

**MINUTES OF A PARISH COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON WEDNESDAY
5th JANUARY AT 7.20 PM AT THE PADDOCK HALL, WENDOVER PADDOCK, HUMBERSTON**

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

Apologies None received from Members but apologies from Clerk.

In Attendance Clerk- Locum Clerk, Ward Cllr S Shreeve

There were no members of the public present.

21/241 Acceptance of Apologies

Cllr. Thompson still on sabbatical.

RESOLVED: That apologies be received and accepted.

21/242 Declarations of Interest – Code of Conduct 2012

None made.

21/243 To approve minutes of previous meetings –

Village Council minutes from December 2021 meeting

Approved as a true record and signed by the Chairman.

RESOLVED: That minutes be accepted as a true record and signed by the Chairman

21/244 Police Matters

To receive police report and agree any necessary actions – Circulated to all members prior to the meeting.

Public Break

None in attendance.

21/245 Highways/Footpaths/Traffic issues

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

Any minor issues had been dealt with by Clerk/passed on to NELC.

b) NELC food compost trial

Cllr Shreeve confirmed that all responses have been positive.

21/246 Wendover Hall and Paddock Matters

a) To receive update on inspection of Wendover Hall roofing and agree any necessary actions

Still waiting on report. Report is needed for budget meeting. Noted.

- b) To receive update on completion of works to toilet refurbishment and decorating works outstanding and agree any necessary actions

Clerk to check all work has been completed. Invoice for work completed has not yet been received. Noted.

21/247 Allotment and Cemetery Matters

- a) To receive update on vacant plots

All plots have now been taken. All now full.

- b) To receive update on completion of works to toilet refurbishment and decorating works outstanding and agree any necessary actions

Plot insurance for individual plots has been sorted and HAAHA has been covering it.

- c) To confirm arrangements for tenancy renewals for 2022/2023

Tenancies have been amended re fees to reflect that the insurance is not charged, and new letters have been sent. Renewals have already started to get paid into the bank.

- d) To receive update on installation of path protector for allotment site

Cllr Rudd showed examples of path protectors. Chair proposed that Cllr Rudd continued with necessary actions in order to put the protectors in place. Noted.

21/248 Village Council matters

- a) To receive update on issue raised by residents at last Village Council meeting re noise

This being dealt with by Ward Cllrs. Noted.

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

This has been passed at the cabinet meeting.

- c) To consider Emergency Plan Document for Humberston Village as per new templates released and agree any necessary actions

To keep this item on the agenda for further discussions.

- d) To confirm award for free trees from Woodland Trust for information - delivery to be Spring 2022

The trees were applied for and received two lots. Councillors suggested asking for volunteers on the Facebook page to help with planting. Noted.

21/249 Land Management

- a) To receive quotations for land management contract from 2022 and agree any necessary actions

All paperwork had now been signed in accordance with instructions received from Solicitors. Noted.

RESOLVED: The Parish Council unanimously voted for quote B.

- b) To receive final Variation legal document with verified amendments from Solicitors and consider signing to verify

Chair advised that two quotes have been received.

21/250 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/1186/21/FUL

Proposal: Erection of a domestic outbuilding

Location: The Old Orchard South Sea Lane Humberston

No objections.

Planning Application Reference: DM/1201/21/FULA

Proposal: Erect single storey rear extension with roof light

Location: 23 Midfield Road Humberston

No objections

To receive any other planning correspondence/representations from development teams and/or residents -including pre-application consultation on land south of Church Lane, Humberston.

Zoom meeting started at 7.30pm to receive a pre planning consultation on land south of Church Lane. A synopsis of the proposed development was given, and concerns raised were of construction traffic, access and parking.

RESOLVED: That all comments be submitted as agreed.

21/251 Future Dates

Date of next meetings: Wednesday 19th January 2022 – to be budget meeting

21/252 Reports

Christmas Event – 04.2.21

Chair advised that the Christmas event went well.

To receive any other report

None received.

21/253 Finance

- a) To agree payments as per list circulated

Payments agreed as per list circulated.

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

21/254 Events

- a) To consider any details to be agreed for future events

To look at summer events.

Chairman closed the meeting at 8.36pm.

Signed:

Date: