

MINUTES OF A VILLAGE COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON TUESDAY 3rd JUNE 2025 AT 7.15 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON

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

Apologies: Cllrs. Hudson and Duff

In Attendance: Cllrs. Harness and Dawkins, Ward Cllrs., NELC
PC , LPT

There were 5 members of the public present

25/42 To receive and accept apologies for absence

Received from Cllr. Hudson and Cllr. Duff due to holidays and accepted.

RESOLVED: That apologies be received and accepted.

25/43 Declarations of Interest – Code of Conduct

None made.

25/44 To approve minutes of previous meetings –

Village Council minutes from May 2025

Minutes from main May meeting, May planning meeting and Annual Parish Meeting all approved as a true record and signed by the Chairman.

RESOLVED: That all minutes be approved as a true record and signed by the Chairman.

25/45 Police Report

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

Reduction of 50% on motor vehicle offences, 70% on asb. Updated re PC Cave being seconded to Immingham for at least 6 weeks and looking for stand in going forward. Priorities include vehicle crime and asb.

25/46 Highways/footpaths/traffic issues

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

Clerk advised that a resident had advised street lights out on the Cloisters. Cllr. Harness to investigate and report back to Clerk on situation.

Public Break

Residents here about an allotment plot. Made representations about correspondence for allotment plot. Item to be dealt with under Allotment heading as already on agenda. Members did ask one person present to be more civil in their manner.

25/47 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0438/25/FULA

Proposal: Erect two storey, detached outbuilding to provide gym, garden store and home office within rear garden with associated works

Location: 72A Humberston Avenue Humberston

No objections.

Planning Application Reference: DM/0278/25/FUL

Proposal: Variation of Condition 4 (Surface Water Drainage) following to DM/0031/23/FUL to provide water butts in place of soakaway

Location: 40 Forest Way Humberston

No objections.

Planning Application Reference: DM/0205/25/FUL

Proposal: Variation of Condition 11 (Approved Plans) following DM/0774/24/FUL to amend house designs for plots: 2, 6, 7, 8, 9 & 10 (This application consolidates into one, various individual planning applications which were submitted and previously consulted on to change various plot and house designs separately. This amended application brings all the changes sought together under one reference and a clear overall layout plan showing all the changes proposed, including a further slight amendment to the position of plot 7. The previous application numbers were: DM/1066/24/FUL, DM/0045/25/FUL, DM/0047/25/FUL, DM/0049/25/FUL, DM/0110/25/FUL and DM/0205/25/FUL).

Location: Agriculture Land South View Humberston

Objections – the Council members have compared the original planning granted for this site with the sum of all the changes to house types, design etc and would reiterate its original objections to the whole development proposed and also would comment that now, with the amended house types and design changes, the proposed dwellings result in an over-intensification of the site.

Planning Application Reference: DM/1052/24/FUL

Proposal: Demolition of existing modular units, erection of a single and two storey teaching and support building with roof lights and solar panels. Refurbishment of existing block to life skills, installation of air source heat pumps with acoustic screening, creation of horticulture area with polytunnel, landscaping and associated works -AMENDED PLANS 14TH AND 15TH MAY

Location: Humberston Park School St Thomas Close Humberston

Objections – the Council continues to object to this proposal on two grounds. Firstly the car parking issue which has still not been resolved. The traffic management plan now submitted does not cover the issues involved and the Council would expect to see a plan put in place where staff must be made to use the car park spaces provided should they travel to work by car. The second objection is based on the loss of privacy and amenity space which a two storey extension would have a detrimental impact upon with regard to the neighbouring dwellings which back onto the site.

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

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

Representation from football club which uses St Christophers Playing Fields. Have received Grant from football foundation 18 months ago and have a 25 year lease. Changing rooms all done and proposing to fence off playing pitches as show on diagram submitted, allowing dog walkers some space on field. Dog fouling is an issue with over 200 children using the site. CCTV now on pavilion. Will be bringing pitches up to standard etc. Without fencing probably would not proceed with grant and improvements.

To be on next PC main agenda.

RESOLVED: That all planning comments be submitted as agreed on applications shown and that request Re St Christophers be put on July main agenda for discussion

25/48 Allotment/Cemetery Matters

Cemetery:

a) To receive report on progress cemetery extension project including:

- Consideration of proposals for plaque memorial monuments

Chairman ongoing in obtaining further quotation. Agreed that new part of cemetery be known as South side extension (SSE). Clerk advised it would soon be brought into usage.

RESOLVED: That new part of cemetery be known as SSE (South Side Extension)

- To consider request from HAHA for reduced speed limit on Cemetery Road.

Advisory 10 mph sign would be only action as it would not be enforceable. Clerk to organise.

Clerk would also contact NELC to push for longer-term solution to cemetery road and look to have it resurfaced.

RESOLVED: That Clerk organise advisory signs as agreed.

Allotments:

a) To receive report on allotment inspection follow up and agree any necessary actions

Cllr. Rudd reported on inspection held to follow up for specific plots.

Propose rescind tenancy plot 2 and agreed. Plot 20 agreed that one final month be given, up to end of June, to bring plot up to the level cultivation required and the general standard required. This would be final opportunity for the plotholders to carry out the necessary works.

Clerk/Chairman to ask Rich Trees for quotation for clearing/maintaining vacant plots at far side.

RESOLVED: That Clerk action agreed actions and that full inspection be carried out of the site on Monday 30th June 2025.

25/49 Wendover Halls/Paddock Matters

a) To receive update on installation of hand driers and note 5 year electrical inspection due for Wendover old Hall.

Done and 5 year inspection certificate for old hall underway. Noted.

25/50 Land Management

a) To receive report on any land management issues including date for site inspection by Clerk and members

Beacon to be stored in cemetery shed if possible. Clerk was inspecting sites with new contractor and agreeing works as appropriate and as per contract. Noted.

25/51 Village Council matters

- a) To note Summer edition now distributed

Noted that still copies left over but no issues received from residents. Noted.

- b) To receive any update on possibility of land purchase to extend paddock/recreational area.

No further progress and deferring for present.

RESOLVED: That no further action be taken at present time and matter be deferred.

25/52 Future Dates

Date of next meetings: Tuesday 1st July 2025

Planning Committee - Tuesday 17th June 2025

Summer Event – Sunday 13th July 2025

Summer Clubs – Friday mornings.

ERNLLCA AGM and Conference for 2025

Fishing event – 14th August 2025

To receive any other future dates - none received.

25/53 Reports

To receive any reports – none received.

25/54 Finance

- a) To agree payments as per list circulated.

All payments authorized to be made as per list circulated.

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

- b) To receive internal audit report for fy 24/25 and agree any necessary actions

Full written report received and circulated to all members. Chairman had spoken to internal auditor during process and had the opportunity to ask questions etc. Received and noted and no actions at the present time to report.

RESOLVED: That internal audit report be accepted and Clerk to publish on website

- c) To receive Annual Return for external audit 24/25 and agree completion of compliance statement and authorization of figures and signing of AGAR and submission to external auditors

Clerk had circulated AGAR and supporting paperwork to all members prior to meeting. Members agreed completion of compliance statement and authorized accounting section and signature by Chairman and Clerk as true record and agreed all paperwork for submission to external auditors as required.

RESOLVED: That the AGAR be completed as agreed, signed by the Chairman and Clerk and Submitted to external auditors as required.

- d) To note the dates for public inspection of the accounts for fy 24/25

Noted and copy on notice board as well as on website.

RESOLVED: That the dates be approved and noted.

25/55 Events

To receive information on upcoming events and consider and agree necessary actions including – Summer holiday clubs

Clerk had confirmed all bookings and any deposits/hire fees paid. Clerk would circulate dates asking for confirmation of members who could attend. Noted.

Summer Event

Bouncy castles now booked. Clerk would organise purchases with Chair/Vice-Chair. To be advertised on social media etc. All noted.

and consideration of all future events laid on by the Council.

Fashion Show booked for Autumn but nothing else at present. Wreath making discussed.

25/56 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

25/57 Personnel Matters

a) To approve salaries as per schedule circulated

Approved as per schedule.

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

b) To organise dates for 2025 staff appraisals with Personnel Committee

Due for September/October and Clerk to liaise with Personnel Committee for dates. Noted.

Chairman closed the meeting at 9.00 pm.

Signed:

Date: