

**MINUTES OF A COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON TUESDAY 4th JULY 2023
AT 7.15 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON**

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

Apologies: Cllr. Woollock

There were 5 members of the public present.

23/64 To receive and accept apologies for absence

Cllr. Woollock on sabbatical leave – noted. All others present.

23/65 Declarations of Interest – Code of Conduct

Prejudicial interest in planning for care home, Heidi personal interest in Church Lane
Dispensation for care home to everyone else.

23/66 To approve minutes of previous meetings –

Village Council minutes from June 2023 main meeting and Planning Committee Meeting from June 2023

Minutes approved as a true records of the meetings held and signed by the Chairman.

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

23/67 Police Report

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

Received prior to the meeting and circulated to all members.

Public Break

Residents present re unfinished building site and Clerk to pass again to Ward Cllrs. The site is proving hazard to egress from Wendover Lane with sight to left obstructed. Also objecting to Church Lane planning application.

23/68 Highways/footpaths/traffic issues

- a) To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions including some matters raised by residents

Some matters passed to NELC. Chairman drew attention to lights at Countryman which are on until early hours of the morning for new outside area. Agreed to write to Countryman asking for them to be switched off.

RESOLVED: That request be sent to Countryman regarding the lights.

- b) To receive report on Humberston Village signs

Being installed on 11/12th July 2023. Noted.

23/69 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0526/23/FUL

Proposal: Relocation of existing shed, erection of single storey extension to rear with roof lights, extension and relocation of fire escape stairs and erection of fencing

Location: Unit 7, Hewitts Business Park Blossom Avenue Humberston

No objections.

Planning Application Reference: DM/0564/23/FUL

Proposal: Variation of conditions 2 (Approved Plans), 3 (Materials) pursuant to DM/0433/21/FUL, for the North and South balconies to be constructed in Brick

Location: Humberston House Care Home Blackthorne Avenue Humberston

No objections.

Planning Application Reference: DM/0323/23/FUL

Proposal: Erection of side extension with associated works (Address clarified scheme stayed the same)

Location: Stoneacre Volvo Grimsby Altyre Way Humberston

No objections but comments regarding insufficient drainage were noted and the Village Council trusts that drainage issues will be satisfactorily dealt with.

Planning Application Reference: DM/0568/23/OUT

Proposal: Outline application with only means of access to be considered, (but not within the site) for the development of up to 26 dwellings and associated landscaping and infrastructure with access from Church Lane.

Location: Land To The South Of Church Lane Humberston

Objections. Construction traffic issues, disappointment in application coming after Planning Appeal refused, proximity to Primary School with regard to health and safety issues, no wide-scale consultation and land outside of the local plan.

Planning Application Reference: DM/0600/23/FULA

Proposal: Demolish rear extension, chimney and shed, erect single storey extension to rear, install chimney, replace all windows and doors including relocated entrance, installation of decking to rear, reclad existing walls and roof and erect detached garden store with covered seating area

Location: 114 Humberston Fitties Humberston

The Village Council would like to withhold its comments on this application, pending receipt of comments from the Heritage Officer on this application. When the members are aware of the HO's comments, then it will discuss at its next Planning Meeting on 25th July and then make its own comments.

DM/0104/23/FUL - additional information on Thorpe Park from NELC on air handling units and an amended fence received from NELC – no change to the comments already submitted by the Village Council.

RESOLVED: That all comments be submitted to NELC as agreed.

To receive any other planning correspondence/representations from development teams and/or residents and to agree any further actions – letter received from Planning Consultant on comments submitted by the Village Council on a planning application and members asked Clerk to reply stating that the VC's comments were made in good faith and as a statutory consultee and were reliant in particular with Fitties applications on the comments made by the Heritage Officer.

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

RESOLVED: That letter be sent in response to letter received.

23/70 Allotment/Cemetery Matters

a) To receive report on allotment competition and agree any outstanding actions

Cllr. Rudd reported that judging had taken place previous week with regular judges. Agreed, in consultation with HAHA, to do presentation prior to VC meeting in August at 6.45 pm. Clerk to organise vouchers as per last year for prizes and also trophy.

RESOLVED: That allotment competition winners be notified and that presentation take place on **Tuesday 1st August 2023 at 6.45 pm at Village Hall and that prizes be given as per last year**

b) To receive update on skip at allotment site and agree any actions

HAHA had asked for August bank holiday weekend and this was agreed.

RESOLVED: That allotment skip be on site from Friday through to Tuesday of bank holiday weekend.

c) To agree date for next allotment inspection

Committee set Wednesday 19th July 2023 for next inspection. Clerk to send out group email to notify. HAHA requested that any letters sent out as result of inspections be shared with HAHA but this was not agreed due to data protection issues.

RESOLVED: That next allotment inspection be held on Wednesday 19th July 2023.

d) To agree action and policy on items being left on grave plots within the Cemetery

Clerk projected pictures of cemetery before and after clearance of minor items being placed on graves. The placement of items was severely impeding the maintenance/grass cutting at the cemetery and it was agreed for signs to be erected and that any items be removed as agreed. Clerk to liaise with Chairman and Cllr. Rudd on wording for signs and then organise for placement within the Cemetery.

RESOLVED: That policy on items placed outside of the allocated grave garden spaces be adopted as Agreed and that signs be placed in the Cemetery advising of this.

e) To receive report on progress for cemetery extension project with NELC and agree further necessary actions

Clerk had been liaising with NELC and Cllr. Hodgins asked if request could be made to NELC to purchase any potential land rather than lease it. Design visit to be organized with new possible designer for project.

RESOLVED: That NELC be asked of possibility of purchase of land and that Clerk progress meeting For new design project

f) To confirm date booked for removal of two trees at Cemetery for information and consider tree carving for cemetery.

Cllr. Rudd had suggested possible carving of the trees to be removed and this was thought a good idea. Cllr Rudd to obtain prices and Clerk to alert tree surgeons that this may occur. C/f to next meeting.

RESOLVED: That Cllr. Rudd obtain prices for carving and present to next meeting

23/72 Wendover Halls/Paddock Matters

a) To receive update on new play equipment within the Paddock

Swings had been refurbished by Cllr. Sharpe and thanks were given. All equipment had been ordered as previously agreed and waiting for delivery and installation. noted.

b) To receive quotation and consider works to rectify window issues in Hall

Quotation received to repair blown glass and reseal where leaks were occurring. Agreed to accept quotation and organise works and also obtain quotation for door repairs.

RESOLVED: That quotation for repairs to glass and leaks be accepted and actioned.

c) To receive quotation for remedial works to Wendover Hall roofing and agree any actions

Clerk had obtained quotation for refelting the roof but agreed to try and contact original contractors of Diablos as work should be under guarantee.

RESOLVED: That Clerk speak to original contractors about guarantees for work carried out.

23/73 Land Management

a) To receive recommendation from solicitors on land lease to residents on Westleigh Homes site and agree further actions

Solicitors had given advice and members thought it would be easier to offer to give the land to the residents concerned with conditions that it be fenced off. Clerk to check with residents whether this would be acceptable and then report back to next meeting.

RESOLVED: That residents be approached regarding donation of land to them with conditions of Fencing it off.

b) To receive report on land management and appointment of contractors for land off Humberston Avenue

Clerk reported previous contractors had withdrawn from contract and, in liaison with Chairman, Clerk had requested works for July to be carried out by Alexander Hubbard. Agreed to source more quotations for ongoing works if possible and report back to August meeting.

RESOLVED: That Alexander Hubbard Ltd. Carry out works as agreed with Clerk and as per quotations Received for July and that Clerk attempt to obtain other quotations for ongoing works.

c) To receive and consider any land management issues for information

Centenary Green to be included in any ongoing land management contract for land off Humberston Avenue.

RESOLVED: That this work be included in the above contract and not the Cemetery contract at the Present time.

23/74 Village Council matters

a) To receive report on last edition of Newsletter for Summer 2023

Agreed to continue with Halo Graphic for next edition and obtain and quote for next year.

RESOLVED: Next edition to be printed by Halo Graphic as usual.

b) To receive update on holiday club provision for Summer 2023

All organized and residents already booking in to the art session etc. Chairman and/or Clerk would be present at each one and other members advised they would attend if possible to assist. Noted.

c) To agree response to NELC for feedback to Electoral Review consultation

Members agreed that Humberston should be ward on its own, with current number of members and two ward councillors at least.

RESOLVED: That comments be sent to NELC as part of consultation.

23/75 Future Dates

Date of next meetings: Tuesday 1st August 2023
Planning Committee meeting – Tuesday 25th July 2023
Summer Event – Saturday 8th July 2023
ERNLLCA District Meeting – Tuesday 18th July 2023
ERNLLCA Annual conference – Friday 15th September 2023
Fashion Show – Friday 20th October 2023 – St Andrews Hospice
Thursday 13th July 7 pm Town and Parish Liaison
To receive any other future dates - none received.

23/76 Reports

To receive any reports - none received.

23/77 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 quarterly accounts for first quarter of financial year to end of June 2023 along with budget monitoring information for first quarter

Clerk had circulated copy of cash book for first three months, account reconciliation and copy of bank statement to end of June 2023 to all members prior to the meeting. Accounts were formally received and approved.

RESOLVED: That accounts be formally received and approved for first quarter of fy 23/24.

23/78 Events

To receive information on upcoming events and consider and agree necessary actions including – Summer Event – to receive update and agree any outstanding actions for Saturday 8th July 2023

All arrangements in hand and Chairman gave out allocated areas for those attending.

Clerk advised staff members would also be on hand which was welcomed.

To confirm date for Christmas Event – Saturday 2nd December 2023

Agreed first Saturday in December and Chairman would contact sleigh provider as previous year.

23/79 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

23/80 Personnel Matters

a) To approve salaries as per schedule circulated

Salaries as per list circulated approved for payment

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

The Chairman closed the meeting at 9.15 pm.

Signed:

Date:

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