21/REM

Proposal: Reserved matters application for access, appearance, landscaping, layout and scale pursuant to DM/0928/18/OUT allowed on appeal APP/B2002/W/19/3224248 to erect a dwelling and detached garage (Amended Plans received 25th January 2022 to reduce footprint of wing and alter roof design)

Location: Land South Of 2 St Lukes Grove Humberston

No objections.

Planning Application Reference: DM/0052/22/FUL

Proposal: Variation of Condition 2 (Approved Plans) following DM/0258/18/FUL to amend plot types

Location: 36 Humberston Avenue Humberston

Clerk had contacted Richard Limmer as amendments to plot types was not clear.

Defer until next time.

To receive any other planning correspondence/representations from development teams and/or residents – it was noted that proposals for land to the rear of Church Avenue had now been validated with a formal planning application to NELC. Clerk advised it would probably be on for next meeting agenda. Noted.

RESOLVED: That all comments be submitted as agreed to NELC

21/278 Future Dates

Date of next meetings: Wednesday 16th February 2022

Office Closure – 14.03.22 to 18.03.22 inclusive

Election date – Thursday 5th May 2022 – Clerk had contacted all hirers to advise and it was agreed that the Thursday hirers affected all receive a courtesy hiring free of charge to offset inconvenience.

To receive any other future dates – none received.

RESOLVED: That hirers affected by Election Date would receive free hiring as agreed

21/279 Reports

Town and Parish Liaison – Thursday 27th January 2022

No one had attended.

To receive any reports

None.

21/280 Finance

a) To agree payments as per list circulated

Agreed to be paid as per schedule. Clerk and Chairman confirmed purchase of laptop for VC use.

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

b) To confirm receipt of budget paperwork for fy 22/23 to all members

All members confirmed receipt of paperwork.

RESOLVED: All members had received all budget and precept paperwork for fy 22/23

c) To consider and agree appointment of internal auditor for fy 21/22

Agreed that Mr. M Peterson be requested to act as internal auditor for fy 21/22.

RESOLVED: That Mr. M. Peterson be appointed as internal auditor for fy 21/22.

21/281 Events

To receive information on upcoming events and consider and agree necessary actions – including Fashion Show – April 2022, Beacon Lighting – June 2022, Centenary Event – July 2022.

Confirmed date of Fashion Show for Friday 22nd. Old hall venue. Clerk to cancel hiring and offer free hiring as compensation. PC to provide models as before. Agreed to hold event for charity. Agreed CARE Christian action and resource enterprise – Cllr. Rudd to liaise and invite representatives.

Clerk to chase Hodson and Kauss for beacon manufacture. Church to be contacted re possible music and venue for lighting on the green. Gingerbread house to be notified and involved if possible. Date Thursday 2nd June with lighting at 9.45 pm.

Summer event 2nd July – Misfits and Kingsway band, Bar bubbles all booked.

Cllr. Clark to book bouncy castle. Agreed Clerk offer stalls to village groups/hall hirers in first instance for them to fundraise and then craft stalls to be considered after that. Clerk to contact Police and Fire Service to see if any involvement. Event commence at 2.00 pm.

RESOLVED: That all necessary actions be progressed for events as agreed

21/282 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

21/283 Personnel Matters

a) To approve salaries for payment as per list circulated

Approved as per schedule circulated.

RESOLVED: That salaries be approved to be paid.

b) To consider salary rates for fy 22/23 and agree any necessary actions

Members considered increasing rates above those required by national living wage. Clerk to submit report to next meeting for consideration.

Chairman closed the meeting at 8.50 pm.

Signed:

Date: