

MINUTES OF A MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON WEDNESDAY 18th AUGUST 2021 AT 7.15 PM AT THE PADDOCK HALL, WENDOVER PADDOCK, HUMBERSTON

Present: Cllr. Shawhulme (Chairman)
Cllrs. Thompson, M. Leveridge, A. Leveridge, Rudd, Woollock, Duff and Clark

Apologies: Cllr. Hodgins

There were 2 members of the public present.

21/128 Acceptance of Apologies

Received from Cllr. Hodgins due to illness and accepted.

RESOLVED: That apologies be received and accepted

21/129 Declarations of Interest – Code of Conduct 2012

None made.

21/130 To approve minutes of previous meetings from August 2021 –

Village Council minutes from August 2021 meeting

Approved as a true record and signed by the Chairman.

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

21/131 Highways/Footpaths/Traffic issues

a) To receive and consider any other highways/footpaths/traffic

NELC had notified of change of speed limit on Humberston Avenue and this had been circulated to all members and noted.

b) To confirm date for next Highways Meeting – Wednesday 15th September 2021 @ 2.00 pm at Humberston

Noted.

21/132 Wendover Hall and Paddock Matters

a) To receive update on toilet refurbishment works and agree any other necessary actions

Works progressing and would hopefully be completed by Friday 27th August 2021. New baby change unit required. Chairman confirmed that Clerk would organize roof inspection of old hall.

Decorating contractors would try and complete painting of toilet area but may have to return at half term or Christmas holidays when works have been completed. Noted.

b) To receive update on provision of cycle racks for Paddock and agree any necessary actions

Cllr. Rudd reported that all works were covered and on NELC's list to be supplied. Chairman asked that thanks to Cllr. Rudd be formally minuted.

RESOLVED: That thanks to Cllr. Rudd be noted for works on cycle rack project

21/133 **Allotment and Cemetery Matters**

a) To receive report from Allotment Competition presentation from 14.08.21

Cllr. Rudd reported on event and thanked Cllrs. Leveridge and the Clerk for attending and also thanked HAHA again for hosting the event. Permission had been given for photographs of plots to be taken and Cllr. Rudd had taken these today and would place on social media. Noted.

b) To consider outstanding action for plot referred back to full Council from Cemetery and Allotments Committee and agree necessary actions

Cllr. Rudd reported that details of Plot 76 had been updated today with photographs. No cultivation or produce apart from within greenhouse. Cllr. Rudd recommended that no further action be taken at this stage. Proposed monitor and Cllr. Rudd raised issue of building into new all new tenancy agreements from 2022 a definite percentage of cultivation for all plots. Proposal carried for plot to continue to be monitored.

RESOLVED: That Plot 76 be continued to be monitored but that the tenancy not be rescinded

HAHA had also sent in correspondence re allotment flooding in relation to the incomplete dyke works from Westleigh Homes site. Agreed Clerk to contact development manager and progress this issue for dyke works to be completed.

RESOLVED: That Clerk progress dyke works issue with development manager and report back

c) To agree date for next Cemetery and Allotment inspection

Wednesday 13th October 2021 at 10.30 am proposed and noted. Cllr. Rudd to check for quorum. Noted.

21/134 **Village Council matters**

a) To receive further reports on holiday club sessions and agree any further necessary actions

Continuing to go well. Last one this week. Agenda for September meeting to consider October half term. Noted.

To receive quotations for zip-wires, confirm receipt of lottery funding, and receive report from site visit with play equipment company and agree necessary actions

Clerk confirmed lottery funding money now received for £8,500. Site visit held with Kompan. Agreed Single zip wire with kompan at cost of £10,294.44 inc VAT. Extra costs would be soil removal. Clerk to instruct Kompan. Agreed to consider further equipment at half year financial review.

RESOLVED: That single zip wire be installed in Paddock in position recommended and agreed with Kompan at cost of £10,294.44 inc VAT and extra costs of soil disposal noted.

b) To receive any update on response from Church over proposed centenary green issue

Clerk advised no response to follow up email from Clerk. Chairman advised that she, Cllr. Thompson and Clerk had met with Debbie Swatman from NELC with regard to alternative site and no safety concerns had been raised and overall feedback was that the site was suitable. Awaiting confirmation from NELC and contact name for further action. Agreed that Clerk should progress this site as suitable for centenary green and report back.

RESOLVED: That alternative site proposed to NELC be progressed by Clerk and report back to Council

- c) To agree details for September/Autumn Newsletter including distribution issues and agree any necessary details

Clerk had circulated draft versions to all members. Agreed to run competition for new front cover. Agreed 5 to 16 year olds within Humberston. £50 voucher for winner.

RESOLVED: That competition be placed in Newsletter for new cover as agreed

Clerk and Cllr. Clark meeting to go over distribution rounds and make sure numbers and areas were covered fully. Noted.

- d) To consider 'green initiatives' for the Council to reduce its carbon footprint and appoint a member to lead on initiatives and research suitable projects for the Council

Cllr. Thompson had brought matter to meeting and advised lots of Parish Councils have already declared a climate emergency as part of their agenda. Agreed that this should be incorporated into the Village Council's ongoing actions and Cllr. Thompson to lead and circulate information. Agreed not only about things the Council can do, but working in supporting and encouraging residents to also do the same.

RESOLVED: That Cllr. Thompson act as lead on green initiatives for the Council as ongoing issue and Report back to council with proposals and information

21/135 Land Management

- a) To receive correspondence from resident re land management issues and agree any necessary actions

Email correspondence received and noted. Members asked Clerk to organize wider consultation with residents on Carrington Gardens via Site Manager with Council members attending residents' meeting.

RESOLVED: That a meeting/consultation with residents be initiated as agreed

- b) To receive further update on Deed of Variation details on land off Humberston Avenue and agree any necessary actions

Chair and Clerk and held zoom meeting with solicitor and still had outstanding questions which solicitor had taken back for response. Deed had not been signed and would not be until all matters were clear. Further information had been received on the courtesy strips for three properties but solicitor had advised that the property being sold should be allowed to complete before any further progress be taken. Agreed.

RESOLVED: That further response be awaited from solicitors re deed of variation and that further Progress on courtesy strips be held off pending completion of sale of one of the Properties.

21/136 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0765/21/REM

Proposal: Reserved matters application following DM/0929/18/OUT for the erection of 2 dwellings and garages with access, appearance, landscaping, layout and scale to be considered

Location: Land South Of 1 St Lukes Grove Humberston

No objections but point out that two dwellings show semis but description says detached on two of the documents. Should be amended and resubmitted.

Planning Application Reference: DM/0791/21/FULA
Proposal: Erect single storey flat roof rear extension
Location: 13 Paul Crescent Humberston
No objections.

Planning Application Reference: DM/0544/19/FULA
Proposal: Retain existing roof
Location: 303 Humberston Fitties Humberston
No objections.

Planning Application Reference: DM/0821/21/FULA
Proposal: Erect single storey front extension
Location: 21 Lime Grove Humberston
No objections.

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

RESOLVED: That comments be submitted as agreed

21/137 Future Dates

Date of next meetings: Wednesday 1st September 2021 – Locum Clerk to be in attendance
Events Committee Meeting – Wednesday 1st September 2021 at 6.00 pm
Fashion Show – Friday 10th September 2021 at 7.00 pm.

Alzheimers Memory Walk – Sunday 19th September 2021 at 11.00 am

Cllr. Rudd and Clerk had mapped out walk area and Cllr. Rudd had set up just giving page. All to be advertised via Newsletter and social media.

Office Closure – 26th August to 3rd September 2021 inclusive
Any other future dates

21/138 Reports

Allotment Presentation Report – done under Allotment item
Holiday Club sessions – done under Parish Matters item
To receive any other reports – none received.

21/139 Finance

a) Any payments for authorization as per schedule circulated

Payments authorized.

RESOLVED: That payments be authorized to be paid as per schedule circulated.

Chairman closed the meeting at 8.32 pm.

Signed:

Date: