

MINUTES OF A COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON THURSDAY 11TH JANUARY 2024 AT 7.00 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON

Present: Cllr. E. Shawhulme (Chairman)
Cllrs. Hudson, Sharpe, Rudd, and Clarke (7.15 pm)

Apologies: Cllr. Hodgins

There were no others present.

23/174 To receive and accept apologies for absence
Received from Cllr. Hodgins due to illness and accepted.

RESOLVED: That apologies be received and accepted.

23/175 **Declarations of Interest – Code of Conduct**
None made.

23/176 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/1159/23/FULA

Proposal: Variation of Condition 2 (Approved Plans) attached to DM/0650/22/FULA to add air source heat pump

Location: 24 Walk Lane Humberston

No objections.

Planning Application Reference: DM/0834/23/FULA

Proposal: Install double doors to front and install chimney stack to side (amended plans received 12th December 2023 removing fence).

Location: 305 Humberston Fitties Humberston

No objections.

Chairman gave report on planning appeal for land off Midfield Road, Humberston which was held at Grimsby Town Hall on Tuesday 9th January 2024 at Grimsby Town Hall which she had attended.

RESOLVED: That comments be submitted to NELC as agreed.

Appeal:

Site: Land South Of Millennium Park, Humberston Avenue, Humberston

Proposal:-Outline application to erect upto 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

Appellant's Name: S And M Hewson

Planning Inspectorate Reference: APP/B2002/W/23/3330854

Application Reference: DM/1098/22/OUT

Start Date:-30th November 2023

The appeal is to be decided on the basis of an Informal Hearing. The procedure to be followed is set out in the Town and Country Planning (Hearings Procedure) (England) Rules 2000, as amended. The informal hearing will be held on 13th March 2024 at 10:00 in the Town Hall, Grimsby
Noted.

23/177 Finance

- a) To agree payments as per list circulated

Payments approved to be made as per list circulated.

RESOLVED: That payments be made as per list circulated.

- b) To receive Council Tax Base Figures for 24-25 from NELC

Final Council Tax Base figures had been received from NELC and circulated with increase to Humberston figure noted.

- c) To receive third quarter/nine month accounts – cash book, bank statement and account reconciliation to end of December 2023 and approve

Clerk had circulated cash book to end of December 2023, account reconciliations and bank statements prior to meeting and nine month accounts formally received and approved.

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

- d) To receive budget paperwork for budget for fy 24/25 and agree budget

Clerk had circulated budget paperwork to all members and this was projected onto the screen at the meeting. Figures were agreed and the budget set at £184,350 for the fy 24/25.

RESOLVED: That the budget for the fy 24/25 be set at £184,350.00.

- e) To set precept for Humberston Village for fy 24/25 for submission to NELC

Clerk had circulated precept calculations and projection examples based on base figures and it was agreed that the precept for Humberston Village for fy 24/25 be set at £120,000.00. Clerk to submit request to NELC.

RESOLVED: That the precept for Humberston Village for fy 24/25 be set at £120,000.00.

Chairman closed the meeting at 9.30 pm.

Signed:

Date:.....