

**MINUTES OF A COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON TUESDAY 6th JUNE 2023
AT 7.15 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON**

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

Apologies: Cllrs. Woollock and Hodgins

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

There were 20 members of the public present.

23/44 To receive and accept apologies for absence

No apologies received. Cllrs. Woollock and Hodgins both on sabbatical. Noted.

23/45 Declarations of Interest – Code of Conduct

Cllr Shawhulme declared prejudicial interest in planning application for land off Midfield Road due to residency adjacent to site. Noted.

23/46 To approve minutes of previous meetings –

Village Council minutes from May 2023 main meeting, Annual Parish Meeting in May and Planning Committee Meeting from May 2023

All approved as a true record and signed by the Chairman.

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

23/47 Police Report

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

Circulated to all members prior to the meeting and noted.

Public consultation – 7.20 pm

Residents speaking in objection to application for land east of Midfield Road and in objection to applications on Humberston Fitties and Thorpe Park. Resident speaking about closure of Humber Mouth Yacht Club. Public consultation ended 7.42 pm.

Only 2 members of the public remained.

23/48 Highways/footpaths/traffic issues

- a) To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions including report from last Highways meeting held and update on car park restrictions

Chairman and Clerk had attended with NELC. Some minor issues discussed, the surface dressing programme for Humberston noted and update on car park restrictions requested. Update then received advising NELC would put up signs advising of restrictions and monitor prior to installing any car park machine.

- b) To receive report on Humberston Village signs

Being made and Clerk to ask for progress report. Noted.

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

23/49 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0251/23/FUL

Proposal: Replace cladding, front door and roof with associated works

Location: 292 Humberston Fitties Humberston

Objections. The Village Council objects to the roofing material and the UPVC proposed door. The materials for any such works should be in keeping with the design guide and the traditional materials used.

Planning Application Reference: DM/0274/23/FUL

Proposal: Retrospective application for the demolition of existing chalet, erection of new detached single-storey chalet, erection of outbuilding and associated works (Amended Description and Additional Plans received 24th May 2023 to include details of outbuilding)

Location: 124 Humberston Fitties Humberston

Objections. The Village Council will be objecting to any application for a building on this site until a report on what enforcement action has been taken by NELC on the demolition of the original chalet. When it is satisfied that appropriate enforcement action has been carried out then it would consider comments on any replacement building on this particular site. To allow the development to proceed unchallenged with no enforcement action taken sets a precedent which would send out the message that this type of planning breach is acceptable, when it is clearly not.

Planning Application Reference: DM/0444/23/OUT

Proposal: Outline application for the erection of 3 dwellings with access to be considered

Location: 153 Humberston Avenue Humberston

Objections. The Village Council has a formal adopted policy to object to any 'infill' or 'back-yard' development along Humberston Avenue which it has made NELC aware of on numerous previous occasions. The policy was set by the Village Council in an attempt to preserve the overall character of the area of Humberston Avenue where infill development has detrimentally changed the nature of this area.

Planning Application Reference: DM/0944/22/FUL

Proposal: Retrospective installation of new access, driveway, front wall and gates. Erection of single storey extension to side and rear with internal and external alterations. AMENDED PLANS RECEIVED ON 12th MAY 2023

Location: 10 Newlands Park Humberston

Reiterate previous comments sent in November 2022 which were as follows:

Objections – proposed extension to front lounge would bring development less than a metre from the road outside and members felt the proposals overall would result in over-intensification of the plot and result in a lack of amenity space around the plot itself.

Planning Application Reference: DM/0690/22/FULA

Proposal: Demolish existing conservatory, erect single storey rear extension with cladding, install decking with access ramp to side and various associated alterations

Location: 182 Humberston Fitties Humberston

The Village Council has objections to this application. The overall footprint of the building will still be too large when it is compared with that of neighbouring chalets, and details of the materials to be used are not made clear as part of the application.

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

Planning Application Reference: DM/0104/23/FUL

Proposal: Installation of 2 no. air handling units to the exterior of the Marina Show Bar, external ducting to roof, creation of a service yard, alterations to the existing cellar access and associated works (additional AHU Specifications)

Location: Thorpe Park Holiday Camp Anthonys Bank Road Humberston

Objections. The Village Council would reiterate its previous objections submitted in April 2023 -

Planning Application Reference: DM/0369/23/FUL

Proposal: Variation of Condition 2 (Approved plans) pursuant to DM/1038/21/FUL for revision to allow for alterations to footprint, external terraces and service yard, removal and relocation of roof lights, alterations to openings on south and west elevations, amendments to escape staircase to include replacement with escape ramp (omittance of canopies removed from description - no canopies on existing scheme to be removed. This was included in error)

Location: Thorpe Park Holiday Camp Anthonys Bank Road Humberston

Objections. The change in description noted but the Village Council objects to this application on the grounds of noise nuisance etc. and would reiterate all of its previous objections to this application in line with the objections submitted above. The detrimental impact of noise not only to the neighbouring Fitties but to other areas of Humberston is unacceptable and the overall application for the expansion of the entertainment facilities within Thorpe Park should be deferred pending a meeting with representatives of NELC/EQUANS, Thorpe Park Management and local consultees such as the Village Council.

