

**MINUTES OF A COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON TUESDAY 17<sup>th</sup> JANUARY 2023 AT 7.00 PM AT WENDOVER HALLS, WENDOVER PADDOCK, HUMBERSTON**

**Present:** Cllr. E. Shawhulme (Chairman)  
Cllrs. Wollock, Rudd, Clark and Hudson

**Apologies:** Cllr. Hodgins

There were no others present.

**22/168 To receive and accept apologies for absence**

Received from Cllr. Hodgins due to illness and accepted.

**RESOLVED: That apologies be received and accepted.**

**22/169 Declarations of Interest – Code of Conduct**

Cllr. Clark prejudicial interest in planning application for Humberston Manor recorded and noted.

**22/170 To approve minutes of previous meetings –**

Village Council minutes from December 2022 main meeting and January 2023 planning committee meeting  
Approved as a true record of the meetings held and signed by the Chairman.

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

**22/171 Police Report**

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

Received and circulated and noted.

**22/172 Highways/footpaths/traffic issues**

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

Next highways meeting scheduled for Monday 30<sup>th</sup> January at 10.00 am at Stallingborough Village Hall. Some minor items reported to the Clerk which had been passed on and/or to be raised at meeting. Noted.

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

Clerk gave report on state of signs and agreed that they should be renewed in metal and quotation received from Hodson and Kauss accepted at £1,240 per sign to be erected and old signs disposed of. Clerk to check on planning permission and Members agreed to keep artwork as current. Clerk to check with Signs Express on replication of picture.

**RESOLVED: That the four villages signs be replaced with identical design but in metal and Clerk To progress with Hodson and Kauss and Signs Express as required.**

**22/173 Planning Matters**

The following planning applications were considered:

**Planning Application Reference: DM/1090/22/FUL**

**Proposal: Erect 8 detached dwellings with garages and private road to include widening existing access with associated works**

**Location: 36 Humberston Avenue Humberston  
and**

**Planning Application Reference: DM/1090/22/FUL**

**Proposal: Proposed development of eight detached properties with private garages and driveways. Widening of existing access and erection of private road.**

**Location: 36 Humberston Avenue Humberston**

*Objections – Council reiterated its objection to any infill or backyard development along Humberston Avenue. The Council members also agreed a statement to go with planning comments advising that as the fastest growing area in the NE Lincs borough, only slightly below Immingham in terms of size, but without comparable facilities and infrastructure, the Village Council wishes for its voice to be heard with regard to planning comments and especially with regard to additional housing in the Village. The Village simply cannot sustain any further extra housing without upgrading to infrastructure.*

**Planning Application Reference: DM/1098/22/OUT**

**Proposal: Outline application to erect 80 dwellings to include public open space with green infrastructure and SUD's features, local area for play, landscaping and biodiversity enhancements with means of access to be considered**

**Location: Land South Of Millennium Park Humberston Avenue Humberston**

*Objections and reiterate statement shown above.*

**Planning Application Reference: DM/1105/22/FUL**

**Proposal: Variation of Condition 15 (Approved Plans) pursuant to DM/0969/21/FUL to amend internal layout and alterations to windows to plot 5**

**Location: Manor House Tetney Road Humberston**

*No objections.*

To receive any other planning correspondence/representations from development teams and/or residents and to agree any further actions - including :

- report from appeal hearing for land off Church Lane, Humberston

Chair and Clerk had attended and Chairman reported on the disappointment at apparent lack of preparation by NELC and agreed a letter should be sent and Chairman to draft. Result should be in in approx. 4/5 weeks. Noted.

- Receipt of noise impact assessment report re Thorpe Park application

Received and circulated to all members and noted.

**RESOLVED: That all comments be submitted as agreed to NELC and that Chairman draft a letter to NELC re appeal hearing held.**

#### **22/174 Allotment/Cemetery Matters**

- a) To receive update on tenancy renewals for fy 23/24 and agree any necessary actions

Some payments already made electronically. Clerk to be present on site on Saturday 21<sup>st</sup> 10-12 and again on Wednesday 25<sup>th</sup> 10-12. Some changes but assess when all rentals have been renewed. Noted.

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

- b) To receive requests from specific allotments on proposed works and receive report from Allotment Committee Chairman

These had been assessed by Committee members and all actions agreed and tenants informed. Noted. Vacant plot discussed with structures still remaining and not claimed or removed by previous tenant. To be discussed at next meeting for storage of structures. Noted.

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

Clerk was setting up meeting with member of Design Team at NELC to discuss assistance with layout etc. Chairman and Committee Chairman invited to attend. Noted.

- d) To consider and agree schedule of works for cemetery/grounds maintenance contract for Humberston for renewal in May 2023

Centenary Green added and agreed all other details to remain as current. Clerk to issue with closing date of end of March for discussion and decision at April 2023 meeting.

**RESOLVED: That schedule of works and invitation to quote for them be approved and published as Required. All quotations to go direct to Chairman of the Council.**

**22/175 Wendover Halls/Paddock Matters**

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

Clerk reported that Cydens had asked for possible proposals and figures and Cllr. Clarke volunteered to gather information and report back to future meeting. Noted.

**22/176 Land Management**

- a) To receive update on flag pole installation for information

Flagpole works starting that week. Noted. Clerk to purchase Union Flag.

**22/177 Village Council matters**

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

Agreed to carry out at beginning of meeting at approx.. 6.30 pm during April 2023. To be advertised through Newsletter and refreshments available. Queen Elizabeth II Hall.

**RESOLVED: That the Hall renaming be organized as agreed above.**

- b) To receive update on Spring 2023 edition and consider distribution vacancy

Agreed heavier cover weight and lighter weight inner pages. To be delivered to Cllr. Clark. Distribution costs to be discussed in budget and Cllrs to see if replacement distribution team member can be found.

**RESOLVED: That lighter weight paper be used in next edition with heavy cover and distribution Vacancy needed to be filled.**

- c) To receive report on Village Signs and agree necessary actions for renewal.

Already covered in Highways Section.

**22/178 Future Dates**

Date of next meetings: Tuesday 7<sup>th</sup> February 2023 Main Council meeting and Tuesday 21<sup>st</sup> February for Planning Committee Meeting

Allotment Rent Collection on Site – 21<sup>st</sup> and 25<sup>th</sup> January 2023

To receive any other future dates - Town and Parish Liaison – 26<sup>th</sup> January 2023 – Clerk to attend. Noted.

**22/179 Reports**

To receive any reports - none presented.

**22/180 Finance**

- a) To agree payments as per list circulated

Payments agreed as per list circulated.

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

- b) To receive third quarter accounts, bank statement and account reconciliation to end of December 2022 for approval.

Clerk had circulated cash book to end of December 2022, bank statements and account reconciliation to all members prior to the meeting. Accounts approved and formally received.

**RESOLVED: That the third quarter accounts be formally received and approved.**

- c) To receive Council Tax Base figures from NELC for fy 23/24

Figures received from NELC and circulated prior to the meeting. The base figure had been used by the Clerk for calculated projections on precept figures for the Council's consideration. Noted.

- d) To receive budget paperwork and consider and agree budget for Humberston Village for fy 23/24

Clerk had circulated budget monitoring for 22/23 with projections to end of the financial year, budget notes and information. Members discussed budget items, setting figures for each budget line and also agreed charges for Village Hall rentals, allotment tenancy rates, cemetery fees and newsletter costs for the next financial year 23/24 all effective from 01.04.23. The budget was set at £175,110.00.

**RESOLVED: That budget for fy 23/24 be set at £175,100 and that all charges be adopted from 01.04.23 As agreed and recorded and minuted.**

- e) To agree precept for Humberston Village for fy 23/24 and submit request to NELC as required.

Clerk had submitted precept calculations for members based on Council Tax Base figure received from NELC. Agreed precept request for Humberston Village of £108,000 for the year 23/24.

**RESOLVED: That the precept for Humberston Village be set at £108,000 for the financial year 23/24. Clerk to submit the request to NELC.**

**22/181 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 – Saturday 8<sup>th</sup> July 2023 preferred option.

To note date for Fashion Show – Friday 21<sup>st</sup> April already booked.

**RESOLVED: That dates be set as shown.**

**22/182 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**

**22/183      Personnel Matters**

a) To approve salaries as per schedule circulated

All salaries approved to be paid as per list circulated.

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

Chairman closed the meeting at 9.45 pm.

Signed: .....

Date: .....