Planning Application Reference: DM/0696/19/FUL

Proposal: Erection of 225 dwellings with access off Midfield Road and Andrew Road with ancillary parking, garaging and associated infrastructure and widening of Andrew Road (additional information supplied: Habitat Regulations Assessment May 2023) - amended plans and information May 2023

Location: Land East Of Midfield Road Humberston

Cllr. Shawhulme left the room for this application, making no comment and taking no part in discussions.

Cllr. Clark, as Vice-Chair, chaired this item.

Objections. The Village Council has objections on issues of access, over-intensification of the site, lack of sustainability within the Village to support this number of new residents, sustainable transport, loss of habitat, school places and concerns over construction:

To receive any other planning correspondence/representations from development teams and/or residents and to agree any further actions – none received.

23/50 Allotment/Cemetery Matters

- a) To receive report on site inspection held 22.05.23 and agree any further actions

Cllr. Rudd gave report. Ongoing logging water butts on site. Repairs to cemetery road requested from NELC. Written report circulated to all members. Noted.

- b) To consider provision of skip at allotment site for single occasion and agree any actions

Propose a Skip event for allotment materials only to be paid for by the VC and monitored by HAHA who were in agreement. Date to be organized with HAHA for suitable weekend.

**RESOLVED: That Skip It event be held for allotment tenants only for allotment waste and paid for
By the Village Council**

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

Officer at NELC had now left and no follow on contact provided. NELC had apologized for this issue. Agreed that plans would be drawn up in house by the VC and then submitted for planning etc. Clerk to progress.

RESOLVED: That the order with NELC for design team work be rescinded and the VC to organise Drawings in house for new cemetery extension

23/51 Wendover Halls/Paddock Matters

- a) To receive update on new play equipment within the Paddock with quotation for works

Quotation for £19k received from Kompan for new swings and frame, new swings for existing frame and two fitness pieces etc. Agreed and Clerk to order with slight change to swing provision as agreed. Chairman advised on planter purchased for preschool for digging.

RESOLVED: That quotation be accepted from KOMPAN for £19,079.87 + VAT as agreed.

- b) To receive report on resurfacing of Wendover Car Park and agree any further actions including quotation for pedestrian path works within the Paddock

Resurfacing works all carried out according to schedule and members instructed Clerk to settle the invoice. Quotation for path received but no action at the moment as not a safety issue at present time.

RESOLVED: That resurfacing works are acceptable and that path works deferred to later date.

- c) To receive annual play area inspection report and agree any necessary actions

Report received and circulated to all members. Problems with swings would be resolved with provision of new swing facilities. Members agreed no further action. Noted.

23/52 Land Management

- a) To receive and consider any land management issues for information including leasing of land to residents as previously agreed

Clerk would now progress again the land management issue of provision of curtilage strip to 3 properties as previously agreed and new solicitor contact would provide advice and quotation for works. Clerk to report back. Noted.

23/53 Village Council matters

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

Good edition and well received. Noted.

- b) To receive and consider the new Code of Conduct adopted by NELC and recommended for adoption as the Code of Conduct for Humberston Village Council

Code of Conduct formally adopted with immediate effect and Clerk would send copy out to all members.

RESOLVED: That the new Code of Conduct be adopted for Humberston Village Council with Immediate effect.

- c) To receive update on holiday club provision for Summer 2023

Organised and being advertised in run up to summer holidays. Noted.

23/54 Future Dates

Date of next meetings: Tuesday 4th July 2023

Planning Committee meeting – Tuesday 20th June 2023 at 7.00 pm

ERNLLCA Annual conference – Friday 15th September 2023

Fashion Show – Friday 20th October 2023

ERNLLCA District Meeting – Tuesday 18th July 2023

To receive any other future dates – none received.

23/55 Reports

To receive any reports – none received.

23/56 Finance

- a) To agree payments as per list circulated

All payments agreed 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 22-23 and agree any necessary actions

Internal audit report received in writing and circulated to all members by email. Noted and no actions forthcoming from audit.

RESOLVED: That a satisfactory internal audit has been completed for fy 22-23. Necessary AGAR Section completed by the internal audit.

- c) To consider and complete AGAR Governance Section as required

Clerk had circulated AGAR to all members prior to the meeting and projected the forms onto the screen at the meeting. Members considered and agreed the Governance Section and authorized signing by the Chairman and Clerk.

RESOLVED: That the Governance Section was completed and signed as required for fy 22/23 AGAR

- d) To agree signing of AGAR by Chairman and Clerk and submission for external audit

Members agreed signing of AGAR by Chairman and Clerk for submission with any necessary supporting paperwork to the external auditors.

RESOLVED: That the AGAR for fy 22/23 be signed by Chairman and Clerk and submitted as required

- e) To note dates for public rights of inspection under audit regime and note all paperwork to be displayed on notice board and on website as required.

Clerk had circulated all information and agreed and would be displayed as required.

RESOLVED: That all paperwork be agreed and displayed as required and noted dates of exercise For public rights of inspection

23/57 Events

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

Summer Event – set for Saturday 8th July 2023

In planning stages and most arrangements now in place. Noted.

23/58 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

23/59 Personnel Matters

a) To approve salaries as per schedule circulated

Salaries approved to be made as per schedule circulated.

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

The Chairman closed the meeting at 9.30 pm.

Signed:

Date: